SELECTBOARD MEETING OF SEPTEMBER 30, 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, Carol Bradley, Finance Director.

Guests: Andrea Caldwell, Corrine Ward, Richard Sargent, Jake Lepine, Ed Debor.

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

I. AGENDA CHANGES

1. Remove Board of Health Discussion on Lepine Family Burial Plot.

II. COMMUNITY CONCERNS

1. None

III. NEW BUSINESS

1. Discuss Renewal of Ambulance Service License- Since the License is in the Town's name, Dan thought the Selectboard should review and approve it prior to submittal.

Motion made by Brian Kellogg, seconded by Min Cote to approve Morristown Rescue License Renewal Application. Motion approved (5/0)

2. Errors & Omissions- These were approved at a previous meeting but there was a calculation error so the Lister's have provided a corrected copy that needs to be signed and approved by the Selectboard.

Motion made by Brian Kellogg, seconded by Mickey Smith to approve corrected Errors and Omissions as of September 30, 2013 (5/0)

3. Pinsley Manor-Todd Thomas, Zoning Administrator is requesting permission to represent the Town in Environmental Court for the Pinsley Manor case.

Motion made by Min Cote, seconded by Brian Kellogg to approve Todd Thomas as representative for the Town in Environmental Court for the Pinsley Manor Case . Motion approved. (5/0)

4. **Cady's Falls Water Co-Op Grant-** Todd Thomas, Zoning Administrator is seeking permission to apply for a Regional Economic Development Grant for the Cady's Falls Water Co-Op to help defer some of the cost of tying into the Village Water & Sewer System in hopes that the Water Source Protection Area would be eliminated.

Motion made by Min Cote, seconded by Steve Rae to approve application for the Regional Economic Development Grant. Motion approved. (5/0)

5. Noyes House Museum- The Village Trustees would like to see the Town take over the Museum as property. Dan expressed as with any land takeover or relinquishment there would need to be a warning period for the public. Then the Selectboard could make a motion to accept the museum as property. Ed Debor explained that the trustees have somewhat neglected the property and the Historical Society has been trying to maintain the building but currently do not have it in their budget for all the building needs. The Village Trustees will need to vote to transfer to the Town and warn as public notice. Ed Debor will be sure that it is on the next agenda.

IV. TA REPORT

1. Maple Street Project is moving along smoothly. The concrete is up and they are just getting it ready winter. Planning to leave the jersey barriers up to keep traffic to a minimum.
2. Truck used for the Maple Street project can now be sold. It worked well for the removal of the concrete.
3. Dan thinks we can take the $75,000 for this year and $75,000 for next years as well as the sale of the dump truck to cover the remaining cost of the Maple Street project.

V. BOARD OF LIQUOR CONTROL

Motion made by Mickey Smith, seconded by Brian Kellogg to enter session as Board of Liquor Control. Motion approved. (5/0)

Tracy LaFrance is seeking a 1st class liquor license for the former Sabrina's property. She plans to open a BBQ & Grill and would like to serve beer & wine. This is the same property that Michelle Adams came before the board for a permit last meeting. Tracy was able to sign the lease first.

Motion made by Min Cote, Seconded by Brain Kellogg to approve 1st class liquor license for Tracy LaFrance. Motion approved. (5/0)

Motion made by Min Cote, seconded by Brian Kellogg to come out of Liquor Control Board and enter Regular Selectboard Session. Motion approved. (5/0)

VI. NEW BUSINESS- Cont.

6. Planning Commission Appointment- Yvette Mason is interested in serving Reeve Larson's remaining term. The Planning Commission is recommending to the Selectboard to appoint Yvette Mason.

Motion made by Brian Kellogg, seconded by Mickey Smith to appoint Yvette Mason to the remaining term of Reeves Larson which ends March 2014. Motion approved. (5/0)

VII. TA REPORT- Cont.

4. Would like to schedule info meeting for the new Town Hall. Selectboard agreed they would have two meetings. One will be Wednesday October 23, 2013 and one on Saturday October 26, 2013.
5. Habitat for Humanity would like the Town to level out the lot with the loader on the property that was donated to Habitat. Selectboard agreed that this was ok.
6. Dan will be out Monday, Thursday & Friday next week.
7. Jack's retirement is October 11, 2013 at the VFW in Morrisville
8. Painting on the Cady's Falls bridge is scheduled for next week.

9. Paving has started. Will be doing Elmore Street on Weds.
10. In light of the future development of the Trombley Hill Industrial Park, the Transfer Station will need to relocate. Dan and Todd are working on a new location for them.
11. October 14, 2013 is Columbus Day we will need to change the meeting to October 15, 2013.

VIII. SELECTBOARD CONCERNS

- **Min Cote**
  - Would like to see the road crew use caution when operating the equipment. The equipment is expensive and needs to be taken care of.
  - Why is the Morristown Cemetery pressure washing headstones? Dan said he wasn't sure and he would check on it.
- **Steve Rae-**
  - Noticed the grader being yanked out of the muck with a chain. To reiterate Min's concern. We need to use care and caution when operating the equipment.

Brian Kellogg-
  - None

Bob Beeman-
  - What are we doing with the skate park? Dan said Tricia is working on fixing up the skirting with used skies and is looking for some money for the railing.
- **Mickey Smith-**
  - Wondered if the Blind Drive sign had been installed on Garfield Rd. Dan said no it had not. He will remind Roland about it.

IX. CONSENT AGENDA

1. Approve Minutes 9-16-2013
2. Approve & Sign Warrants

Motion made by Brian Kellogg, seconded by Mickey Smith to approve consent agenda. Motion approved. (4/1) (Steve Rae abstained)

X. OTHER BUSINESS

Motion made by Min Cote, seconded by Brian Kellogg to enter executive session for Personnel 7:00PM. Motion approved. (5/0)

Motion made by Brian Kellogg, seconded by Min Cote to exit Executive Session at 7:15PM and enter Regular Session. Motion approved. (5/0)

Motion made by Brian Kellogg, seconded by Min Cote to adjourn the meeting at 7:20PM. Motion approved. (5/0)

Respectfully submitted and filed October 1, 2013 Erica Allen, Clerk

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