State of Vermont · Chartered in 1781

MORRISTOWN

SELECTBOARD MEETING OF August 5, 2013

Members Present: Bob Beeman(Chair), Min Cote, Steve Rae, Brian Kellogg and Mickey Smith(arrived at 6:10PM).

Department Heads: Dan Lindley, Town Administrator; Carol Bradley, Finance Director; Richard Keith, Police Chief; Joyce Lanpher, Rescue Department Coordinator and Mary Ann Wilson, Town Clerk, Treasurer.

Guests: Jim Peterson, Andrea Caldwell, Joni Lanphear, Mike Paritz, Heidi Bennett and Chris Ransom.

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

I. AGENDA CHANGES

1. Add Fire Department Ladder Truck Repairs to New Business

II. COMMUNITY CONCERNS

1. Chris Ransom: The Clock Tower is looking good. The crosswalks could use some better markings. Recreation Commission would like to see a speed bump at the Oxbow. Speed limit sign seems to be hidden behind the Oxbow sign. Should have a littering sign as well. Dan said we have littering signs and will check with Mike to see where we are at with those and will have Mike take a look at it the speed limit sign.

III. NEW BUSINESS

1. Rescue Crew Schedule- We received a complaint from a resident that needed the ambulance and there was no one on call to respond. NEMS needed to be called in and it seemed to take too long. There seems to be a lot of holes in the schedule on the weekends. Joyce Lanpher & Heidi Bennett recommended offering a $50 stipend for crew members to work Saturdays and Sundays to pick up the extra shift as a short term goal. As a long term goal Heidi & Joyce suggested a membership drive in hopes of picking up some more volunteers. The Selectboard agreed to give the $50 incentive a 3-month trial to see if it would work. The Rescue board will come back to the Selectboard to discuss if and how it worked and what the next plan of action should be.

2. Approve Paving Bids--We received two bids back for paving of sections of Walton Rd, Elmore St, Copley Ave, Jersey Heights, Railroad St, Police Department Parking lot, Rescue Department parking lot. ECI bid was for $81.25 per ton and Pikes bid was for $86.74 per ton.

Motion made by Min Cote, seconded by Steve Rae to accept the bid from ECI for $81.25 per ton. Motion approved. (5/0)

3. Private Road Name Request- James Peterman is requesting to name a small subdivision off the Randolph Rd. Name proposed is Small Farm Rd.

Motion made by Min Cote seconded by Brian Kellogg to approve Private Road Name for James Peterson of Small Farm Rd. Motion approved. (5/0)

4. **Arthurs Sidewalk-**the contractor for the Lamoille Housing Partnership would like to close the sidewalk in front of the Arthurs building during the demolition stage of construction. It should be about 8 months.

Motion made by Brian Kellogg, seconded by Min Cote to approve closing the sidewalk for 8 months during the demolition phase of the construction. Motion approved. (5/0)

5. Memorandum of Understanding for Hydro Seeder- LCRND provided MOU for hydroseeder jointly owned by municipalities.

Motion made by Brian Kellogg, seconded by Steve Rae to approve and authorize Dan Lindley Town Administrator to sign Memorandum of Understanding for the Hydro Seeder. (5/0)

6. **Quit Claim Deed for Park Street-** this is a release of leased or gleeb lands. Will need to be posted in the paper and then our Agent to Convey Real Estate can sign after 30days notice.

Motion made by Min Cote, seconded by Brian Kellogg to approve Quit Claim Deed for Park Street Property. Motion approved. (5/0)

7. **Basic Emergency Operations Plan-** this is just a formality that needs to be updated and approved each year. Has phone listings of emergency personnel and shelter information.

Motion made by Brian Kellogg, seconded by Min Cote to approve Basic Emergency Operations Plan. Motion Approved. (5/0)

8. Fire Ladder Truck Repairs- the ladder truck did not pass certification. It will be taken out of service tonight until it can be repaired and certified. Dan was unsure of the cost of the repairs as he had not received a quote by meeting time. Once he receives the quote, Dan will call the Selectboard for approval**.**

IV. BOARD OF LIQUOR CONTROL

None

V. TA REPORT

1**.** Clock Tower is coming along well. The lean has been fixed. There were some other damage that needed to be fixed, but Steeple Jacks fixed at no charge.
2. Waiting for a quote from Vermont Protective Coatings Cady's falls Bridge.
3. Have not received any questions regarding the town hall purchase. Would like to have something for when VLCT attorney comes.
4.Tree @ Oxbow has split and some branches have come down. It is blocking the path. Mike will take care of it as soon as time allows.

VI. SELECTBOARD CONCERNS

- **Min Cote**
  - None

- **Steve Rae-**
  - Sign at Oxbow "no littering"? Dan thinks we have these, will check with Mike.
  - What will change in the process of Tax Calculation? Carol Bradley, Finance Director stated that nothing really is going to change.

Brian Kellogg-
  - Message Board sign on Rt. 100 near the Bypass construction. Property owner feels that it is on his property. Min said he would check on this and get back to Dan.

Bob Beeman-
  - None
- **Mickey Smith-**
  - None

VII. CONSENT AGENDA

1. Approve Minutes of 7-22-2013
2. Approve & Sign Warrants

Motion made by Brian Kellogg, seconded by Mickey Smith to approve consent Motion approved. (5/0)

VIII. OTHER BUSINESS

1. Possible Executive Session for Personnel & Real Estate Issues.

Motion made by Min Cote seconded by Mickey Smith to enter executive session at 7:05PM for Personnel & Real Estate Issues with Dan Lindley, Town Administrator. Motion approved. (5/0)

Motion made by Min Cote, seconded by Steve Rae to exit executive session at 7:45PM. Motion approved. (5/0)

Motion made by Min Cote, seconded by Brian Kellogg to approve Permanent Fulltime Position for Jeff Baker in the Village Highway Department as Equipment Laborer Step II at $15.08 per hour. Motion approved. (5/0)

Motion made by Brian Kellogg, seconded by Min Cote to adjourn the meeting at 7:50PM. Motion approved. (5/0)

Respectfully submitted and filed this 6th day of August 2013 Erica Allen, Clerk

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