



SELECTBOARD MEETING

OCTOBER 12, 2004

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

Department Heads: Paul D. McGinley, TA

Guests: Steve Rae, Buckwheat Lowe, Sondra Sanborn, David Sanborn, Shirley Mason, Frances Favreau, Gloria Wing, Ed Wilson, Amy Noyes, Krister Adams, Graham Govoni, Sandi Utton, and Paul Utton

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

GUESTS

STEVE RAE - TOWN FOREST OPERATIONS:

A Management Plan for the Town Forest like there is for the Duhamel property was the topic of discussion. The guidelines for the Duhamel property were updated this past year due to the recent Act 250 Permit application. The Chair asked the Town Administrator to give a brief update on the Act 250 application. The TA stated that he had received an email from Ned Houston today and the Town was close to finalizing the process, possibly within the next ten days.

What is wanted for the Town Forest is a set of updated guidelines for use and activities that are allowed. When asked if MCC would be interested in managing the day to day activities, Mr. Rae stated that he felt it should be a joint effort with the Trails Committee and he would check with them.

Discussion included signage, the use of motorized vehicles, multiple use or single use trails, etc. Feedback is needed on the subject and the Board asked for the groups to submit a proposal for review.

GLORIA WING – PVC MAPS

Gloria Wing and Frances Favreau reported on the status of digital mapping at the Pleasant View Cemetery. Discussion included the lack of a process of reporting to the Town Clerk's Office when someone is interred in cemeteries in Town, rules and regulations not being enforced, graves without markers, multiple people buried in lots without all names listed on headstones, wrong names and dates on stones as well as in records, the need for a Sexton and tracking who and where people are buried.

It was the general consensus that there should be one Sexton for all eight cemeteries in Town and it was suggested that Mark Faith of White-Fiess Funeral Home be asked to

Shaun Bryer presented information he had taken from the State's website regarding rules and regulations for fireworks.

A lengthy discussion included the following topics: revising the Town's application to include the request for a certificate of insurance from the applicants; prior complaints and problems; and whether the Town's Fire Chief or Fire Warden should inspect the display site and determine whether it is a safe location or not. Ed Wilson attended the meeting to give his expert advice on the subject.

Brian Kellogg made a motion to add the certificate of insurance as a part of the permit application. Brian Greenia seconded the motion. A vote was called with Cathy Voyer, James Paige and Shaun Bryer voting against the motion. The motion failed.

PUBLIC HEARING – DULY WARNED

VCDP GRANT – PINECREST MOBILE HOME PARK

Besides the Selectboard, Town Administrator and Administrative Coordinator the following were present for the hearing, Steve Rae, Krister Adams and Amy Noyes.

Krister Adams, agent for HFI gave a brief recap of the proposed \$30,000 grant application for VCDP Funds for a Planning Study.

Discussion included concerns for other planning grant funding for Downtown projects if the Town supports this application as well as the need to choose project that the Town wishes to continue with and follow through. It was stated that it had already been decided at a previous Board meeting that the Town would support this application and the proper documents were signed and will be forwarded to Mr. Adams after the Town Clerk has signed them as he needs them by Monday.

OLD BUSINESS

MORRISTOWN STP WALK (4) S COOPERATIVE AGREEMENT AMENDMENT #3:

The Cooperative Agreement Amendment #3 for the Morristown STP Walk (4) S sidewalk project was presented for the Board's approval. Amendment #3 will delete Item #29 in the previous agreement and change the total project costs to be distributed as follows: Federal \$786,476; State \$89,024 and Local \$94,500 for a total of \$970,000.

On a motion by James Paige, seconded by Brian Kellogg, the Board authorized the Cooperative Agreement Amendment #3 for the Morristown STP Walk (4) S sidewalk project.

NEW BUSINESS

EXECUTIVE SESSION

On a motion by James Paige, seconded by Shaun Bryer, the Board moved into Executive Session on the hiring of a Highway Department employee with the Town Administrator and the Administrative Coordinator in attendance at 8:30 PM.

On a motion by James Paige, seconded by Shaun Bryer, the Board moved out of Executive Session at 9:09 PM.

ACTION TAKEN

On a motion by Cathy Voyer, seconded by James Paige, the Board agreed to offer the Equipment Operator/Laborer Level 2 position to Brad Carriere at an hourly rate of pay of \$11.00.

ADJOURN

On a motion by James Paige, seconded by Brian Kellogg, the Board adjourned their meeting at 9:10 PM.

Respectfully submitted and filed this 14th day of October 2004.

Barbara Lowell, Administrative Coordinator

Minutes approved

Date

October 12, 2004

October 12, 2004

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