State of Vermont Chartered in 1781

MORRISTOWN

SELECTBOARD MEETING OF July 22, 2013

Members Present:	Bob Beeman, Chair(arrived at 6:15PM) Min Cote, Steve Rae, Brian Kellogg & Mickey Smith.
Department Heads:	Dan Lindley, Town Administrator; Carol Bradley, Finance Director; Richard Keith, Police Chief and Mary Ann Wilson, Town Clerk, Treasurer.
Guests:	Mike Paritz, Joni Lanpher.

Meeting was called to order at 6:05PM in the Community Meeting Room by Brian Kellogg.

I. AGENDA CHANGES

1. Remove Donna Sherlaw from Community Concerns
2. Add Fireworks permit to New Business
3. Add New Town Office Building to New Business

II. COMMUNITY CONCERNS

1. None

III. NEW BUSINESS

1. Appoint Representatives to the LCPC Board- Tricia Follert and Ron Stancliff are the current Town representatives to the Lamoille County Planning Commission Board**.** Both wish to be reappointed for another Term.

Motion made by Steve Rae seconded by Min Cote to reappoint Tricia Follert and Ron Stancliff to the Lamoille County Planning Commission Board. Motion approved. (4/0)

2. Adopt Town Plan-The Selectboard has reviewed and has held the required public hearing for the Town Plan. There were some minor grammatical changes as well as a change to the wording on the Land Use Section. The Selectboard and the Village Trustees agreed to take the words "No Retail" out of that section.

Bob Beeman Chair of the Selectboard arrived and took over the meeting.

Motion made by Brian Kellogg, seconded by Min Cote to approve the Morristown Town Plan for 2013-2018 per VSA §4385. Motion approved. (5/0)

3. Basic Emergency Operating Plan- This is a list of phone numbers and chain of command as well as where the shelters are located in case of an emergency. Selectboard would like to review a copy before approving. Table until next meeting.

4. **Pavement Cut**-Bruce & Patricia Prince need to install a sprinkler system in their house and will need to make a cut across Congress Street. They have not decided upon a contractor yet, but Dan would like to approve the pavement cut contingent upon the cost of labor and asphalt. The homeowners are aware that there will be a cost involved and are in agreement.

Motion made by Min Cote, seconded by Mickey Smith to approve pavement cut permit for Bruce & Patricia Prince contingent upon cost agreement. Motion approved. (5/0)

5. Fireworks Permit- Jason Bednarz would like to have a fireworks display at 161 Vanasse Rd. on August 17, 2013 with a rain date of 8-24-2013. Richard Keith, Chief of Police is ok with the permit. We did not have time to hear back from the Fire Department as we just received the permit today and to allow time to put in the paper it needed to come before the Selectboard this evening.

Motion made by Min Cote, seconded by Brian Kellogg to approve fireworks permit for Jason Bednarz contingent that the Fire Department signs off on it. Motion approved. (5/0)

6. **New Town Office Building Discussion**- Steve Rae wanted to discuss the public meeting that will occur regarding the options for a new Town Office. He would like to make sure that we make use of all the marketing that is available to keep the public well informed. Dan Lindley, Town Administrator said that he has spoken to the staff about advertising and marketing. As soon as he gets some numbers back from Donny Blake he will have a better idea of when the meeting will take place. It might be better to plan the meeting for September with a vote in October or November so that we have time to gather all the facts. Dan also mentioned that he would like to have Jim Barlow from VLCT come to a Selectboard meeting and answer any questions that might come up regarding the options for a new town office building.

IV. BOARD OF LIQUOR CONTROL

Motion made by Brian Kellogg, seconded by Steve Rae to enter session as Board of Liquor Control at 6:45PM Motion approved. (5/0)

1. 10 Railroad Street which is formerly Melbans Restaurant and is now owned by James Goldsmith and Kim Kaufman is applying for a 1st class liquor license as well as an outside consumption permit. They plan to have a patio on the Northeast side of the building that will be semi enclosed. Richard didn't see any reason why it shouldn't be approved.

Motion made by Min Cote, seconded by Mickey Smith to approve 1st class liquor and outside consumption license for 10 Railroad Street. Motion approved. (5/0)

Motion made by Brian Kellogg, seconded by Steve Rae to come out of Board of Liquor Control and enter regular session at 6:50PM. Motion approved. (5/0)

V. TA REPORT

1. Maple street is coming along. Planning to take up the concrete around the first of September. Button Survey will be shooting the grades so that we can put the road back to the correct height. So far with all the rain there have been no issues with drainage.
2. Union Bank is hosting the tax credit ceremony. There were 6 applicants and Dan believes 5 out of 6 have received tax credits.
3. Wind damage in the Sterling Valley. Thanks to everyone that helped out roads crews and residents.

VI. SELECTBOARD CONCERNS

- **Min Cote**
  - None
- **Steve Rae-**
  - Cady's Falls Bridge? Dan made contact and is waiting for them to return his call. Steve asked if this would be something that we would contract out. Min said that it would be better to sub it out. Our crews are not set up for doing this type of work.

Brian Kellogg-
  - None

Bob Beeman-
  - None
- **Mickey Smith-**
  - Heard some comments about the Towns role in emergency shelter. Some residents feel it should be up to the Town to facilitate shelters. Dan said that there are shelters and are located at the Army, PA, & the Morrisville Elementary School, but it is not the Towns responsibility to contact residents to go to the shelters.

VII. CONSENT AGENDA

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

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

VIII. OTHER BUSINESS

1. Carol Bradley, Finance Director mentioned that the auditors are here this week and usually like to meet with one or two of the Selectboard members. If anyone is available they can stop in to the office between 8 & 4 until Friday this week.

2.Possible Executive Session for Personnel & Legal Issues.

Motion made by Min Cote seconded by Mickey Smith to enter executive session at 7:00PM for Personnel & Legal Issues with Dan Lindley, Town Administrator. Motion approved. (5/0)

Motion made by Min Cote, seconded by Steve Rae to exit executive session at 7:55PM. Motion approved. (5/0)

Motion made by Brian Kellogg, seconded by Min Cote to adjourn the meeting at 8:00PM. Motion approved. (4/0)

Respectfully submitted and filed this 23rd day of July 2013 Erica Allen, Clerk

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