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MORRISTOWN

SELECTBOARD MEETING OF SEPTEMBER 20, 2010

Members Present:	Brian Kellogg, Min Cote, Todd Yando, Bob Beeman.
Department Heads:	Dan Lindley, TA; Richard Keith, Chief of Police; Bob Melfy, Highway Superintendent and Carol Bradley, Finance Director.
Guests:	Steve Rae, Jim Buck, Shelly Nolan, Gary Rushford, John Buttolph, Everett Demeritt, Gloria Wing, Bruce 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 Transfer of Reserves to New Business

II. COMMUNITY CONCERNS

1. Steve Rae- Thanks for putting this on the Agenda

III. NEW BUSINESS

1. **Veteran's Memorial Committee-** Gary Rushford and the Memorial Committee received Permission to use the land at the Graded Building from the School Board to erect a memorial for the Veterans' of War. The Memorial will be placed near the Civil War Monument. There are 955 names so far that will be put on the memorial this includes WWI, WWI, Korea and the Vietnam War. The Committee would also like approval from the Town to Place the Memorial at the Graded Building.

Motion made by Dave Yacovone, seconded by Min Cote to authorize a letter to endorse the memorial project. (5/0)

2. **Cady Falls Bridge Repair-** We received 4 bids for the Cady Falls bridge repair
   a. **Blow & Cote** $ 59,875
   b. **CCS** $ 72,000
   c. **Northern Construction** $ 127,000
   d. **T. Buck Construction** $ 68,920

Motion made by Bob Beeman, seconded by Todd Yando to award bid to Blow & Cote pending contract review by Calderwood Engineering. (5/0)

3. **Planning Commission Letter-**

The Planning Commission raised some concerns regarding the SSMA (Sewer Service Management Area) and the letter that the Village trustees sent to Act 250. They were concerned that they wouldn't be involved in the expansion of the SSMA due to some of the wording in the letter. Todd Thomas drafted a letter for the Selectboard to sign reassuring the Planning Commission that the Town is an Umbrella and all committees concerned should and would be involved.

Motion made by Dave Yacovone, seconded by Min Cote to approve the letter and to send it to the Planning Commission. Motion approved (5/0)

4. **Safety & Health Mission Policy** – We have been working with VLCT on trying to get our Workers Comp program insurance to a minimum. There were some changes to the policy that needed to be made.
   a. **Add**- The Town Administrator, acting on behalf of the Selectboard is responsible for program oversight and compliance.
   b. **Change**- "employee must use a Cigna designated care provider for at least the first visit" to read " it is the Town's policy that if medical care is needed, except in the event of an emergency , the employee must use the Town's designated care provider.

Motion made by Bob Beeman to approve the Safety and Health Mission Policy as presented. Motion approved. (5/0)

5. **Randolph Road Speed Reduction Ordinance**- At the last meeting Richard Keith, Chief of Police presented a study on reducing the Speed on Randolph Rd. The ordinance is now ready to be approved by the Selectboard. It will then be posted for the public's review; if no one objects then it will be permanently written into the Town's ordinances on November 20, 2010.

Motion made by Min Cote, seconded by Bob Beeman to approve the Randolph Road speed reduction Ordinance as presented. Motion approved. (5/0)

6. **Transfer of Reserves**- There is approximately $14,773.80 in reserves that can be transferred to the general fund. We have $5820 left over from paving, $8432.30 left over from the Stafford Sewer project and $521.50 of interest earned to date.

Motion made by Bob Beeman, seconded by Dave Yacovone from the General Designation Reserve Fund as follows: $5820 from paving, $8432.50 from Stafford Sewer project and any interest earned to date, into the General Fund to cover the FY 10-11 wage increase due to the April CPI-U reading. Motion approved. (5/0)

<u>IV. TA REPORT</u>

- **Ward Pond Rd.** – Reviewed the Town's Policy- we do require that there be at least 3 houses on a road and we need to accept the road by October 15th. We will work with the landowner to get this done next spring.
- **Bypass**- The State is having a Necessity hearing with the court regarding the necessity of the bypass. The State will be looking to the SB to discontinue the Miller Bridge Rd. there may be some opposition from the residents that reside on that Road. WE will also be in need of a sidewalk for the bishop Marshall students which the State has agreed to fund.
- **Tenny Bridge**- the State will possibly be replacing Tenney Bridge at the same time as the Bypass is being constructed.
- **High Speed Internet**- Dan has been working with Bonnie Waninger on the progress of High Speed internet. Bonnie will be going to a Vermont Tel meeting to gain knowledge of where they are at with the proposed high speed for all areas.
- **Rt**. 100 Sidewalk- Dan is making progress on the sidewalk and retaining wall. He has been working with Francis on the ROW of the sidewalk and retaining wall. It looks like we will be label to get rid of the islands that are in the middle. Dan would like the board's approval to work with the neighbors on the ROW's.

- **Bridge Street Bridge-** Alan will be here next week to go over punch list for the Bridge Street Bridge.
- **FYI-** LCPC has hired Dan to do a table Top Emergency Management Exercise and they have requested to use the Tegu building meeting room.

V. SELECTBOARD CONCERNS

Brian Kellogg-None
Bob Beeman- None
Todd Yando- None
Dave Yacovone- Chris Ransom contact Dave Yacovone reagarding concerns about the trees that were planted at the Oxbow. He feels that they should be planted on the other side of the sidewalk to keep snow and ice form damaging them.
Min Cote-None

VI. CONSENT AGENDA

1. Approve Minutes of 9-7-10
2. Approve & Sign Warrants

Motion made by Bob Beeman, seconded by Min Cote to approve consent agenda with amendment to the minutes of 9-7-10, to change cash in lieu of to read January 2011. Motion approved. (5/0)

VII. ADJOURN

Motion made by Bob Beeman, seconded by Min Cote to adjourn the meeting at 7:30Motion approved (5/0).

Respectfully submitted and filed this 21st day of September
Erica Reed, Administrative Assistant

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