State of Vermont — Chartered in 1781

MORRISTOWN

SELECTBOARD MEETING OF NOVEMBER 02, 2005

Members Present:	Shaun Bryer; Chair, Steve Bousquet, Brian Kellogg, Todd Yando, David Yacovone
Department Heads:	David Crawford, TA; Mary Ann Wilson, Town Clerk; Bob Melfy, Highway Superintendent.
Guests:	Heidi Krantz, Mark Leonard, Scott Abbott, Steve Rae, Ed Wilson, John Bauer, Kelly Rogers, Jim Rose, Andrew Volansky, Richard Duda, John Meyer,

Steve Bousquet called the meeting to order at 6: 02 PM at the TEGU conference room.

AGENDA CHANGES & ADDITIONS

Add to New Business: Authorize Town Administrator signature for Consultant for the Morristown Centennial Center and TRANS meeting regarding Truck Route, discuss possible dates.

Add the wording "50' of Paving" to draft minutes of 10/24/05 in Consent Agenda.

Board welcomed David Yacovone and Todd Yando as new members.

CONSENT AGENDA

Motion by Brian Kellogg, seconded by Todd Yando to pass the Consent Agenda. Motion passed 3/0 with David Yacovone abstaining.

Items included in Consent Agenda: Minutes of 10/17/05 and 10/24/05, Authorize Town Administrator to sign the mapping contract for the Lister's office.

OLD BUSINESS

SELECTBOARD RETREAT: Board scheduled Saturday November 26, 2005 for the Selectboard Goal Setting session to be held at TEGU beginning at 8:00 am.

INTRODUCTION OF HIGHWAY EMPLOYEE: Dave Crawford introduced Dana Douglas as the new employee for the Highway Department.

PLANNING COMMISSION: The Planning Commission introduced themselves to the Board. Mark Leonard gave each Selectboard Member a copy of the Bylaws as well as the Town Plan. He then gave an overview of the proposed by-law changes and amendments. Sam Guy gave some history behind the proposed changes. Discussion was held between the Selectboard and the Planning Commission regarding the Selectboards' intentions concerning re-zoning. Ed Dubor offered his thoughts on the proposed changes. Heidi Krantz gave brief update of sewer issues. A joint meeting between Planning Commission and Selectboard to discuss those issues was suggested. Heidi will be in touch with the Selectboard to offer possible dates. It was agreed that the discussion of retail store size limitation be held for another time. Brief discussion was held over non-conforming conditional use and illuminated signs. The Planning Commission voted on and unanimously passed the proposed changes at the meeting and the Selectboard will set a date for a public hearing.

NATIONAL INCIDENT MANAGEMENT SYSTEM: Jim Rose presented to the Board an Emergency Planning Process, including implementation strategies, actions to be taken in the future and funding sources.

On a motion by Steve Bousquet, seconded by Brian Kellogg the Board adopted the Designation of the National Incident Management System (NIMS). Motion passed unanimously.

Jim Rose gave an overview of the disaster planning communications. Governor Douglas has adopted this resolution and the Town must also adopt in order to be eligible for future funding.

On a motion by Steve Bousquet, seconded by Brian Kellogg, the Board adopted the Multi-Jurisdictional All Hazards Mitigation Plan of Lamoille County. Motion passed unanimously.

On a motion by Brian Kellogg, seconded by Steve Bousquet, the Board convened as the Local Liquor Control Board. The motion passed unanimously.

LIQUOR LICENSES: Scott Abbott presented the Board with an application for a liquor license at The Corner Pocket (formerly Time Out Sports Bar), which he has recently purchased. The Board asked Mr. Abbott when he anticipated opening date to be and he stated in two weeks or so.

On a motion by Brian Kellogg, seconded by Todd Yando, the Board voted to approve the first class liquor license of V-Twin LLC (dba: The Corner Pocket). The motion passed unanimously.

On a motion by Steve Bousquet, seconded by Brian Kellogg, to adjourn as the Local Liquor Control Board and reconvene as the Select Board. The motion passed unanimously.

NEW BUSINESS

KENFIELD BROOK: Steve Rae updated the Board on the situation of the easement with regard to this piece of property. Dave informed the Board that insurance liability would be very limited concerning the public access concern.

On a Motion by Brian Kellogg, seconded by Todd Yando the Board expressed willingness to accept the land with easements in the event that the State of Vermont will not take ownership of the property. Motion passed unanimously.

Motion by David Yacovone, seconded by Steve Bousquet to approve the expenditure of $250.00 from the Morristown Conservation Commission Fund towards the purchase of a 10 acre parcel connecting with Kenfield Brook. Motion passed unanimously.

BOARD LIAISONS: The Board discussed and agreed to the placements of Board Liaisons. An updated memo will be distributed to all Department Heads.

MRS OPERATIONS COORDINATOR: Dave presented the Board with a revised job description for the Morristown Rescue Squad Operations Coordinator and appointment process.

On a Motion by Steve Bousquet, seconded by Brian Kellogg the Board approved the revised MRS Operations Coordinator job description and appointment process. Motion passed unanimously.

MORRISTOWN CENTENNIAL CENTER CONSULTANT AUTHORIZATION: Brief discussion was held over the need for a Traffic Consultant to work on the Morristown Centennial Center project. It was the consensus of the Board to authorize the hiring of a Consultant.

TRANS MEETING ON TRUCK ROUTE: The Board agreed to try to have the meeting on a Tuesday, Dave will attempt to arrange the meeting for November 29th at 4:00 PM and will notify the Board.

TOWN ADMINISTRATORS REPORT
Dave briefed the Board on the events and activities of the week.

SELECTBOARD CONCERNS
David Yacovone asked about the Selectboards' role and obligation with regard to Emergency Plans.

Steve Bouqsuet mentioned that people in Town are thrilled with the appointments to the Board and are happy that things are moving forward.

On a Motion by Brian Kellogg, seconded by Steve Bousquet, the Board entered Executive Session at 9:16 PM for the purpose of discussing a personnel issue.

On a motion by Brain Kellogg, seconded by David Yacovone the Board moved out of Executive Session at 9:33 PM. Motion passed unanimously.

ADJOURN
On a motion by Steve Bousquet, seconded by Brian Kellogg the Board adjourned their meeting at 9:34 PM. Motion passed unanimously.

Respectfully submitted and filed this 4th day of November 2005.

Lisa Laughlin; *Administrative Assistant*

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Minutes Approved Date