



SELECTBOARD MEETING OF JUNE 17, 2019

Members Present: Eric Dodge, Chris Towne, Brian Kellogg & Judy Bickford.

Department Heads: Dan Lindley, Town Administrator; Bill Mapes, EMS Chief; Tina Sweet, Finance Director; Sara Haskins, Town Clerk; and Todd Thomas, Zoning Administrator.

Guests: Bob Heanue, Allen Van Anda, Jim Lovinsky, Etienne Hancock.

Chris Towne called the Selectboard Meeting to order at 6:00 PM.

I. AGENDA CHANGES OR ADDITIONS

1. Add Approve June 5, 2019 Minutes
2. Add A1 Ambulance Updates

II. APPROVE MINUTES OF PREVIOUS MEETING

Motion made by Eric Dodge to approve minutes of June 3, 2019. Motion seconded by Brian Kellogg. Motion carried. (4/0)

Motion made by Eric Dodge to approve minutes of June 5, 2019. Motion seconded by Brian Kellogg. Motion carried, (4/0)

III. COMMUNITY CONCERNS

1. None

IV. PUBLIC HEARING

Selectboard Vice Chair, Chris Towne opened the public hearing to discuss the following Zoning Bylaw changes

The proposed amendments to the Morrisville/Morristown Zoning and Subdivision Bylaws are:

- a. §200 Delete Business Enterprise & Special Industrial zones, plus HOS Zone name change
- b. §201 Minor revisions to boundary interpretation and rounding requirements
- c. §204 Revise variance and waiver language, incentivize affordable housing through new waiver
- d. §204.5a Add "use matrix" to revise and summarize permitted and conditional allowances in all zones
- e. §204.5b Add "dimensional matrix" to revise and summarize dimensional requirements in all zones

- f. §205 Housekeeping for General Zoning Requirements
- g. §206 Revise existing design criteria rules
- h. §207 Add historic preservation criteria for core downtown streets
- i. §320 Modernize and update various areas of §320 Special Flood Hazard Area (SFHA) bylaw
- j. §340 Housekeeping changes in the Environmental Resource Area bylaw (EPA)
- k. §400 Housekeeping changes throughout section
- l. §401.1 Remove permit exemption for accessory structures within the §320 SFHA
- m. §401.6 Delete prohibition on marijuana dispensaries
- n. §402.1 Create 10 year sunset for permit renewals
- o. §422 Clarify and add road frontage eligibility to 20 foot right-of-way allowance
- p. §423.4 Increase accessory apartment size limit from 30% to 40% of heated part of total dwellings
- q. §424 Clarify and increase Tiny Dwelling Unit footprint size from 300 ft² to 500 ft²
- r. §432 Clarify that non-conforming uses and structures can be maintained and repaired
- s. §433 Clarify non-conforming uses in the §320 SFHA
- t. §434 Delete temporary use regulations
- u. §450 Make housekeeping changes to minimum parking requirements for deleted uses
- v. §470 Exempt downtown wayfinding signs, good-repair rules, and housekeeping for zone changes
- w. §480 Clarify that the Bulk Storage of Fuel Use is not allowed in the §320 SFHA
- x. §482 Requires that development on Class 4 Road, regardless of use, requires Conditional Use
- y. §483-4 Housekeeping changes to auto repair and gas station uses and new gas station canopy rules
- z. §488 Condense recreation vehicle and storage trailer language into a single section
- aa. §495 Delete land use regulations for Private Airstrips
- bb. §503 Allow DRB to require pedestrian and/or vehicular connection to adjacent properties
- cc. §510 Add in protecting §320 SFHA as a purpose of the Conservation Subdivision bylaw
- dd. §610 Modernize DRB membership number and alternate number
- ee. §700 Condense and streamline §700 subdivision application and approval procedure
- ff. §800 Condense and streamline §800 subdivision requirements and design, and require cul-de-sacs
- gg. §900 Definitions: Housekeeping changes, including the modification of existing uses, the creation of the following new uses (Base Flood Elevation, Compensatory Storage, New and Start of Construction, Recreational Vehicle, Special Flood Hazard Area, Substantial Damage, Violation), and the deletion of the following uses (Area of Special Flood Hazard, Auction Facility, Drive-In Restaurant or Refreshment Stand, Flood Hazard Boundary Map, Floodproofed or Floodproofing, Floodway Fringe Area, Light Industry, Manufacturing, Personal Use Airstrip, Public Office and Facilities, Regional Planning Commission, Salvage Depot, Seasonal Storage, Special Industry, Storage Yard, Wholesale Distribution, Yard, Front Yard, Side Yard, and Rear Yard).
- hh. §1000-§1120 Zone Boundaries: Make various small housekeeping changes to all zones with the goal reducing the reliance on using property lines as zoning boundaries, reduce the area of the Uptown Commercial Zone by downzoning the northern half of the old Langdell Farm parcel to Low Density Residential, change the Business Enterprise Zone into the Mixed Office Residential Zone, downzone the James Rd lots from Commercial to Industrial, make the northern peninsula of the Business Enterprise Zone into an Industrial Zone, delete the Special Industrial Zone, bring the High Density Residential Zone out to Jersey Heights and east to the bottom of high school hill (Park St), delete the tail of the former Mixed Office Residential Zone on Park St and downzone it to Medium Density Residential, clarify that a portion of B&B nursery is included in the adjacent Low-Density Residential Zone, expand the Low Density Residential Zone at Route 100 south to underutilized areas in close proximity to the village such as Hess's junkyard and the vacant daycare land across the street.

Selectboard Vice Chair, Chris Towne closed the hearing at 6:45 PM

V. LIQUOR CONTROL

1. None

VI. OLD BUSINESS

1. **A1 Ambulance Update-** Bill Mapes, Chief of EMS has been working on the purchase of a used Ambulance that was in Service with Regional Ambulance in Rutland. Micah Haven, body shop owner purchased the ambulance and has refurbished it. The ambulance is a 2013 with 128,000 miles. The purchase price would be \$38,000 plus \$7,000 to get a vinyl wrap on it to match our current ambulance and \$500 for radio/med vault install for a total purchase price of \$45,500. We do not currently have it in the budget to purchase a new/used ambulance. The funds would need to come from unallocated reserve funds.

Motion made by Eric Dodge to approve the purchase of the 2013 Ambulance for an amount not to exceed \$45,500 with the funding coming from unallocated reserves, Motion seconded by Brian Kellogg. Motion carried. (4/0)

VII. NEW BUSINESS

1. **Solar Array proposed for the former Hess Used Auto-** discussed proposed solar for the former Hess Used Auto. This is a good location as it would not be visible from the road.
2. **Changes to Zoning Fees-** changes were discussed at a previous meeting. The recording fees will also be increasing.

Motion made by Eric Dodge to approve changes to the Zoning fees effectively July 1, 2019. Motion seconded by Brian Kellogg. Motion carried. (4/0)

3. **Town Health Officer-** We need to reappoint Todd as the Town Health Officer. The appointment is for 3 years.

Motion made by Eric Dodge to appoint Todd Thomas as the Town Health Officer for a 3-year Term which begins August 1, 2019. Motion seconded by Judy Bickford. Motion carried. (4/0)

4. **Itinerant Vendor-** Application for Lamoille Valley Bike Tours. They will be at the Oxbow with bikes on Thursdays from June to October.

Motion made by Eric Dodge to approve Itinerant Vendor Permit for Lamoille Valley Bike Tours. Motion seconded by Judy Bickford. Motion carried. (4/0)

5. **EMS Volunteer-** Bill Mapes, Chief of EMS would like to appoint Frank Holiber as a volunteer to the EMS Department Roster.

Motion made by Eric Dodge to appoint Frank Holiber to the EMS Roster as a volunteer. Motion seconded by Judy Bickford. Motion carried. (4/0)

6. **Appoint Fulltime Temporary EMS Employee-** Diana Osborn will be on a leave of absence until August 17, 2019. Bill Mapes, Chief of EMS would like to appoint Melinda Smith as a full-time temporary employee with no benefits at a rate of \$16.50.

Motion made by Eric Dodge to appoint Melinda Smith as a full-time temporary employee to the EMS department until August 17, 2019, with no benefits at a rate of \$16.50 per hour. Motion seconded by Judy Bickford. Motion carried. (4/0)

7. **Appoint DRB Member-** Resignation of John Gloss left an open seat on the Development Review Board. The DRB appointed alternate Mary Ann Wilson, in order to make it an official appointment the Selectboard needs to make the appointment.

Motion made by Eric Dodge to appoint Mary Ann Wilson to the DRB to fill the remainder of John Gloss's term. Motion seconded by Brian Kellogg. Motion carried. (4/0)

8. **Fireworks Permit-** Richard White is requesting a fireworks permit for 4th of July, the display will be at his property on Darling Rd.

Motion made by Eric Dodge to approve fireworks permit for Richard White for the 4th of July. Motion seconded by Judy Bickford. Motion carried. (4/0)

9. **Wilkins Street Pavement Cut Permit-** Janessa Vandette would like to connect to water and sewer to install an apartment above her garage.

Motion made by Eric Dodge to approve pavement cut permit for Janessa Vandette for Wilkins Street. Motion seconded by Judy Bickford. Motion carried. (4/0)

10. **Sale of Vermont Peanut Butter Equipment-** Marc Sherman is looking to purchase some additional items of the VPB equipment for \$250.00.

Motion made by Eric Dodge to approve the sale of equipment for \$250 to Marc Sherman. Motion seconded by Brian Kellogg. Motion carried. (4/0)

11. Sale of Police Cruiser- Lamoille Valley Chevy has offered \$3,000 for the old police cruiser. It is no longer inspectable.

Motion made by Eric Dodge to approve the sale of 2013 Chevy Impala Sedan to Lamoille Valley Chevrolet for \$3,000. Motion seconded by Brian Kellogg. Motion carried. (3/0)

12. Tax Anticipation Note- Sara Haskins, Town Clerk/Treasurer sent out 4 bids and received 3 back. Union Bank, Community National, and Community Bank. Peoples United did not bid. Sara recommends going with the Union Bank.

Motion made by Eric Dodge to approve Tax Anticipation Note in the amount of \$2,070,308 with the Union Bank. Motion seconded by Judy Bickford. Motion carried. (4/0)

13. Request to name a Private Road- Caleb Suddaby is looking to name his road due to 911 requirements.

Motion made by Eric Dodge to approve naming Sparrow Lane located off Route 12 across from Lazy Lane. Motion seconded by Brian Kellogg. Motion carried. (4/0)

VIII. APPROVE WARRANTS

Motion made by Eric Dodge to approve warrants through June 17, 2019. Motion seconded by Judy Bickford. Motion carried. (4/0)

IX. TA REPORT

- Class I paving project has begun. They will be doing the grinding this week.
- Have been asked to put up Jake brake signs. We can put up signs but there is no way to enforce it. The Selectboard thought it wouldn't hurt to put them up, even though we can't enforce it.
- Abbie had a baby girl 7lbs, 10oz. and all is well.
- A reminder of the Selectboard meeting on Weds. 19th at 5 pm.

X. SELECTBOARD CONCERNS

Chris Towne-None

Brian Kellogg- Digging on Main Street? Dan said he has talked to them and they needed to tie into the sewer line.

Eric Dodge- Thank you to the staff for putting out all the information on the paving in the downtown. Tuesday the 25th is the 4th annual opioid summit.

Bob Beeman- Not present

Judy Bickford-Thank you to Bill Mapes for all his work on the ambulance.

XI. OTHER BUSINESS

Sara reminded the Selectboard of the BCA Meeting on Monday the 24th at 6 PM. And the Vital records laws will be changing July 1, 2019.

XII. ADJOURN

**Motion made by Eric Dodge to adjourn at 7:30 PM, motion seconded by Brian.
Motion carried. (4/0)**

Respectfully submitted and filed this 18th day of June 2019
Erica Allen, Scribe

Please note all minutes are in draft form and are subject to approval at the next Selectboard meeting.