



SELECTBOARD MEETING OF OCTOBER 4, 2010

Members Present: Brian Kellogg, Min Cote, Todd Yando, Bob Beeman and Dave Yacovone.

Department Heads: Dan Lindley, TA; Bob Melfy, Highway Superintendent; Todd Thomas, Zoning Administrator and Carol Bradley, Finance Director.

Guests: Dana Douglass, Heidi Krantz, and Andrew Martin.

Meeting was called to order at 6:00PM in the Tegu Building Community Meeting Room by Brian Kellogg, Chair.

I. Agenda Changes, Announcements & Additions

- Add Memorandum for discontinuance of Miller Bridge Rd.
- Add repair of lift at Highway Garage

II. COMMUNITY CONCERNS

1. None

III. NEW BUSINESS

1. Community Development Coordinator-

Motion made by Dave Yacovone, seconded by Bob Beeman to enter Executive Session at 6:10PM for Personnel. Motion approved (5/0)

Motion made by Min Cote, Seconded by Bob Beeman to exit Executive Session at 6:20Pm. Motion approved

Motion made by Bob Beeman to appoint Patricia Follert as the Community Coordinator at a Pay Grade 6 Step 1. Motion approved. (5/0)

2. **Farmers Artisan Market-** Todd Thomas, Zoning Administrator presented a request the placement of a 24"x36" sign in the green area of the Pleasant Street parking lot across from River Arts. There is a three step process to erect Farmers Market signs. The Selectboard approval is step 2. The 3rd step is to send the design for the sign and the Selectboard's approval to the state for their approval.

Motion made by Dave Yacovone, seconded by Min Cote to authorize Todd to move ahead in the sign application process for the Farmers Artisan Market process. Motion approved. (5/0)

3. **Sewer Ordinance** – The Planning Commission raised some concerns regarding the proposed language for the Sewer Ordinance. They were concerned that they would be left out of the loop the way the Ordinance is currently proposed to read. Todd Thomas and Dan Lindley worked together with the Water & Light Department to change the wording in #7 and #8 in Article 4 to read "which includes but is not limited to the Planning Commission, Conservation Commission etc. " for #8 and to read "and placed in effect upon approval of the Town, which

includes but is not limited to the Planning Commission, Conservation Commission, etc". Todd feels that this would satisfy the Planning Commission's concerns of being a part of the sewer extension process.

Motion made by Dave Yacovone, seconded by Bob Beeman to amend the language to the proposed Sewer Ordinance to include "which includes but is not limited to the Planning Commission, Conservation Commission etc. " Motion approved. (5/0)

4. **Town's Medical Provider-** Dan checked with Copley Professional Services DBA Community Health Services regarding using them as the Town's Designated Medical Provider for non emergency Workers Compensation. They are able to provide everything we need them to and they are local. They do have an urgent care center in Stowe, where an employee would go if they need non emergency medical treatment.

Motion made by Dave Yacovone, Seconded by Bob Beeman to enter into agreement with Copley Professional Services, DBA Community Health Services for the Town's Medical Provider and to authorize Dan to sign the agreement. Motion approved. (5/0)

5. **Reappointment of Police Officer-** Tanner Atwood's probationary period is up and he needs to be re-appointed as a fulltime officer.

Motion made by Bob Beeman, seconded by Min Cote to appoint Tanner Atwood as a fulltime officer for Morristown. Motion approved.

6. **Errors & Omissions-** These are technical errors in the grand list that need to be fixed.

Motion made by Dave Yacovone, Seconded by Bob Beeman to approve the Errors and Omission for the 2010 Town Grand List. Motion approved.

7. **Real Estate-** A resident would like to donate a land lot to the town located on Mayo Road, in Morrisville. Todd Yando had an idea of getting them in touch with Habitat for Humanity and then they could donate it to them. Dave Yacovone thought if we accept the donation then we could donate it to Habitat for Humanity and get it back on the tax role.

Motion made by Dave Yacovone, seconded by Min Cote to accept property as presented. Motion approved. (5/0)

8. **Miller Bridge Rd.-** The State would like us to sign a memorandum of understanding that we will agree to discontinue Miller Bridge Rd. when the time comes for the bypass construction. There are residences on that road and there could be some opposition from the property owner(s). AOT is planning a new intersection for that area for the bypass. When we discontinue the road it will be turned over to the property owner and it will become a private driveway. Todd Yando wondered if anyone had talked with the property owner to discuss the bypass and the discontinuance of Miller Bridge Road, Dan said he has not and is not sure if anyone from the State had. Todd felt that we should ask the property owner to come in and discuss the discontinuance of the road with the Selectboard.
9. **Lift at Highway Garage-** The lift needs additional repairs and Bob got an estimate of \$10,000. We have \$25,000 in the budget for siding repairs. Dan thought we should fix the lift using \$10,000 of the siding repair money. The remaining \$15,000 would be set aside for next year for building repairs.

Motion made by Min Cote, Seconded by Bob Beeman to approve the additional repairs to the lift in the amount of \$10,000. Motion approved. (5/0)

IV. TA REPORT

- The owner of Hannaford's has applied for a permit for the Traffic light at the intersection. The owner is planning to pay for the traffic light.
- The Contract for Blow & Cote has been signed
- Rockart should be starting construction next week at their new location on Rt. 100.
- LCPC is moving to the Caplans building.
- Met with Alan from T. Buck, they will be coming back to finish up the punch list of repairs.
- Fairpoint is removing the wires on the East side of Portland Street SO there will be no parking on Thursday & Friday.
- We need to find out how much it is going to cost to repair the clock tower so we can include it in the budget warning.

V. SELECTBOARD CONCERNS

Brian Kellogg-Had a complaint that the railing on the Bridge Street Bridge needs to be extended as it is too short and someone could fall.

Bob Beeman- None

Todd Yando- None

Dave Yacovone- Spoke with resident regarding the noise ordinance and a complaint regarding a rooster. Several tickets have been issued to the rooster owner and they wondered what had to be done next to solve the problem. Dan said that the tickets have been issued and have been filed with the court. It is a matter of waiting for the court to take action.

Also spoke with a resident regarding the trees at the oxbow and how they got flooded out during the rain storm last week. Dan said that they have been taken care of and dirt has been placed back around them.

Min Cote-None

VI. CONSENT AGENDA

1. Approve Minutes of 10-4-10
2. Approve & Sign Warrants

Motion made by Dave Yacovone, seconded by Min Cote to approve consent agenda as presented. Motion approved. (5/0)

Motion made by Bob Beeman, seconded by Min Cote to enter Executive Session for Personnel Issues at 7:05PM. Motion approved. (5/0)

Motion made by Todd Yando, seconded by Bob Beeman to exit Executive Session at 7:55PM. Motion Approved.

VII. ADJOURN

Motion made by Bob Beeman, seconded by Min Cote to adjourn the meeting at 8:00PM. Motion approved (5/0).

Respectfully submitted and filed this 5th day of October, 2010
Erica Reed, Administrative Assistant

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