



SELECTBOARD MINUTES

AUGUST 2, 2004

Members Present: Brian Greenia, James Paige, Cathy Voyer, Shaun Bryer and Brian Kellogg

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

Guests: Thomas Williams, Amy Noyes, J. H. Stuart, Sharron Scott, Tracey Mooney, Laura Kittell, Bernie Quinlan and Molly Sullivan

Chair Brian Greenia called the meeting to order at 6:33 PM at the Morrisville Water & Light Facility. The Selectboard had conducted a site walk at the Campbell Road and Oak Ridge Estates Road prior to the start of the regular meeting.

GUESTS

Marie Marcoux was on the agenda as a guest regarding a Zoning matter, but was unable to attend the meeting. The Board felt that an email from VLCT's Law Office clarifies that the Town has no legal duty to become involved in the issue as it is a civil case and asked the Town Administrator to contact Ms. Marcoux. She still has the option of attending a Board meeting if she chooses.

OLD BUSINESS

MINUTES:

On a motion by Cathy Voyer, seconded by James Paige, the Board accepted the minutes of July 19, 2004 as presented. Brian Greenia abstained as he was absent.

BROOKLYN STREET:

ADDITIONAL EXPENSE - The Town Administrator gave a brief summary of budgeted costs and additional expenses; \$25,000 increase in ROW costs for the Brooklyn Street Walk STP (4) S project. Inspection costs and construction increased the estimated local cost of \$69,500 will increase to \$94,500.

On a motion by James Paige, seconded by Brian Kellogg, the Board authorized up to \$25,000 additional funds for the Town's share of the extra ROW expenditures.

BID AWARD – In a memo of July 28, 2004, MPM Robert Merchant recommended the construction contract be awarded to DuBois Construction, Inc. VTrans concurred with his recommendation.



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7:00 PM – HEARING

Residents of Campbell Road and Oak Ridge Estates Road had previously requested the Town of Morristown assume responsibility of these two roads. The Selectboard had conducted a site walk at the two locations prior to the meeting this evening. There were several residents present at the site walk. The Town Administrator and a member of the Highway Department had inspected the roads earlier and had made recommendations to the Board of issues that needed to be addressed prior to the Town's acceptance of the roads. The recommendations for Oak Ridge Estates Road were in concurrence with ones made by VTrans in a September 10, 2003 letter to the Town Administrator.

Issues of concern on the *Oak Ridge Estates Road* included: mailboxes now located on the corner being hit by the snowplow; brush on the right hand side by the culvert ditch needs to be cut; the ditch from the road culvert to the South needs to be ditched so water doesn't stand in the culvert or around the outlet; the ditch on the left side needs to be ditched 40' from the culvert to the edge of the road to keep the water from running in the road and across the intersection; ditches need to be seeded and mulched; standing water at the turn around needs to be eliminated and the area filled to an elevation so water will drain through the culvert properly. The blacktop apron at Route 100 needs to be extended to 40 feet up the hill. Residents were concerned of their costs to do the paving. The Board recommended requesting quotes from contractors, but stated that Pike will be in town doing work for the Town of Morristown and could possibly be a savings if they could do that portion of the road at the same time. The group has (60) days to comply before the Board makes their decision. Sharron Scott gave her address of PO Box 1226 as a contact for the Town to send any information to.

Issues regarding the *Campbell Road* included: proper placement or layout of the road as they couldn't follow the monuments. The layout didn't appear to be the same as what is on file in the Town Clerk's office. There was a question if the utilities were in the road right of way and a matter of the width of the road, as there appeared to be some bottling in areas. The road is in need of grading to get it into shape. The Campbell Road leads to the Broad Vista Development and when accepted will run through the development.

The Board will act on the road requests within the next (30) days. The Town Administrator will get the necessary info from the Town Attorney.

HIGHWAY DEPARTMENT:

The TA advised that he was in the process of sending a letter to Norman Deuso regarding the water issues at the Town Garage. The Highway Department has also been replacing



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NEW BUSINESS

LCPC CONTRACT:

A contract for a Land Use Planner and GIS Mapping Services for the Route 100 Corridor Study between the Town of Morristown and LCPC had been discussed at a prior meeting.

On a motion by Cathy Voyer, seconded by James Paige, the Board voted to enter into an agreement for \$5,000 with LCPC relating to the Route 100 corridor project.

BRIDGE STREET:

The sidewalk from Portland Street to Brooklyn Street on Bridge Street along the right side (in front of Bourne's Service Station) has been discussed by the Board many times. Chair Greenia expressed his interest in having the section east of the bridge replaced as it would provide a continuous pedestrian walk from the North End of Town to the Oxbow without having to cross the street. One concern was cars parked at the service station on the sidewalk.

The TA stated that there was another round of Enhancement grants available. Brian Greenia felt that the Town should not apply until current grant projects are completed, but other Board members felt that we needed to apply. Shaun Bryer felt that the area down Water Trough Hill towards Jersey Heights needs to be considered.

Dominic Cloud arrived at this time.

WARRANTS

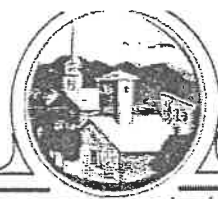
On a motion by James Paige, seconded by Shaun Bryer, the Board approved the warrants as listed on the memorandum dated August 2, 2004. (Attached)

EXECUTIVE SESSION

On a motion by Shaun Bryer, seconded by James Paige, the board moved into Executive Session at 8:06 PM on Union Contract, Pay Plan Classification and Personnel matters with the Town Administrator, Administrative Coordinator and Police Chief in attendance.

Chief Keith and the Administrative Coordinator left the meeting at 8:20 PM. At 9:50 PM the Administrative Coordinator joined the meeting again.

State of Vermont



Chartered in 1781

MORRISTOWN

Administration Office

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August 2, 2004

Mr. Bill Preis, Project Supervisor
LTF Section
Vermont Agency of Transportation
1 National Life Drive, Drawer 33
Montpelier, VT 05633-5001

Re: Project STP WALK (4)S
Brooklyn Street Sidewalk

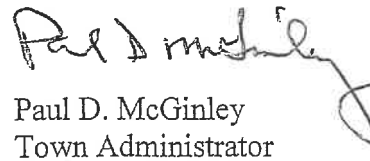
Dear Sir:

Pursuant to Section 43 of the Cooperative Agreement on the above project the Town of Morristown requests amendment of the amounts stated in Section 38 of the Agreement to be as shown on the attached table; to decrease the amount allocated to the project for PE from \$145,000 to \$120,000 and increase ROW from \$50,000 to \$75,000 and provide CON funds in the amount of \$750,000. This does not include any costs that may be incurred by the State.

The reason for the increased funding is to accommodate anticipated Phases A, B, and C costs.

The Town is prepared to provide the required 10% matching funds to accommodate this request.

By authority of the Selectboard.


Paul D. McGinley
Town Administrator

attachment

cc Bob Merchant
Jody Carriere

August 2, 2004

August 2, 2004

[illegible]