TOWN OF MORRISTOWN SELECTBOARD MEETING MINUTES

OCTOBER 29, 2001

Members Present: Brian Greenia, James Paige, Donald Anderson, and Mark Struhsacker

Members Absent: Lee Sturtevant

Department Heads: Paul D. McGinley, Bill Moulton, Richard Keith and David Godfrey

Guests: Heidi Krantz, Scott Corse, Steve Bousquet, John Sullivan, Carl Jaborek and Paul R. Comean

Chair, Brian Greenia called the meeting to order at 6:00 PM in the Municipal Conference Room and welcomed John Sullivan and members of the Economic Group.

GUESTS

ECONOMIC GROUP:

Heidi Krantz gave a brief overview of the group and their current activities. She invited everyone to attend the *Crosstown Business Alliance Breakfast* on November 9, 2001 at 7:30 AM at the Morrisville Senior Center and the *Annual Pie Social* at 7:00 PM on November 15, 2001 at the Bishop Marshall School. Heidi turned the meeting over to John Sullivan, who presented the group's request to use a small portion of MDF funds as seed money for a "Downtown" study

John noted that there are several buildings in the "Downtown" area that are not utilized to their fullest capacity or are simply vacant. Some of these buildings may have historical status. Suggested uses included additional retail/business space at the ground level with possible housing units on the upper levels, more day care facilities or if the building is in poor condition to simply tear down and use the lot for needed parking space. Zoning issues such as change of use were also discussed. Purchase of a building to renovate and resell was suggested. The Economic Group feels it would be beneficial to hire a qualified person to determine the needs of the community and the best use of these unoccupied buildings.

With other loan funds more readily available, the MDF has not received many requests for loans recently. The MDF revolving loan fund has approximately $250,000 available. The Economic Group requested the Selectboard authorize $12,000 - $15,000 spent from this fund to determine what it would take to bring these buildings up to code and for what use. Allocating funds in this manner requires Selectboard approval, as it would not be a loan. The Selectboard agreed to allow the Economic Group proceed with this project.

MUNICIPAL PLANNING GRANT:

On a motion by Brian Greenia, seconded by Jim Paige, the Board unanimously voted to adopt 5. Resolution and appoint Paul D. McGinley, Grant Administrator. (Resolution attached)

BUDGETS:

Paul informed the Selectboard that they would receive a copy of the proposed budget by November 7, 2001 for review. The Selectboard will hold its regular meeting on November 12, 2001 even though it is the celebrated holiday for Veteran's Day. There will be an additional budget meeting on November 19th.

MISCELLANEOUS:

Jim Paige gave a brief update on the Police Union contract activities.

Bill Moulton expressed his concern of round bales near KA Harvey's and possible problems at high water time if any went into the river.

The speeding issue was briefly revisited as to proper signing procedures to meet the law and approval of Judge Wright.

WARRANTS

On a motion by Don Anderson, seconded by Jim Paige, the Selectboard unanimously approved the warrants as listed on the Memorandum dated 10/29/01. (See attached)

At 7:50 PM the Selectboard recessed it's regular meeting to go into Liquor Control Board.

LIQUOR CONTROL:

On a motion by Don Anderson, seconded by Brian Greenia, the Selectboard approved the Liquor License application from Rock Art Brewery. The vote was Don, Mark and Brian in favor of the motion and Jim opposed.

On a motion by Don Anderson, seconded by Mark Struhsacker, the Board voted to move out of Liquor Control Board and resume their regular meeting at 7:57 PM.

TOWN OF MORRISTOWN SELECT BOARD

PLEASE SIGN IN

PRINT NAME	PRINT ADDRESS
Carl Jaborek	527 Cole Hill Rd.
Paul B. Vorman Sr.	Poland Spring, Me.

The above resolution is a true and correct copy of the resolution as finally adopted at a meeting of the Legislative Body held on the 29th day of October, 2001, and duly recorded in my office.

IN WITNESS WHEREOF, I hereunto set my hand this 29th day of October, 2001.

Mary Ann Wilson

(SEAL) (Signature of Municipal Clerk)

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INSTRUCTIONS FOR RESOLUTION FORM

(A) The Legislative Body of the Municipality should adopt this resolution or one that will have the same effect. This Form may be filled in or the adopted resolution may be typed on municipal letterhead, filling in the name of the municipality, the Legislative Body (e.g., Board of Selectmen), and the name and title of the Grant Administrator (e.g., the Chairman of the Board of Selectmen or a Designee).

(B) The completed resolution should be signed by a majority of the Legislative Body and the Chair of the Planning Commission upon endorsement by vote of the Planning Commission. This form must be sent back to the Department of Housing and Community Affairs as part of a complete application.

(C) A copy of the form should be placed in your file.

CONSORTIA APPLICATIONS:

(D) For consortia applications, each municipality must complete a resolution form as indicated under letter (A) of the instructions. All municipalities must designate the same grant administrator.