TC

State of Vermont — Chartered in 1781
MORRISTOWN

SELECTBOARD MEETING OCTOBER 25, 2004

Members Present: Brian Greenia, James Paige, Brian Kellogg, Cathy Voyer and Shaun Bryer

Department Heads: Paul D. McGinley, TA; Chief Richard Keith, Chief Wally Reeve

Guests: Francis Favreau, Gloria Wing, Irene Wilkins, Joe Yacovone, David Sanborn, Sondra Sanborn, Frank Huard, Dennis Smith, Patrick Persico, Mark Faith, Annette Smith and Anne Shackett

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

OLD BUSINESS

MINUTES:

On a motion by Cathy Voyer, seconded by James Paige, the Board approved the minutes of October 12, 2004 as presented.

SEXTON POSITION:

Not all of the parties involved were in attendance, so the Board moved the topic down in the agenda.

LISTER RESIGNATION:

Lister Francis Favreau had submitted his resignation in a letter to the Board dated February 19, 2004. The Board took the following action.

Cathy Voyer made the motion to regrettably accept Francis Favreau's resignation from his position as Lister. James Paige seconded the motion and it was unanimously accepted.

The Board thanked Francis for everything he has done for the Town.

TOWN HALL COMMITTEE:

In an October 22, 2004 email from John Hemmelgarn of Black River Design, (BRD) he explained that he had met with members of the Town Hall Committee to gather information for review of the municipal offices project.

Mr. Hemmelgarn's billing rate is $75/hour and he projected that for $2,000 - $2,500 he would be able to provide the services requested by the Committee. Chair Greenia stated that he considered the email as BRD's contract for this work.

Each section of the report will have an independent table of contents and page numbering. Documentation will be submitted directly to the printers by each party by the agreed upon date (to be determined). The audit reports do not need to be numbered and blank note pages can be inserted to reach the proper number of pages required.

On a motion by Cathy Voyer, seconded by James Paige, the Board agreed to move forward with the Town Report with the above noted changes in the sequence of order.

CAMPBELL ROAD STATUS:

The Town Administrator discussed the October 19th letter from Stevens Law Office to David Peatman Surveying Inc. regarding the survey on Broad Vista – Campbell Road in Morrisville. They are requesting a letter to the Town certifying that the road and underlying easements are physically located as shown on the survey.

Chief Reeve stated that he had been contacted by an excavating company regarding laying out a pond at this site.

A copy of the letter has been sent to Richard Sargent's office.

BROOKLYN STREET WATER PROJECT – PAVING:

MW&L has asked if the Town of Morristown will accept the paving on Brooklyn Street as it is now. The Town Administrator stated that his concern was to make sure the project was structurally done right, regardless of whether the surface was done right as the surface will be planed and repaved after the sidewalk is done.

The Board's concerns included the number of complaints received from the traveling public, significant holes that need to be repaired and damages to the Town's snow plow equipment. The late date for doing hot mix was also a concern.

On a motion by Brian Kellogg, seconded by James Paige the Board voted unanimously not to accept the conditions of Brooklyn Street, but agreed that they are willing to work with it; to require the holes that can be repaired fixed and to hold MW&L responsible for expenses to repair the Town's Highway Equipment damaged while plowing said road.

OTHER OLD BUSINESS:

Shaun Bryer requested that the members of the Board that have not signed the letter for Jeff Limoge do so.

Jim Paige questioned the invoice for repairs to the Ambulance and whether someone put the wrong fuel in the vehicle.

NEW BUSINESS

MFD REQUEST TO PURCHASE 5" HOSE:

Chief Reeve requested the Board authorize $12,500, a non budgeted item, to purchase 2200' of 5" fire hose at a discounted price of $530 per 100' length plus two additional

Charles Mitchell of the USDA office who is handling the WHIP Agreement Grant has written that the State is requesting a letter showing that Paul D. McGinley is an authorized signer for the Town of Morristown and provided the proper documentation.

On a motion by Brian Kellogg, seconded by James Paige, the Board authorized Paul D. McGinley to sign on behalf of the Town of Morristown for the WHIP Program Agreement.

GENERAL DISCUSSION

According to the Town Clerk's office, there are still work slots that need to be filled for *Election Day*. Any Member having time was encouraged to contact the Town Clerk.

TSSA – There will be a meeting on November 3rd at MW&L at 8:00 AM unless Heidi Krantz notifies everyone otherwise.

Cathy Voyer expressed her thanks to Officer Reeve and Officer Dodge for a job well done and asked the Chief to pass along.

EXECUTIVE SESSION

On a motion by James Paige, seconded by Cathy Voyer, the Board moved into Executive Session on Employee Labor relations at 8:30 PM with the Town Administrator and the Administrative Coordinator present.

On a motion by James Paige, seconded by Brian Kellogg, the Board moved out of Executive Session at 9:32 PM.

ADJOURN

On a motion by James Paige, seconded by Shaun Bryer, the Board adjourned their meeting at 9:33 PM.

Respectfully submitted and filed this 26th day of October 2004.

Barbara Lowell, Administrative Coordinator

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Minutes Approved Date

SELECTBOARD MEETING

10/25/04

NAME	ADDRESS	EMAIL
[illegible]	M'ville	
Sondra Sanborn	51 Westview St M'ville.	
David V. Sanborn	" " "	
Annette Smith	Morrisville	
Dennis Smith	90 Bliss Hill Rd M'ville	
FRANK HUARD	Gallup Rd. M'ville	
Irene Wilkins	Morrisville	
Anne Shackett	"	