State of Vermont — Chartered in 1781

MORRISTOWN

SELECTBOARD MINUTES OCTOBER 27, 2003

Members Present: Brian Greenia, James Paige, Mark Struhsacker, Shaun Bryer and Brian Kellogg

Department Heads: Paul D. McGinley, TA; Chief Richard Keith and Mary Ann Wilson, TC

Guests: Susan Sargent, Morristown Centennial Library; Karen Lynch, LEDC

Chair Brian Greenia called the meeting to order at 6:00 PM at the Morrisville Water & Light Facility.

GUESTS

MDF:

Karen Lynch, Executive Director of LEDC presented the Selectboard with an overview of the Morristown Development Fund (MDF) on its functions and criteria. Ms. Lynch gave a brief history on herself and her prior experiences. She further stated that LEDC acts as staff for the MDF organization, therefore part of her duties. Chief Keith arrived at this time.

Ms. Lynch reviewed her overview list with the Selectboard consisting of the following topics: What is it?; How to apply for a loan; Decision criteria and process; Criteria for lending; Immediate attention required and Possible by-laws changes. Shaun Bryer arrived.

Mary Ann Wilson arrived. Other discussion included the number of committee/board members for MDF along with their terms. Karen stated that it was a good committee. They knew to ask all the right questions of someone applying for a loan. She advised that the Selectboard appoint another member to bring the number up to the minimum number of five to meet the requirements. She advised that she knew of three individuals, all members of MACC who were interested in serving on the MDF committee. Discussion also included advertising the fund to seek individuals who might be interested in applying for funding. Ms. Lynch recommended sending notices to all local businesses explaining the fund and its purpose.

On a motion by Mark Struhsacker, seconded by James Paige, the Selectboard appointed Stephen Bousquet for a two year term to the MDF Committee.

On a motion by Brian Kellogg, seconded by James Paige, the Selectboard unanimously voted to require a 2" blacktop base course after bomaging for the Jersey Heights Development, which conforms to the Town's Road Standard policies.

The TA report was reviewed and discussed. Others issues discussed included the second Public Forum to be held on Tuesday evening, and bike issues at the Duhamel pit.

GENERAL OPEN DISCUSSION

Mark Struhsacker questioned a grading issue near the Leo Lefevre property, which creates water to puddle, deep enough to cause an accident. The TA will have Dwight talk with Mr. Lefevre regarding the problem.

Jim Paige questioned the status of prior junk ordinance issues. One location discussed was the Yaddow property, next to the river.

EXECUTIVE SESSION

On a motion by Shaun Bryer, seconded by James Paige, the Selectboard moved into Executive Session on a personnel matter at 8:29 PM with the Town Clerk, Town Administrator and the Administrative Assistant present.

On a motion by James Paige, seconded by Mark Struhsacker, the Board moved out of Executive Session at 9:30 PM.

ADJOURN

On a motion by Shaun Bryer, seconded by Mark Struhsacker, the Selectboard adjourned at 9:31 PM and reconvened as the Board of Liquor Control.

BOARD OF LIQUOR CONTROL

On a motion by Mark Struhsacker, seconded by Brian Kellogg, the Selectboard approved the 2nd Class Liquor License request by Appletree LLC. James Paige opposed.

Memorandum

To: Selectboard

From: Carol L. Bradley, Bookkeeper

Date: 10/27/03

Re: Warrants presented for Board Meeting on October 27, 2003

General Fund:

Warrant #03018– PR Related Invoices from pay Pd 10/22/03	$ 4624.55
Warrant #03019- AP Unpaid Invoices due 10/28/03	$ 43,587.56
Payroll Warrant for pay period ending 10/18/03 - Pd 10/22/03	$ 30,793.99

<u>Other Funds:</u>