



SELECTBOARD MEETING OF SEPTEMBER 4, 2013

Members Present: Bob Beeman (Chair), Min Cote, Brian Kellogg and Mickey Smith

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Police Chief; and Mary Ann Wilson, Town Clerk, Treasurer, Todd Thomas Zoning & Planning, Tricia Follert, Community Development Coordinator.

Guests: Tina Sweet, Andrea Caldwell, Joni Lanphear and Mike Paritz, Wally Reeve, Dana Wilde, Ed Debor(by phone).

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

I. AGENDA CHANGES

1. Add Private Road Name Request to New Business

II. COMMUNITY CONCERNS

1. **Itinerant Vendor Request**-Bertram Grant would like to sell jerk chicken and soups Thursday-Saturday from about 4PM to approximately 1AM along Portland Street either in front of the Barbour Real Estate building or in front of Norm's.

Motion made by Min Cote, Seconded by Brian Kellogg to approve Itinerant Vendor Permit for Bertram Grant. Motion approved. (4/0)

III. NEW BUSINESS

1. **Private Road Name**- Michael Babcock is requesting to name his road Mt. View Lane. He also supplied an alternate name of Moose Run Lane. Dan Lindley, Town Administrator had informed him that there were two other similar names to Mt. View Lane and thought the Selectboard might find conflict with that name. Mr. Babcock said he would prefer the Mt. View lane but did offer the Moose Run Lane as a second option.

Motion made by Min Cote, seconded by Brian Kellogg to approve Moose Run Lane as a Private Road Name for Michael Babcock. Motion approved. (4/0)

2. **RL Vallee/Menard Environmental Court Appearance** -Todd is requesting permission from the Selectboard to make an appearance in Environmental Court for the RL. Vallee / Menard Case.

Motion made by Brian Kellogg, seconded by Min Cote to approve Todd Thomas Zoning Administrator filing an appearance in Environmental court on behalf of the Town of Morristown for the RL Vallee/Menard case. Motion approved(4/0)

3. **Recreational Facilities Grant**- Tricia Follert is seeking permission from the Selectboard to apply for the Recreational Facilities Grant. The Grant requires a 50% match. Dan had suggested putting the grant together with the funds the Copley Trust had approved for the pavilion at the Oxbow to make a complete project. He suggested perhaps putting more seating

or lighting or electricity in conjunction with the pavilion. He thought there might be a better chance of getting the grant if the project looked more complete. The grants funds that can be applied for are up to \$25,000. Tricia didn't think she would need to apply for more than \$20,000.

Motion made by Mickey Smith, seconded by Min Cote to approve application for the Recreation Facilities Grant up to \$25,000. Motion approved. (4/0)

4. Trombley Hill Industrial Park- Todd discussed that he was working on the development of a new industrial park on Trombley Hill called the Innovation Zone. He said that he would be looking to add the area between Trombley Hill Rd & Center Rd to the Sewer Service Management Area and remove the area west of Ryder Brook therefrom as there was no way to get sewer there. Within the Trombley Hill industrial park area there would be approximately 5-8 lots and Todd already has a few buyers interested.

5. Joint Hearing with Village Trustees- Zoning Bylaw Changes - Todd discussed the following proposed Zoning Bylaws changes:

The proposed amendments to the Morrisville/ Morristown Zoning and Subdivision Bylaws are:

- a. §203.4 clarify town line boundary for zoning calculations
- b. §203.6 establish rounding procedures for zoning calculations
- c. §209.3 add roofline requirements to CB Zone's Form section
- d. §214 allow Class 3 Development in COM zone (Lanphear)
- e. §233m add Light Industry use to Ind Zone
- f. §233d remove Commercial Use from Ind Zone
- g. §262g remove Dwelling Unit Multi-Family from RRA
- h. §269.4 & §278 allow Res additions LVGC & AB zones
- i. §401.1 add Reasonable Modifications to comply with FHA laws
- j. §401.6 ban Medical Marijuana Dispensaries
- k. §405.4 allow driveways in Village side & rear setbacks
- l. §432.5 add 5 year Residential use exception for small lot foreclosures
- m. §436 allow administrative approvals for non-conforming structures
- n. §451.1 add admin approval of public parking waiver in downtown
- o. §472 & §473 expand sign size to 25sf in SI & SU zones
- p. §473b create uniform 15 foot sign height in Village & Town
- q. §473d add corner lot sign bonus
- r. §478 temp sign changes: 180 to 30 days & 50% of business windows
- s. §478 create a sign exemption for on-site factory sales
- t. §770.1 require gross and net plat lot acreages with submittals
- u. Revise Definition for Accessory Retail & Food
- v. Add Definitions for Lot Coverage, Setback, Prime Ag Soils and Reasonable Modification
- w. Delete Definitions for Boarding House, Dwelling Unit Seasonal, Structure Height, Highway Commercial Facility, Hospice, Hotel, Mobile Home Park, Motel, Trucking & Shipping Terminal
- x. Zone description changes: correct CB zone by Rite Aid, expand COM zone for Lanphear, add Village Trombley Hill water tank parcel to IND zone, fix MDR & LDR zones for Sugarwoods being in the Village, update RRA zone exclusion description for new zones
- y. Add Village Trombley Hill water tank parcel to SSMA and remove land west of Ryder Brook from SSMA.

The Zoning Bylaw changes will need to be approved by each of the Boards at their next meeting on 16 September as long as there are no changes to be made.

Dana Wilde and Wally Reeve mentioned that they are in the process of trying to sell the Gristmill property and have found that there is an old Town Highway that runs through the property. They will be looking to ask the Town to discontinue that road in the near future.

6. New Police Vehicle Lease- Richard Keith, Chief of Police would like permission from the Selectboard to order a New Police Vehicle which he intends to lease as he does with most of the new vehicles. The price for the new vehicle is \$29,740. which would be leased for a term to be later determined by Richard.

Motion made by Min Cote, seconded by Brian Kellogg to approved the lease of a new Police Vehicle with McMahons for an amount not to exceed \$29,740 with a lease term to be decided by Richard Keith at a later date.

IV. BOARD OF LIQUOR CONTROL

1. It seems that the issue with having servers for the RocktoberFest has been resolved. The Rotarians will be taking care of this.

V. TA REPORT

1. We have two retirement parties coming up. Eric Dodge is scheduled for September 13, 2013 at 2PM here in the Tegu Building and Jack Currier is scheduled for October 11, 2013 at 6PM at the VFW.

VI. SELECTBOARD CONCERNS

- **Min Cote**
 - o None.
- **Steve Rae-**
 - o Not Present
- **Brian Kellogg-**
 - o None
- **Bob Beeman-**
 - o None
- **Mickey Smith-**
 - o None

VII. CONSENT AGENDA

1. Approve Minutes 8-19-2013
2. Approve & Sign Warrants

Motion made by Brian Kellogg, seconded by Mickey Smith to approve consent agenda as presented. Motion approved. (4/0)

VIII. OTHER BUSINESS

Motion made by Min Cote, seconded by Brian Kellogg to enter executive session for Personnel and Real Estate to include Dan Lindley at 6:50PM. Motion approved. (4/0)

Motion made by Brian Kellogg, seconded by Min Cote to exit Executive Session at 7:25PM and enter Regular Session. Motion approved. (4/0)

Motion made by Min Cote Seconded by Brian Kellogg, to hire Scott Nelson as a full-time permanent Equipment Operator at grade 1 step 3. Motion approved. (4/0)

Motion made by Brian Kellogg, seconded by Mickey Smith to hire Luke Heller as a temporary part-time Equipment Laborer @ \$15.00 per hour. Motion approved (4/0)

Motion made by Min Cote, Seconded by Mickey Smith to approve a promotion for Dustin Mason to an Equipment Operator Grade 2 Step 2. Motion approved. (4/0)

Motion made by Brian Kellogg, seconded by Min Cote to adjourn the meeting at 7:35PM. Motion approved. (4/0)

Respectfully submitted and filed this 5th day of September 2013 Erica Allen, Clerk

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