



SELECTBOARD MEETING OF July 1, 2013

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

Department Heads: Dan Lindley, Town Administrator; Todd Thomas, Zoning/Planning Administrator

Guests: Joni Lanpher, Mike Paritz Wally Reeve, Ed Debor, Etione Hancock, Craig Myotte, Dana Wilde, Max Paine, Paul Griswold, Andrea Caldwell, and Buckwheat Lowe.

Meeting was called to order at 7:00PM in the Community Meeting Room by Bob Beeman, Chair.

I. AGENDA CHANGES

1. None

II. TOWN PLAN HEARING

1. The purpose of the Town plan is to provide the Town of Morristown/Village of Morrisville with a Municipal Development Plan that meets State of Vermont statutory requirements, furthers the planning goals contained in §4302 of VSA 24, Chapter 117 and provides a sustainable roadmap for the community's future. Since the Town plan encompasses the Town and the Village, both boards the Village Trustees as well as the Selectboard must approve the plan. Ed Debour discussed the language of the current Town Plan regarding Business Zoning versus the new language which purposes to specify "no retail" in the Airport Business District. There was much discussion around being too limited to what we allow to come into the Airport District. If we specify that there is no retail allowed then it may deter some business form even looking at Morrisville as an option. We need to be a little more broad in our terms. We can always say "no" later on when it comes to what business we will allow. The public as well as the Planning Commission agreed. Mike Paritz of Leo's Small Engines said that he has been looking to move his business for a few years and has had many road blocks in doing so due to the Town plan and the Zoning bylaws. Some bylaws will need to be rewritten once the Town Plan is approved. Updates to the Town Plan will allow him to move his business to land that he already owns on Lanpher Rd.

Motion made by Brian Kellogg, seconded by Mickey Smith to take the words "no retail" out of the Land Use Objectives Section. Motion approved (5/0).

We will need to warn another hearing because this could be deemed as a significant change. Which will be scheduled for July 17, 2013.

III. OLD BUSINESS

1. The Village Trustees have reaffirmed there commitment that they will be doing the water & sewer in the 2014 construction season.

IV. BOARD OF LIQUOR CONTROL

Motion made by Brian Kellogg, seconded by Mickey Smith to enter session as Board of Liquor Control at 8:00PM. Motion approved. (5/0)

1. Lost Nation Brewery needs to amend their outside consumption license as the first one did not include the walkway to the beer garden in the original sq. footage.

Motion made by Brian Kellogg, seconded by Mickey Smith to approve outside consumption permit for Lost Nation Brewery. Motion approved (5/0)

2. Confirm signing of second class license for Lost Nation Brewery. This license will allow him to sell kegs.

Motion made by Mickey Smith, seconded by Brian Kellogg to confirm second class Liquor License for Lost Nation Brewery. Motion approved. (5/0)

Motion made by Min Cote, seconded by Steve Rae to exit session as Board of Liquor Control and enter regular Selectboard Session. Motion approved. (5/0)

Motion made by Min Cote, seconded by Steve Rae to adjourn the meeting at 8:10PM. Motion approved.

Respectfully submitted and filed this 2nd 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.