State of Vermont — Chartered in 1781

MORRISTOWN

SELECTBOARD MEETING OF AUGUST 28, 2006

Members Present:	Shaun Bryer; Chair, Brian Kellogg, Todd Yando, Steve Bousquet
Members Absent:	David Yacovone
Department Heads:	David Crawford, Mary Ann Wilson, Bob Melfy, Chief Keith
Guests:	Paul Griswold, Amy Noyes, Marci Young, Sondra Sanborn, Buckwheat Lowe, Lisa McCormack, Bill Rossmassler, Louis Ferris, Trish Copolino, John Bauer,

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 - Green Mountain Catering Approval of Liquor License.

Paul Griswold asked Board if he could be allowed a few minutes to speak. Board noted he could speak under Old Business.

GUESTS / PRESENTATIONS:
BILL ROSSMASSLER / TRISH COPOLINO – *Brownfields*: Bill gave brief overview to the Board of the Brownfields Program and noted that the Oxbow is one of the parcels being looked at. Bill wanted to be sure that the Town wants the group to proceed with this issue. Bill explained the process by which things would go, the assessment etc. Board asked some questions regarding use of the Oxbow during the process. Continued discussion was held over the process and possible implications. Bill stated they would communicate throughout the process and keep the Town apprised after each milestone event.

Motion by Steve Bousquet, seconded by Brian Kellogg to put the Oxbow on the Brownfields list for Lamoille County for consideration of Phase I. Motion passed unanimously (4/0).

Sondra Sanborn brought up concerns over dogs at the Oxbow and the current ordinance.

OLD BUSINESS
PAUL GRISWOLD – *"Friends of Morristown Taxpayers"*: Informed the Board there would be a petition coming forward to have the Town vote for the sale of the Municipal Office Building as well as for the Commercial lease with the Tegu.

The Selectboard expressed their frustration over trying to work with the Taxpayer Group.

Paul handed out copies of the law he received from the Secretary of State's office.

Sondra Sanborn stated she did not realize there was going to be any voting done at the Public Informational Meeting held on August 21.

Buckwheat brought up his concerns over the Alexander property and the Taxpayer Group stated their thoughts regarding the legality of the Notices placed in the Newspaper.

SIGNING OF UNION BANK PURCHASE & SALE AGREEMENT: Selectboard signed the Union Bank Purchase & Sale Agreement.

APPROVAL & SIGNING OF LEASE AGREEMENT WITH LHA REALTY FOR TEGU BUILDING: Board reviewed final draft of Tegu Lease. Selectboard and Louis Ferris agreed to wait and sign final lease after addendums from current tenants were signed.

Motion by Brian Kellogg, seconded by Steve Bousquet to enter into Commercial Lease Agreement with LHA Limited Partnership/LHA Realty (Louis Ferris) and to sign agreement upon receiving both signed addendums from current tenants of Tegu Building. Motion passed unanimously (4/0).

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 (4/0).

Maryann presented the Board with Liquor License Permit request for Green Mountain Catering AKA Hilary's for outside consumption.

On a motion by Steve Bousquet, seconded by Brian Kellogg, the Board voted to approve the liquor license of Green Mountain Catering for Outside Consumption. Motion passed unanimously (4/0).

On a motion by Brian Kellogg, seconded by Steve Bousquet, the Board adjourned as the Local Liquor Control Board and reconvene as the Select Board. The motion passed unanimously (4/0).

APPLICATION FOR NAMING A PRIVATE ROAD – *Justin Reyher*: Justin was not present at this meeting. Application was presented to Selectboard to name the road located at 130 Cote Hill Road Terrill Gorge Lane.

Motion by Brian Kellogg, seconded by Steve Bousquet to approve the application of road naming for the Terrill Gorge Lane. Motion passed unanimously (4/0).

HEARTHSTONE SEWER CONTRACT: Board reviewed information received from Forcier, Aldrich & Associates regarding the Hearthstone Sewer Extension. Consensus of Board to meet with Village Trustees in Executive Session to further negotiate the contract on Monday, September 18, 2006.

TOWN ADMINISTRATORS REPORT:
Dave stated that MACC is trying to put together a clean up of Water Trough Hill and is working on getting a committee together for that purpose. The Planning Commission is working on the Town Plan update. Town has been unsuccessful in getting any reasonable bids for the Portland Street sidewalk project. Rescue Building is coming along well. Chip seal is finished on Washington Highway. Purchase of a new server is moving forward.

SELECTBOARD MEMBER CONCERNS
Brian Kellogg: None
Steve Bousquet: Economic Development strategy task force, Steve Lambert and Bill Bourne have both expressed willingness to serve on Facility Committee.
Shaun Bryer: Petition will hinder forming of any committee.
Todd Yando: Talked to concrete people and bricks are making quotes expensive and hard to get bids for Portland Street Sidewalk project.
Shaun Bryer: Update of Johnson sidewalk project. Dave will contact Duncan Hastings to discuss.

CONSENT AGENDA APPROVAL:
Motion by Steve Bousquet, seconded by Brian Kellogg to approve the consent agenda. Motion passed unanimously (4/0).

Items included in Consent Agenda:
- Approval of Warrants of 08/28/06.
- Approval of previous meeting minutes.
- Approval of Tax Errors & Omissions.
- Approval of MPD Taser Purchase.
- Communications in Correspondence File.

Board asked Mary Ann Wilson to breakdown cost of vote, including BCA hours, warning, etc. Mary Ann will get back to the Board with answer.

ADJOURN
On a motion by Steve Bousquet, seconded by Brian Kellogg the Board adjourned their meeting at 8:15 PM.

Respectfully submitted and filed this 30th day of August, 2006.

Lisa Laughlin; Administrative Assistant

Minutes Approved ______________________ Date ______________