



SELECTBOARD MEETING OF July 8, 2013

Members Present: Bob Beeman, Min Cote, Steve Rae, Brian Kellogg & Mickey Smith.

Department Heads: Dan Lindley, Town Administrator; Carol Bradley, Finance Director & Eric Dodge, Morristown PD; Todd Thomas, Zoning & Planning Administrator.

Guests: Mike Paritz, Joni Lanpher, Ed Debor

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

I. AGENDA CHANGES

1. None

II. COMMUNITY CONCERNS

1. None

III. Town Plan Hearing #2

1. Todd Thomas made the change to the Land Use Objectives. There will be one more hearing on July 17, 2013 and then the Selectboard can approve at their next meeting on July 22, 2013. The Village Trustees will also need to approve at their next meeting. Once the Town Plan is approved, then the Planning Commission can move forward on some zoning changes such as the Lanpher Farm zoning change which would allow Joni Lanpher and Mike Paritz to move forward on constructing a new building on their land.

IV. NEW BUSINESS

1. Green Mountain Kids is asking for a Sign Fee Waiver and a waiver for the recording fee. Sign Fee is \$35.00 and the recording fee is \$10.00.

Motion made by Brian Kellogg, seconded by Steve Rae to approve sign waiver fee and recording fee for Green Mountain Kids. Motion approved.

2. **Health Officer Recommendation-** Todd Thomas' term will be up at the end of July. Selectboard needs to make a recommendation to the State of Vermont for a Health Officer.

Motion made by Brian Kellogg, seconded by Steve Rae to recommend Todd Thomas as Town Health Officer. Motion approved. (5/0)

V. BOARD OF LIQUOR CONTROL

1. None

VI. TA REPORT

1. Pike will start grinding the asphalt on Maple Street on July 11, 2013.
2. 4th of July went very well. Thanks to Tricia Follert, Community Coordinator. She did an awesome job.
3. Wednesday night live is going very well.

4. There was a wash out on Moren Loop but otherwise we have fared pretty well with all the heavy rain we have been getting.
5. Final Town Plan Public Hearing will be July 17, 2013
6. Will be off the rest of the week.

VII. SELECTBOARD CONCERNS

- **Min Cote-**
 - o None
- **Steve Rae-**
 - o Ron Terrill Road could use some grading as it is pretty rough due to all the rain. Dan said that Roland is hesitant to run a grader right now because he is afraid it will turn to mud.
- **Brian Kellogg-**
 - o None
- **Bob Beeman-**
 - o None
- **Mickey Smith-**
 - o None

VIII. CONSENT AGENDA

1. Approve Minutes of 6-24-2013 & 7-1-2013 with corrections to the 6-24-2013 minutes. Missing # 8 on the agenda "Park Street sidewalk Maintenance agreement". Numbers on minutes don't correspond to the agenda. Motion regarding Maple Street Loan is out of sequence.
2. Approve & Sign Warrants

Motion made by Min Cote, seconded by Mickey Smith to approve consent agenda with corrections to the 6-24-2013 agenda. Motion approved. (5/0)

IX. OTHER BUSINESS

1. None

Motion made by Brian Kellogg, seconded by Mickey Smith to adjourn the meeting at 6:45PM. Motion approved. (4/0)

Respectfully submitted and filed this 9th day of June 2013 Erica Allen, Clerk

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