State of Vermont MORRISTOWN Chartered in 1781

SELECTBOARD MEETING OF JUNE 27, 2011

Members Present:	Brian Kellogg, Mickey Smith, Min Cote, and Dave Yacovone (arrived at 7:10PM).
Department Heads:	Dan Lindley, Town Administrator; Todd Thomas, Zoning Administrator and Richard Keith, Chief of Police
Guests:	Steve Rae, Dana Wilde, Ron Stancliff, Craig Myotte, Wally Reeve.

Meeting was called to order at 6:00PM in the Tegu Building Community Meeting Room by Brian Kellogg, Chair.

I. AGENDA ADDITIONS/CHANGES/ANNOUNCEMENTS
- None

II. COMMUNITY CONCERNS
- **None**

III. NEW BUSINESS
1. **Village Trustees/Selectboard Joint Meeting-RE: Zoning**- Dan Lindley, Town Administrator and Todd Thomas discovered that we have not been approving zoning bylaws, the town plan and appointing officers as we should be according to the State Statute. There has never been a vote between the Selectboard and the Village Trustees forming a joint planning commission. Up until 2004 the Village Trustees and the Selectboard have voted to approve zoning bylaws and the Town Plan as well as appoint members to the Planning Commission and the DRB within the Village. Todd and Dan thought that the Village Trustees should formerly have a hearing and give notice that they would like to adopt the bylaws as revised and the updates to the downtown zoning bylaws in order to make amends to the way we have been conducting business. They will also need to formerly appoint Todd as the Village Zoning Administrator. The Village Trustees would like to be included in discussions and would like to vote on appointments and any changes to the bylaws as outlined in the State Statute rather than forming a joint planning commission. The Village Trustees will be holding a hearing on July 6th for the purpose of revising and preparing to formerly adopt the revised zoning bylaws. There will be another Joint meeting with the Village Trustees to discuss the Sewer Service Market Area on July 11, 2011 at 5:30PM.
2. **Town Plan Purposed Addition of a Wellness Plan-** The Fit n Healthy Council brought a proposal to the Planning Commission asking for an amendment for a Wellness Plan. A wellness plan would possibly bring more grant opportunities for the Town. It could help the Food Co-op committee receive grants not otherwise offered without a wellness plan in place. The plan could be adopted as an amendment or it could be done when the Town Plan and renewed in 2013. We would need to have a hearing to revise/amend the Town Plan. The Selectboard agreed that the Planning Commission should move forward to amend the Town Plan now rather than wait until 2013

3. **Fireworks Application/Permit for the Town's 4th of July Celebration-**

Motion made by Min Cote, seconded by Bob Beeman) to approve Fireworks Application for the Town's 4th of July Celebration. Approved (4/0)

4. **Forest Recreation Management Plan-** Steve Rae and the Conservation Commission have been working on a set of guidelines for the Town Forest. This would allow for timber management as well as recreation management. The Conservation Commission would oversee the management plan and share any concerns with the Selectboard.

Motion made by Bob Beeman, seconded by Mickey Smith to approve the Forest Recreation Management Plan as presented. Motion approved. (4/0)

Conservation Commission also discuss the possible down grade of Brian Pond Road to a trail rather than a class 4 road. The Selectboard agreed that this was a good idea. Dan will follow up with a site hearing date.

5. **Discuss & Approved New Highway Employee Hire-** Move to Executive Session

6. Lamoille County Sheriff's Contract for FY2012 in the amount of $128, 109.45.

Motion made by Min Cote, seconded by Bob Beeman to approved the Lamoille County Sheriff's Department contract for FY2010 in the amount of $128, 109.45. Motion approved (4/0)

IV. TA REPORT

- Purchase & Sale Agreement for Arthurs- met with USDA last week. They are working to put together a plan for the building and should start the borings next week some time to test the soil.
- Talked with Garrett Hirchack regarding the issues with the parking lot. There is a problem with drainage and Garrett has given his permission to reshape the drive way in hopes that the water will run to the ditch instead of across the neighboring lawns. We may have to install a culvert at some point if this does not work.
- 4th of July is on track. Sara is doing a great job with the organizing.
- Pete's repair has a roller that they have rented out in the past and is willing to sell to the Town. they have also found a trailer that could be used to haul the roller and other equipment for the highway department. Min would like to go look at the roller and the trailer to inspect prior to purchase.

Motion made by Bob Beeman , seconded by Mickey Smith to approve the purchase of the roller and trailer not to exceed $21,000 using reserve funds contingent upon Min's inspection. Motion approved (4/0)

- FEMA meeting is scheduled for July 6th Dan will be coming in for that meeting even though he is on vacation that week. He needs approval from the Board to make a formal request for public assistance.

Motion made by Min Cote, seconded by Bob Beeman to authorize Dan to act on their behalf in the Request for Public Assistance at the FEMA meeting. (Approved (4/0)

- The Village crew has started working on the Pleasant Street Parking Lot. They are angling the parking spaces and they will be a little wider. By doing this we ended up with more spaces than what the plans showed.
- Retirement Party for Bill Morley will be tomorrow here at the Tegu Building from 2-4
- Working with Craig at the Village on road conditions after construction of water and sewer occurs.

V. SELECTBOARD CONCERNS

Brian Kellogg- Concerns regarding potholes and digging up of pavement and then the roads are not put back according to the specs.
Mickey Smith- none
Dave Yacovone- Was contacted regarding lack of Supervision @ Clarina Howard Nichols Center. Dan and Richard have taken care of this.
Min Cote- has had complaints of cars parking on sidewalks

VI. CONSENT AGENDA

1. Approve Minutes of 06-13-2011
2. Approve & Sign Warrants

Motion made by Dave Yacovone, seconded by Min Cote to approve consent agenda as presented. Motion approved. (5/0)

Motion made by Min Cote, seconded by Mickey Smith to enter Executive Session at 7:20 PM for Personnel Issues to include Dan Lindley, Town Administrator. Motion approved (5/0)

Motion made by Bob Beeman to come out of Executive Session and enter Regular Selectboard session. Motion approved. (5/0)

Motion made by Bob Beeman, seconded by Mickey Smith to hire Dustin Mason at Pay Grade 1, Step 3 for the Highway Department. Motion approved. (5/0)

Motion made by Mickey Smith, seconded by Dave Yacovone to adjourn the meeting at 7:35PM Motion approved. (5/0)

Respectfully submitted and filed this 27th day of June, 2011
Erica Reed, Administrative Assistant

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