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MORRISTOWN

SELECTBOARD MEETING OF SEPTEMBER 25, 2006

Members Present:	Shaun Bryer; Chair, Brian Kellogg, Todd Yando, Steve Bousquet, David Yacovone
Department Heads:	David Crawford, Mary Ann Wilson, Bob Melfy, Chief Keith
Guests:	Lisa McCormack, Heidi Krantz, Sondra Sanborn, Heather Sargent, "Buckwheat" Lowe, Berta Pykosz, Dawn Archbold, Scott West, Vicki Rich, Bob Giroux, Dawn Andrews,

Steve Bousquet called the meeting to order at 6:02 PM at the Morrisville Water & Light Facility.

CHANGES & ADDITIONS
Add to New Business under Board of Liquor Control – Manosh Ventures LLC, Approval of Liquor License.

GUESTS / PRESENTATIONS:
MACC – Heather Sargent / Berta Pykosz, *Water Trough Hill Improvements*: Berta presented ideas to the Board for cleanup and design to help make the area look more appealing. The Selectboard asked Highway Superintendent, Bob Melfy for his thoughts on the area and the potential project. Bob stated that his main concern is who will ultimately be responsible for maintenance as well as the street located directly above the area. After some discussion, it was the consensus of the Board to allow MACC to move forward with this project with the understating that _____
_____
_____.

VICTORIA RUSSELL MD – *Lower Elmore Mtn Road Traffic Concerns*: Dr. Russell expressed concerns to the Board regarding traffic and speeding on Lower Elmore Mtn Road in front of her home. She stated that last year a vehicle ran into home due to speed in the area. The Selectboard asked for input from both Bob Melfy, Highway Superintendent and Police Chief Richard Keith. The Police Chief stated that an officer lives on that road and has not seen any extreme excessive speed more than the occasional vehicle. Chief Keith also spoke to another resident in the area who stated the same thing. He added that the Board should add a sign before the hill noting that a hill is ahead to slow traffic and that they have already begun adding more police presence in the area. Dr Russell informed the Board that she was satisfied with that solution, stating that the traffic has slowed considerably already due to the increased police patrolling the area.

UNITED WAY – Executive Board, with Dawn Archbold, *Office Space Location*: United Way Board informed the Selectboard that Dawn Archbold is not to be involved in the move process at all anymore and that all contact shall be between the Selectboard and the United Way Executive

Board directly regarding this issue. The Executive Board also stated that they will not move unless and until they find suitable temporary or permanent space. The United Way expressed concern over not having a final set plan in place. The Selectboard stated their concerns over the United Way having to move and noted that the Town does not want to act as the agent for United Way during this move. Board also requested an answer from United Way after they receive word regarding possible available space on Wednesday 9/27. The Board stated they were hopeful that with help from the Town Staff the move would be as quick and painless as possible.

Buckwheat asked who was the GC on the work being done at the Tegu. The Selectboard noted that Louis Ferris was in charge and control of all renovations taking place at that location and it was not the Town's responsibility. Buckwheat also requested to know if the air quality testing had been done. The Board noted that it had.

The United Way requested the conversation continue with regard to their needs and issues. The Selectboard agreed. The Selectboard stated that Shaun Bryer will be the contact with the United Way's Scott West.

OLD BUSINESS

TEGU BUILDING ISSUES: Dave presented the Board with an update of things happening to ready the Tegu building for occupancy by the Town.

NEW BUSINESS

On a motion by Brian Kellogg, seconded by Steve Bousquet, the Board convened as the Local Liquor Control Board. The motion passed unanimously (5/0).

Maryann presented the Board with Liquor License Permit request for Manosh Ventures LLC (Charlmont Restaurant) for the remainder of 2006.

On a motion by Brian Kellogg, seconded by Steve Bousquet, the Board voted to approve the liquor license of Manosh Ventures LLC (Charlmont Restaurant) for the remainder of 2006. Motion passed unanimously (5/0).

On a motion by Steve Bousquet, seconded by Brian Kellogg, the Board adjourned as the Local Liquor Control Board and reconvened as the Select Board. The motion passed unanimously (5/0).

DISCUSSION OF TAX SALES – *Mary Ann Wilson, Town Treasurer*: Mary Ann handed the Board packets containing properties that were going to go to Tax Sale. She also noted that the Board may authorize an agent to act on behalf of the Town to purchase property.

Motion by Brain Kellogg, seconded by David Yacovone to authorize Steve Bousquet as authorized agent for the Town at the Tax Sale. Motion passed 4/0 with Steve Bousquet abstaining.

WASHINGTON HIGHWAY GUARDRAIL INSTALLATION: The Selectboard reviewed a proposal from Bob Melfy, Highway Superintendent concerning this proposal. Chief Keith added his concerns. The Board expressed interest in conducting a guardrail study. Chief Keith stated that the Police Department would work in conjunction with the Highway Department to note locations where guardrails are needed or where they are not needed at this time.

Motion by Steve Bousquet, seconded by David Yacovone to approve the installation of 279' of guardrail along Washington Highway with the understanding that Staff will be conducting research for other guardrail needs. Motion passed unanimously (5/0).

CLARINA HOWARD NICHOLS CENTER PROCLAMATION: Shuan reviewed the request and asked the Selectboard members for their thoughts.

Motion by David Yacovone, seconded by Steve Bousquet to issue a proclamation declaring October to be Domestic Violence Awareness month. Motion passed unanimously (5/0).

It was the consensus of the Board to attend the ceremony on Saturday September 30th and read the proclamation for the community. Steve Bousquet will find out details of event and attend.

It was the consensus of the Board to table discussion regarding Tegu Conference Room use policy.

CONSIDERATION OF RIVER ARTS REQUEST - _____: River Arts presented their request to the Selectboard regarding closing a portion of _____ Street and the use of the Municipal parking lot for tent set up for the River Arts Open House to be held at the Grange building on Saturday, September 30th. Chief Keith addressed the Board with his concerns regarding closing off the street. He stated his first concern is for Emergency Vehicles. The Board discussed other alternatives or options. Chief Keith stated that he would be in support of River Arts using traffic cones instead of barricades. The Board also stated that they would like to see some sort of signage as well.

Motion by Brian Kellogg, seconded by Steve Bousquet to approve the request of River Arts to use the Municipal Parking lot as well as close of a section of Pleasant Street for the Open House to be held on Sunday, October 1, 2006. Motion passed unanimously (5/0).

TOWN ADMINISTRATORS REPORT: Dave reported to the Board his meeting with Senator Susan Bartlett and also Hearthstone. The next Selectboard Meeting will be on Tuesday October 10 instead of Monday due to the Holiday. Attended a meeting regarding Emergency Management which was very helpful and worthwhile. Dave also reviewed the Geico case. LCPC has agreed top cover the cost of a catch basin, culvert survey. Town has received a complaint concerning covered loads.

SELECTBOARD MEMBER CONCERNS
Dave Yacovone: Doggy bags empty at Oxbow.
Brian Kellogg: Animal Issue, Mary Ann received a phone call concerning a calf presumably killed by an animal on Randolph Road. Board will enlist outside advice on matter.
Steve Bousquet: Nothing
Todd Yando: Zoning issue regarding adjacent land owners receiving letters of notice.
Shaun Bryer: Nothing

CONSENT AGENDA APPROVAL:
Motion by Brian Kellogg, seconded by Todd Yando to approve the consent agenda as presented after removing the LCPC Appointments for discussion. Motion passed unanimously (5/0).

Items included in Consent Agenda:

- Approval of Warrants of 09/25/06.
- Signing of Renewal of Downtown Designation.
- Acceptance of Gerard Belliveau Retirement Letter.
- Approval of Pavement Cut Permit for David Yacovone.
- Approval of Municipal Planning Grant.
- Approval of 9/11 Electronic Meeting Minutes.
- Communications in Correspondence File.

CONFIRMATION OF LCPC APPOINTMENTS TO BOARD OF DIRECTORS:
Motion by Steve Bousquet, seconded by Brian Kellogg, to confirm the appointments of Roy Marble and Fred LaTour to the LCPC Board of Directors for a 1 year term ending on March of 2007. Motion passed unanimously (5/0).

FRIENDS OF THE TAXPAYERS GROUP: Shaun read a letter received from the "Friends" Group advising the Selectboard on how to proceed with creating a facilities study group.

David Yacovone requested a meeting of the Copley Trust Board to review the Will, etc. Meeting will try to be arranged prior to start of October 10 Selectboard meeting.

ADJOURN
On a motion by Steve Bousquet, seconded by Todd Yando the Board adjourned their meeting at 8:26 PM. Motion passed unanimously.

Respectfully submitted and filed this 29th day of September, 2006.

Lisa Laughlin; Administrative Assistant

_____ _____
Minutes Approved Date