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MORRISTOWN

SELECTBOARD MEETING OF SEPTEMBER 21, 2009

Members Present:	Brian Kellogg, Todd Yando, Bob Beeman and Dave Yacovone.
Department Heads:	Dan Lindley, TA; Bob Melfy, Highway Superintendent, Carol Bradley, Finance Director, Richard Keith, Police Chief, and Mary Ann Wilson, Town Clerk.
Guests:	Max Paine, Bill Henchy, Bill Rossmassler, Amy Noyes, Alexandra Jump, Lauren Traister, Leon Whitcomb, Kevin Toof, Jacob Toof, Sara Haskins, Matthew Percy, "Chip" Dale Percy, Tim Scandale, Min Cote.

Meeting was called to order at 6:05PM in the Tegu Building Community Meeting Room by Brian Kellogg, Chair.

I. AGENDA CHANGES & ANNOUNCEMENTS

1. Complaint Regarding a Street Sign-*add to New Business*
2. Received Sealed Bids on Loader- *add to New Business*
3. Planning Commission request to be on the sewer work group- *add to New Business*
4. Joyce will not be coming to discuss personnel issues

II. OLD BUSINESS

1. **Zoning Bylaws-** The Selectboard discussed all the changes made to the zoning bylaws. All Board members are in agreement with the changes made throughout the hearing and discussion process. The changes to the bylaws will now go back to the Planning Commission for completion. The Selectboard will have to hold another public hearing to approve those changes as one document.

Motion made by Dave Yacovone, seconded by Todd Yando to approve the matrix summary of proposed changes. Motion approved. (4/0)

2. **LCPC Planner Contract-** Discussed contract presented by LCPC, Dan has reviewed with LCPC and everything looks good. The amount of the contract will not exceed $21,600.

Motion made by Dave Yacovone, seconded by Bob Beeman to approve Contract with LCPC as proposed. Motion approved (4/0)

3. **Well Head Protection Agreement** - Chip and Matt Percy came to discuss proposed well head protection agreement. The Selectboard is concerned that if blasting occur; will our well be protected if something should happen. The Selectboard would like Dan to draft an agreement for both parties to review. Once final agreement has been reached Dan will bring back to the Selectboard for review.

III. NEW BUSINESS

1. **Request for Fireworks Permit**- the Bishop Marshall School has requested a fireworks permit for their homecoming celebration. Richard had some concerns regarding Art Meade The Board last year asked the School to notify all it surrounding neighbors and Art said that he was not contacted. The Selectboard said that they are willing to approve the permit this year if the School contacts Art Meade via certified mail as well as notifying all surrounding neighbors by phone or regular mail.

Motion made by Dave Yacovone, seconded by Bob Beeman to approve fireworks' permit with conditions that the Bishop Marshall School notify Art Meade via Certified Mail and also notify all surrounding neighbors either by mail or phone. Motion approved. (4/0)

2. **Wages for upcoming FY10-11 Budget**- Carol discussed with the Board what they would like to do about wages for upcoming budget. Previously we have budgeted 3% for wages and based the raises on what the CPIU was in April of that year. The CPIU for this last fiscal year was -.01%, it is currently .0%. There is no way to predict what it will be come April. The Board is shooting for a level funded budget for this year again. The Board decided not to budget3% at this time and asked the Finance department to keep them appraised on the CPIU.

3. **Request to support Morrisville Games-** Tim Scandale is organizing fall games for children ages 2-12 and their families, as part of the Lamoille Valley Fit & Healthy Coalition. The Games will be held at Morristown Elementary and Peoples Academy. Tim, as Recreation Commission Coordinator would like support from the Selectboard to sponsor the games.

Motion made by Dave Yacovone, seconded by Bob Beeman for the Morristown Recreation Commission to support the Morrisville Fall Games. Motion approved. (4/0)

4. **ROW request from Fairpoint Communications**- Fairpoint would like permission to update and relocate poles on Darling Rd. Bob Melfy, Highway Superintendent has looked at and approves.

Motion made by Dave Yacovone, seconded by Bob Beeman to approve ROW for Fairpoint Communications. Motion approved (4/0)

5. **Bridge**- the Northeast wing wall on the Bridge Street Bridge needs resurfacing, some of the concrete is falling and while T. Buck is there they felt it should be done so as not to worry about it later. Cost should be around $18,000. This is the first change order beside the pedestrian bridge. We are still under budget.

Motion made by Dave Yacovone, seconded by Todd Yando to approve resurfacing of the northeast wing wall on the Bridge Street Bridge in an amount not to exceed $18,000. Motion approved. (4/0)

6. **Front End Loader-** the loader was advertised in the paper. We received one sealed bid from Tatro Brothers Concrete. Brian Kellogg, Chair opened the bid, the bid was for $14,000. Bob Beeman and Todd Yando thought we could get more for the loader and said that Pete's Repair would try to sell it for us. Dan will talk to Jason at Pete's Repair and get back to the Board. The Selectboard decided to table the bid until they hear back from Dan.

7. **Planning Commission Request-** the PC sent letter requesting to appoint a member of the PC to the Sewer/Infrastructure work group. Max Paine has volunteered to sit in on this committee and will report back to the PC.

Motion made by Bob Beeman, seconded by Dave Yacovone to appoint Max Paine to the Sewer work group. Motion approved. (4/0)

8. **Summons & Complaint-** Dan needs permission to forward on to our attorney as this is a legal issue. Board reviewed summons and complaint..

Motion made by Todd Yando, seconded by Dave Yacovone to give Dan Lindley, Town Administrator permission to forward the legal matter to the Towns attorney. Motion approved

IV. TA REPORT

1. Looked at abutments on the bridge, everything looks ok. T. Buck is getting everything ready to pour concrete, after that there will be a 10- day cure time. Everything is still on schedule.
2. The Bypass Bridge is slated to start next summer. The State has contacted all property owners.
3. Dan checked on tax abatement for the businesses in the downtown and most of the businesses don't own the buildings. So this would be difficult to do. He also checked with staff regarding tax abatement and they felt that if we provide some help for these businesses, what happens when we have another project going on, like paving of Main Street or doing sidewalks on the north end of town. The project is a total of 10 weeks with about 5 weeks left.
4. Dan reviewed purchasing policy and it does require items over $5,000 to be advertised. So we will make sure to do that from now on.
5. County Collaborative meeting is scheduled for September 30, 2009 at 6:30PM
6. Will have bids specs for the MRS boiler in paper for next week. Due date will be October 9, 2009

I. SELECTBOARD CONCERNS

Brian Kellogg- None
Todd Yando –none
Dave Yacovone- None
Bob Beeman- None

II. CITIZEN CONCERNS

1. Leon Whitcomb requested a speed limit sign between Rt. 100 and the Start of Cady's Falls Rd. due to vehicles going to fast. There isn't a speed limit sign until you reach Morristown Corners Rd. Bob and Richard will take a look at it to see where a sign could be placed to be the most effective.

III. CONSENT AGENDA

1. Approve Minute of 09/08/09
2. Approve & Sign Warrants

Motion made by Todd Yando, seconded by Brian Kellogg to approve consent agenda as presented. Motion approved. (5/0)

I. ADJOURN

Motion made by Todd Yando, seconded by Bob Beeman to adjourn meeting at 7:55PM. Motion approved. (4/0)

Respectfully submitted and filed this 23th day of September
Erica Reed, Administrative Assistant

Please note that all minutes are in draft form unless otherwise stated.