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# MORRISTOWN

## SELECTBOARD MEETING OF OCTOBER 9, 2007

Members Present: Shaun Bryer, Brian Kellogg, Todd Yando, Dave Yacovone and Steve Bousquet.

Department Heads: David Crawford, Town Administrator; Chief Richard Keith; and Bob Melfy, Highway Superintendent and Mary Ann Wilson, Town Clerk/Treasurer.

Guests: Lisa McCormick, Amy Noyes, Michael Oman, Michelle Boomhower, and Kathleen Ryan

Shaun Bryer called the meeting to order at 6:02 PM in the Community Meeting Room.

### I. AGENDA CHANGES & ADDITIONS

- None

### II. GUESTS & PRESENTATIONS

1. ***Police Department Appointment-*** the Board met and appointed Jason Luneau as the new Temporary Full-Time Police Officer.

***Motion made by Steve Bousquest, seconded by Todd Yando to appoint Jason Luneau as Temporary Full-Time Police Office for a period of one year. Motion approved. (5/0)***

2. ***Parking Study Update-*** Michael Oman and Kathleen Ryan from Oman analytics presented and update to the parking study that they have been conducting. Conclusion is that we have plenty of parking available and could have more with a few minor enhancements such as restriping the Brigham Street lot and moving the bus stop to another location near the Municipal parking lot across from Citi Financial so that commuters would use that parking are instead of the Bank lot. Need to discuss VFW arrangement, we plow and sand the lot but no public parking is allowed. Also a signage facelift would allow for better marking of our parking areas and beautify our Town along with more sidewalks and greenery. A final Report will be submitted in the immediate future.

3. ***Jersey Heights-*** Discussed agreement with Gary Nolan, H. A. Manosh Corporation. Most of the requirements have been completed. Some concerns were the trench patching. There is a "speed bump" where the trench was dug and re-patched with a hot mix. Bob Melfy, Highway Superintendent was concerned that the plows would catch and rip it up. Gary Nolan said that if it did not level out by spring they would re-patch it. Also discussed was the escrow account for the repaving. As agreed in a previous meeting Howard would set aside money to contribute towards paving. The road is said to last 10 years. We are 2 years into the 10. Options were to escrow $100,000 with a $10,000 decrease each year, or escrow $50,000 for the extent of the 8 years. Gary will check with Howard to see which option he prefers.

4. ***East High Street-*** Board discussed whether or not to change the street to one-way traffic only or to throw the road up completely. Stanley Marsha a resident of East High Street spoke about the dangers of traffic coming up over and going down over the street. It is difficult to see either way. Chief Keith's opinion was to close the road. Bob Melfy, Highway Superintendent thought that once all our roads were back to full capacity, (IE: Tenney Bridge) that most of the traffic would be alleviated on the side streets. Because of the difficulty and consequences of throwing up a road the Board thought making it a "one-way" street would be more effective and a safer solution.

***Motion made by Steve Bousquet, seconded by Dave Yacovone to post East High Street as a "one way" street going down the hill. Motion approved (4/1) Todd Yando voted no.***

**Shaun Bryer Stepped out of the meeting.**

## III. LIQUOR CONTROL BOARD

1. **Liquor license request for Liu Lin's Asian Cuisine-** License was previously approved by the Board. State Liquor Board denied the license due to the Director not able to read, write or speak English.

***Motion made by Todd Yando, seconded by Brian Kellogg to approve Liquor License for Liu Lin's Asian Cuisine. Motion approved (4/0) Shaun Bryer stepped out.***

## IV. OLD BUSINESS

1. ***2008 4th of July*** – Steve stepped off the Board for a moment to make a presentation as the Director the Lamoille County Chamber office. Steve said the Chamber is looking for opportunities to bring more tourists to our Town. Steve thoughts were for the Chamber to take over the 4th of July Committee and possibly hire an Event's Coordinator. Todd Yando suggested Steve talk to his Board and discuss the options; then come back to the Selectboard.

## V. NEW BUSINESS-

1. **Staff Financial Study-** Tabled. Board agreed to look at report and agreed to send comments directly to the TA
2. **Planning Commission-** would like to invite the Village Trustees and Selectboard to meet. There dates are available. 3 of the Selectboard member could meet on the November 28th. Dave will confirm.
3. **Village Trustees-** have invited the Board to meet with them on Monday October 15, 2007 to discuss the Treatment Plant and design and the act 250 Sewer Expansion area. Meeting is from 6-8.

## VI. SELECTBOARD CONCERNS

- **Todd Yando-** None
- **Brian Kellogg-** None
- **Dave Yacovone-** None

- **Steve Bousquet-** None

## *VII.* TA REPORT

- November 12- Bridge discussion
- October 22, meeting at 5pm with site walks of Beacon Hill and Jersey Heights
- Art Meade called in a complaint about the Bishop Marshall fireworks. TA suggested he write a letter to the Selectboard. Nothing received.
- TA met with Lou Ferris to discuss downtown growth.
- Bank Corner sidewalk is moving forward and should be complete in the next 2-3 weeks.
- Rescue Building account will be closed out soon. Will have report on reserves.

## VIII. CONSENT AGENDA

***Motion made by Dave Yacovone, seconded by Brian Kellogg to enter approve the Consent Agenda as presented. Motion approved. (3/0)***

- Approve minutes of previous meeting.
- Approve& sign warrants
- Approve Highway Department Purchases for Salt & Plow Blades
- Approve MRS- part-time wage rates & training contract.
- Approve Chamber of Commerce Membership
- Approve Town Administrator as Town's voting Representative at VLCT annual Meeting.

## IX. EXECUTIVE SESSION

***Motion made by Dave Yacovone, seconded by Todd Yando to enter Executive Session at 8:00 pm to discuss Police Negotiations, Personnel and Contractual Issues. Motion approved. (4/0)***

**Shaun Bryer returned to the meeting.**

## ADJOURN

***On a Motion by Brian Kellogg, seconded by Todd Yando the Board adjourned their meeting at 9:45PM. Motion passed unanimously (5/0).***

Respectfully submitted and filed this 11 day of October 2007.

Erica Reed; Administrative Assistant

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Minutes Approved Date