State of Vermont · Chartered in 1781
MORRISTOWN

SELECTBOARD MEETING SEPTEMBER 27, 2004

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

Department Heads: Paul D. McGinley, TA; Chief Richard Keith and Dot Cook

Guests: Sandi Utton, Michael Henry, Pat Miller, Heidi Krantz, Eugene Dambach, Karen Lynch, Molly Sullivan, Joe Duncan, Mike Stafford, Buckwheat Lowe, Graham Govoni, Mark Leonard, Richard Duda, Joe Oakes and Bill Rossmassler

Chair Brian Greenia called the meeting to order at 6:00 PM as the Board of Liquor Control at the Morrisville Water & Light Facility.

BOARD OF LIQUOR CONTROL (BOLC)

Michael Henry, a food store broker explained that he has a November 1st closing on Tomlinson's Store that is contingent on approval of the 2nd Class Liquor and Tobacco License that is on tonight's agenda. For clarification of questions raised at the prior meeting, he explained that a green card carrier can be an investor, but can not be an officer of a corporation.

On a motion by Cathy Voyer, seconded by Brian Kellogg, the BOLC approved the 2nd Class Liquor and Tobacco License for BNN Enterprises Inc. as presented. James Paige opposed.

On a motion by James Paige, seconded by Brian Kellogg, the BOLC adjourned the BOLC meeting at 6:09 PM and Chair Greenia called the regular Selectboard meeting to order at 6:10 PM.

GUESTS

MRS – FACILITY REPORT:

A yellow folder of information has been provided for the Board in their packets prior to this meeting. Graham Govoni acted as spokesman for the Rescue Facilities group. They are looking for authorization of their plan to move forward.

The plan of the Rescue Facilities Layout covers now as well as twenty years down the road. The present building can be adapted and land is available on site to add on. Besides the building layout, financial arrangements were also discussed. The group plans to start

PLANNING COMMISSION BOARD APPOINTMENT:

Upon the Planning Commission's recommendation, the Board considered the appointment of Andrew Volansky to the Morristown Planning Commission.

On a motion by Cathy Voyer, seconded by James Paige, the Board appointed Andrew Volansky to the Morristown Planning Commission.

LSSU – TOWN REPORT:

The Board had a letter from George Cormier in response to the Town Administrator's September 15th letter on Town Report changes the Selectboard had made at their September 13th meeting. The Board discussed the letter and the audit report inclusion (yes or no). The timeframe in getting the report to the printers was most always an issue. Whether the Board's or Administrator was to come back with a proposal was discussed. The Town Administrator seemed to be on the sideline of what is going on, however the Board went with George's suggestion of drafting a proposal for the two Boards.

OTHER OLD BUSINESS:

At the next Selectboard meeting, the Board will review Fireworks Permit information, both private as well as Town and Fire Department.

NEW BUSINESS

PLANNING COMMISSION – PLANNING GRANT:

The Planning Commission wishes to apply for a grant from the State for funds to define the Downtown District and Historic District with boundaries, upgrade the Zoning Ordinance for the Downtown District and training for MPC and DRB members on these changes.

On a motion by James Paige, seconded by Cathy Voyer, the Board voted to authorize the submission of this Planning Grant request.

WARRANTS

On a motion by Cathy Voyer, seconded by James Paige, the Board approved the warrants as presented on the memorandum dated September 27, 2004.

JOINT MEETING WITH VILLAGE TRUSTEES – TSSA

The people who attended this portion of the meeting included: Village Trustees Sonny Demars, Peter Bourne, Andrew Jenzvold, Richard Tomlinson and Dana Wildes; Scott Corse, Mark Leonard, Sam Guy, Richard Goodell, Bill Rossmassler of LCPC, Joe Duncan P.E. of Forcier & Aldrich, and Karen Lynch of LEDC.

EXECUTIVE SESSION

On a motion by Cathy Voyer, seconded by James Paige, the Board moved into Executive Session on the Town Administrator's selection at 8:15 PM with the Town Administrator in attendance.

Brian Kellogg returned to the meeting at this time.

On a motion by Cathy Voyer, seconded by James Paige, the Board moved out of Executive Session at 9:05 PM.

ADJOURN

On a motion by James Paige, seconded by Shaun Bryer, the Board adjourned at 9:06 PM.

Notes taken and minutes of the meetings written by Paul D. McGinley, Town Administrator.

Respectfully filed and submitted this 1st day of October 2004.

Barbara Lowell, Administrative Coordinator

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Minutes accepted Date

SELECTBOARD MEETING

Sept 27 2004

NAME	ADDRESS	EMAIL
MICHAEL HENRY	1 NORTHEAST DR., RUTLAND VT	
GRAHAM GOVONI	PO BOX 287 JOHNSON VT	
Dorothy Cook	72 High Chaparell Dr. H.P	
Mike Stafford	2368 Shady Valley	
Heidi Krantz	250 Farm Hill	
Karen T Lynch	377 Trombley Hill Rd, HP	karen@lamoilleeconomy.org
MARK LEONARD	PO BOX 73, MORRISVILLE	mleonard@pwshift.com
Bill Rossmassler	LCPC P.O. Box 1009 Morrisville	bill@lcpcvt.org
Joe Duncan	FAtA	jduncan@forwardadvisors
Richard Dudr	PC	
Molly Sullivan		