State of Vermont — Chartered in 1781

MORRISTOWN

SELECTBOARD MEETING OF October 15, 2013

Members Present: Bob Beeman (Chair), Min Cote, Brian Kellogg, Steve Rae and Mickey Smith

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Police Chief; and Mary Ann Wilson, Town Clerk.

Guests: None

Meeting was called to order at 6:00PM in the Community Meeting Room by Bob Beeman.

I. AGENDA CHANGES

1. Add Pavement Cut Application for Arthurs project to New Business.

II. COMMUNITY CONCERNS

1. None

III. NEW BUSINESS

1. Approve Closing Maple Street for Halloween- as in the past years we would like to close Maple Street for Halloween evening for a couple of hours[5-7PM].

Motion made by Min Cote, seconded by Brian Kellogg to approve closing Maple Street on Oct. 31, 2013 from 5-7Pm for Halloween. Motion approved (5/0)

2. Resignation & Appointment for DRB- Therese Breault is resigning from the DRB due to living in Arizona for 1/2 the year. The Planning Commission recommendation was to appoint Susannah Guthmann to fill the remainder of Theresa's term and appoint Theresa as an alternate. The Village Trustees will also need to approve this at their next board meeting.

Motion made by Brian Kellogg, seconded by Min Cote to appoint *Susannah* Guthmann to fill the remainder of Theresa's term on the DRB and to appoint Theresa as an alternate to the DRB. (5/0)

3. Errors & Omissions-The depreciation for the Morrisville Water & Light building was not included in the calculation of their tax bill, resulting in a significant increase in the amount of tax owed. The Lister's have corrected this error.

Motion made by Min Cote, seconded by Brian Kellogg to approve Errors & Omissions as presented. Motion approved. (4/1 Steve Rae Abstained)

4. **Pavement Cut Application-** Roger Dunn on behalf of Arthurs Main St, Housing Limited Partnership is requesting a pavement cut permit to run new water & storm lines for the roof drainage.

Motion made by Min Cote, seconded Brian Kellogg to approve pavement cut permit for Arthurs Main St. Housing Limited partnership contingent upon agreed upon price for asphalt and labor costs. Motion approved. (5/0)

IV. BOARD OF LIQUOR CONTROL

1. None

V. TA REPORT

1. Looks like we will be over by $8,000 for the paving due to the extra work at the rescue building and Elmore St.
2. Ed Debor brought up possible payment in Lieu of Taxes for the Noyes House transfer. Will have more information for the Selectboard at a later date.
3. Town Office Information meeting will be held at the VFW on October 23, 2013 at 6PM and at the Tegu Building on Oct. 26. 2013 at 9AM.

VI. SELECTBOARD CONCERNS

- **Min Cote**
  - Will there be a weathervane on the Clock Tower? Dan says yes!
- **Steve Rae-**
  - Where are we with Budget ? Dan says he has meet with most of the Department Heads and Carol is awaiting the figures for COLA.

Brian Kellogg-
  - None

Bob Beeman-
  - No stop sign at Big lots. Dan said that he will try to get in touch with Peter Murphy.
- **Mickey Smith-**
  - Mickey offered to get with Roland from WLVB to talk about the informational meetings for the Town Office Purchase.

VII. CONSENT AGENDA

1. Approve Minutes 9-30-2013
2. Approve & Sign Warrants

Motion made by Min Cote, seconded by Brian Kellogg to approve consent agenda. Motion approved. (5/0)

VIII. OTHER BUSINESS

Motion made by Min Cote, seconded by Brian Kellogg to enter executive session for Personnel 6:30PM. Motion approved. (5/0)

Motion made by Brian Kellogg, seconded by Min Cote to exit Executive Session at 8:45PM and enter Regular Session. Motion approved. (5/0)

Motion made by Brian Kellogg, seconded by Min Cote to adjourn the meeting at 8:50PM. Motion approved. (5/0)

Respectfully submitted and filed October 16, 2013 Erica Allen, Clerk

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