



SELECTBOARD MEETING OF November 1, 2010

Members Present: Brian Kellogg, Min Cote, Todd Yando, and Dave Yacovone.

Department Heads: Dan Lindley, Town Administrator; Carol Bradley, Finance Director; Bob Melfy, Highway Superintendant and Richard Keith, Chief of Police and Tricia Follert, Community Development Coordinator.

Guests: Leon Whitcomb, Rhoda Bedell, Dana Douglass, Cliff Collins, Eric Calderwood, Ron Stancliff, Matt Burgess.

Meeting was called to order at 6:00PM in the Tegu Building Community Meeting Room by Brian Kellogg, Chair.

I. Agenda Changes, Announcements & Additions

- Welcome Tricia Follert our new Community Development Coordinator.

II. COMMUNITY CONCERNS

1. None

III. OLD BUSINESS

1. **Discontinuance of Miller Bridge Rd.** - Dan Lindley, Town Administrator has some legal concerns that he would like to discuss with the Selectboard in Executive Session. Leon Whitcomb expressed his frustrations with the Department of Transportation and has some concerns that he would like addressed when the time comes. Since the project is a State Project and has already gone through Act 250, Dave Yacovone questioned whether there was anything we could do to address his concerns. The Selectboard will not make any decision tonight regarding the discontinuance of Miller Bridge Rd.

IV. NEW BUSINESS

1. Bridge Street Bridge Inspection Report

- We received an inspection report from the State of Vermont indicating that there was a crack on the south side bottom outer channel beam. The State is looking for a response from the Town. Eric Calderwood explained that this is a fatigue crack in the weld itself not in the channel. The Bridge was not designed to have welds in these locations, therefore the cracking occurred. Eric says that the cracks do not affect the load bearing on the Bridge, but we would like to address the issue by drilling holes in all four channels. He will draft a letter to the State indicating the remedy for the situation.

2. Reviewed Budget Schedule

- November 8, 2010- Public Safety [PD, Rescue, Fire Department]
- November 15, 2010- Highway
- November 22, 2010- General Government & Library
- November 29, 2010- Capital Budget
- December 13, 2010-Wages & Overall Budget Review

3. **Discuss & Approve Alcohol & Drug Policy and Procedures-** Presented model policy from VLCT. All employees that work for the Town and hold a CDL are required to comply with policy.

Motion made by Dave Yacovone, seconded by Min Cote to approve the Morristown Alcohol & Drug Policy and Procedures as Presented. Motion Approved. (4/0)

V. TA REPORT

- Cady Falls Bridge work has begun. Bridge will be closed for approximately two weeks.
- Bypass committee met on Friday. The State suggested that we take over the section of Rt. 100 from the village limits to the Bishop Marshall School. Dan thought this wouldn't be a bad idea since it would give us more control over the lighting, crosswalks, etc. They did agree to name Rt. 100, Historic Rt. 100. The bypass project is moving forward.

VI. SELECTBOARD CONCERNS

Brian Kellogg- None.

Bob Beeman- Not present

Todd Yando- Met with David Lowe, he should be getting some numbers together for the Clock on the Senior Center

Dave Yacovone- None

Min Cote-None

VII. CONSENT AGENDA

1. Approve Minutes of 10-18-10
2. Approve & Sign Warrants

Motion made by Dave Yacovone, seconded by Min Cote to approve consent agenda as presented. Motion approved. (4/0)

Motion made by Min Cote, seconded by Dave Yacovone to enter Executive Session for Personnel and Contractual Issues 7:00PM. Motion approved. (4/0)

Motion made by Todd Yando, seconded by Min Cote to exit Executive Session at PM. Motion Approved. (4/0)

2. ADJOURN

Motion made by Dave Yacovone, seconded by Min Cote to adjourn the meeting at PM. Motion approved (4/0).

Respectfully submitted and filed this 2nd day of November, 2010
Erica Reed, Administrative Assistant

Please note that all minutes are in draft form unless otherwise stated and are approved at the next meeting.