TC/TT

MORRISTOWN

State of Vermont — Chartered in 1781

SELECTBOARD MINUTES AUGUST 18, 2003

Members Present: Brian Greenia, James Paige and Shaun Bryer

Members Absent: Mark Struhsacker and Brian Kellogg

Department Heads: Paul D. McGinley, TA; Chief Richard Keith

Guests: Gary Nolan, H. A. Manosh; Brian Currier, Sterling Snow Riders and Jane Greene, BCA Member

Chair Brian Greenia called the meeting to order at 6:00 PM at the Morrisville Water & Light Facility.

GUESTS

GARY NOLAN - H. A. MANOSH:

At the request of the Selectboard, the Town Administrator gave a brief update on H. A. Manosh's request for the Town to assume responsibility for the roads at the Jersey Heights Development. Discussion included petitions; utility hookups including water shutoffs, sewer manholes and connection ties as well as storm drains; fire hydrant risers road specifications; funds for paving to be put in escrow or accepting a letter of credit from the local bank to be determined. The Selectboard agreed to have the Town Administrator work out the details for the paving agreement.

Gary Nolan informed the Board that the paperwork was in the attorney's hands to work out the final legalities before the official hearing could be warned. There was discussion of the sidewalk that will be built from Foss Street to Cottage Street. The Board responded in the affirmative when Gary asked if the petition done previously would be sufficient. He stated that H. A. Manosh has purchased risers for the fire hydrants to bring them into compliance and had turned them over to MW&L for installation.

Mr. Nolan further reported that the roads of the Oakridge Estates development would also be brought before the Board for consideration this fall. There are approximately 10 – 12 homes in the development on 2625' of road. As this development is located off of State highway VT Route 100, it is unknown if there are any State permits required. This will be looked into. The Board advised that a petition from the landowners and the developer would suffice for the request. Mr. Nolan left at this time for another meeting.

PARAMEDIC INTERCEPT SERVICES AGREEMENT:

The revised agreement for Paramedic Intercept Services by the Northern Emergency Medical Service Division and the Morristown Rescue Squad was presented for the Board's approval.

On a motion by James Paige, seconded by Shaun Bryer, the Board agreed to enter into an agreement with the Northern Emergency Medical Service Division for Paramedic Intercept Services.

The Board Chair signed the agreement.

MPC VACANCIES:

Mark Leonard, Zoning Administrator and recorder for MPC Board had emailed the MPC members requesting their input or recommendation for filling the Planning Commission vacancies to the Board of Selectmen. Having received no response, the Selectboard has requested to meet each of the two candidates, John Meyer and Geoffrey Rogg at a future Selectboard meeting as has been done in the past. The Planning Commission is currently down two members since the resignation from Co-chair Julie Compagna and the continued absence of new member Peter Wright. There have been meetings with only three members present, when four are required to have a quorum.

SIDEWALK ISSUES:

Member Bryer reported that he had been questioned on the future construction of a sidewalk from Lower Main Street next to the Police Station south towards the Jersey Heights Development. Member Paige asked what is the Town's philosophy on sidewalks and where they are most needed. The Board asked the Town Administrator to investigate the situation. The Town Administrator advised that the Board should include this in their list of goals and determine how much should be included in the budget to spend on sidewalks each year.

QueVT REVISITED:

As discussed previously, QueVT has requested databases from the Listers Office under the public information guidelines. The Town Administrator reported that Colchester and Waterbury are being sued for not providing the information. The Listers Office has sent the database information. The Board asked that a letter be sent to VLCT.

7TH ANNUAL COMMUNITY GARDEN CORN ROAST:

The 7th Annual Community Garden Corn Roast will be held this Friday evening, August 22nd at the Oxbow Park. There needs to be some attention to the area around the memorial plaque next to the garden. The Town Administrator will have the Village Crew trim there.

WARRANTS

On a motion by James Paige, seconded by Shaun Bryer, the Board approved the warrants as listed on the Memorandum dated August 18, 2003. (See attached)

Discussion included $5,200 in additional fees charged by Vermont Appraisal Company over and above their contract. The Board will send a letter to the Listers Office regarding contracts and how addendums should be handled.

There was also discussion regarding the costs to repair the MPD Cruiser. Chief Keith explained that the Crown Victoria is the only Town owned cruiser and without it we would be down one vehicle. With the necessary transmission work and lights updated, the car should be good for some time.

TOWN ADMINISTRATOR

Paul D. McGinley reviewed his TA Report with the Selectboard highlighting the following:

- finished the PVC Rules and Regulations before tonight's meeting
- progress on the STP Walk sidewalk project
- response from Dick Sargent on the Portland Street sidewalk project
- reviewed the new Highway Map with the Selectboard
- paving on the Lower Elmore Mountain Road (basecoat only with the balance to be done on the Randolph Road) The Selectboard agreed with this.

Further discussion on the Portland Street sidewalk project included:

- use of paint to delineate the sidewalk area
- safety issues not addressed if done in this manner
- paint will not slow down traffic and keep vehicles from parking there
- possibility of backing out of this grant – what would be the consequences
- copies of the new information received from Mr. Sargent should be given to Mark Loati and Mike Stafford

Memorandum

To: Selectboard

From: Carol L. Bradley, Bookkeeper

Date: 08/18/03

Re: Warrants presented for Board Meeting on August 18, 2003

General Fund:

Warrant #03007– PR Related Invoices from pay PPE 08/09/03	$ 3,076.44
Warrant #03008- AP Unpaid Invoices due 08/19/03	$ 45,274.44
Payroll Warrant for pay period ending 08/09/03 - Pd 08/13/03	$ 35,171.47
Warrant #ML-01A for July 29 – 31, 2003	$1,798.85

Other Funds: Recreation

Warrant #03-05 – AP Paid Invoices due on 8/19/03	$ 4,584.68