State of Vermont — Chartered in 1781

MORRISTOWN

SELECTBOARD MEETING OF JUNE 13, 2011

Members Present: Brian Kellogg, Mickey Smith, Min Cote, and Dave Yacovone (arrived at 6:20PM).

Department Heads: Dan Lindley, Town Administrator; Carol Bradley, Finance Director, Mary Ann Wilson, Town Clerk Treasurer and Richard Keith, Chief of Police

Guests: Barb Damon, Dan Mandigo, Chris Mercia.

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

- **Dan Mandigo-** has had some drainage problems due to the MSI building on Harrel Street. He believes it comes off their roof and because they hauled off a bunch of gravel there isn't enough for the water to drain into and it runs across his lawn. Dan Lindley, Town Administrator and Min felt that we should talk to Garrett Hirchak who owns the building to see if he is willing to help out the situation. Dan will get in touch with Garrett and get back to Mr. Mandigo.

III. NEW BUSINESS

1. **Private Road Name Request- Lake Lamoille Drive-** this will be a private road off Needles Eye Road for a subdivision.

Motion made by Mickey Smith, seconded by Min Cote to approve request for private road name Lake Lamoille Drive. Motion approved. (4/0)

2. **COLA INCREASE- the** April CPIU- Northeast is 2.8% we have budgeted 2.5% Dan didn't feel that the .3% would an issue with the budget.

Motion made by Dave Yacovone, seconded by Min Cote to approved the COLA increase of 2.8%. Motion approved. (4/0)

3. **Ambulance Write-Offs-** These are the yearly write-offs for people that can't afford to pay. This year it is about 11.4% of the billed calls which equates to $25,165.81 for the fiscal year July 2009-June 2010.

Motion made by Dave Yacovone, seconded by Min Cote to approve Ambulance Write-offs as presented. Motion approved. (4/0)

4. **Library Community Block Grant Conditions –** There are Policies and conditions that the Selectboard will need to accept once the grant has been approved. Dan wanted the Selectboard to look this over in case they had any questions that needed discussion.

5. **Necessity Hearing for Stowe- Morrisville Airport-** There will be a necessity hearing regarding moving the runway and extending approaches. Barb Damon asked if this would interfere with Ryder Brook. Dan didn't think it would affect the brook but he plans to attend the hearing and will report back.

6. **Approve Letters to Planning Commissions-** At the last Selectboard meeting Dan was asked by the Selectboard to write letters to the Planning Commission regarding the boundary line adjustment caused by a mapping error for Sugarwoods Drive as well as the rezoning of the Green Mountain Arena.

Motion made by Dave, seconded by Mickey Smith to accept the letter regarding the Boundary line adjustment caused by a mapping error for Sugarwoods Drive. Motion approved. (4/0)

Motion made Dave Yacovone, seconded by Min Cote to approve letter to Planning Commission regarding Zoning changes for the Green Mtn. Arena. Motion Approved. (4/0)

Mickey suggested changing the word "sure" to "concerned"

Motion approved. (4/0)

7. **Sign Tax Anticipation Note-** As the Selectboard approved at the last meeting to go with the Union Bank for the FY 2011-2012, the note was signed.

8. **Sign Warrant for Dogs-** this is the annual warrant allowing the Selectboard permission to euthanize delinquent dogs.

Motion made by Dave Yacovone, seconded by Mickey Smith to approve Warrant for Dogs. Motion approved. (4/0)

IV. TA REPORT

- June 27th will be a joint meeting with the Village Trustees to discuss zoning.
- July 14th will be another joint hearing to discuss sewer service area. It was agreed that we would meet annually to discuss and it has been about 2 years.
- We need to be looking at what we are going to do in 4 years regarding our lease on the Tegu Building. Dan thinks we should approach the School Board to see if the graded school building is an option.
- We lost another business. Way out Wax will be moving to N. Hyde Park. They wanted to move into a building this summer and our subdivision process for the land they were pursuing was too long.
- Community Visit has broken up. It is now in the Town's hands. There were four areas of interest; an incubator, downtown, food –coop, and trails.
- Will be starting interviews tomorrow for the Highway Fields & Parks position.

- There is a lot of downtown activity. New business in the Water & Woods building, Malarky's has had some interest, Melbens is up for sale and the Nepveu build has a possibility.
- Week of July 5th Dan will be out.

V. SELECTBOARD CONCERNS

Brian Kellogg- MACC banners? Mary Ann said they were worn out. When will crosswalks be painted? The Village crew is working on getting them painted.

Bob Beeman- not present

Mickey Smith- Jake Brakes: was asked if there could be a sign near Bishop Marshall for traffic coming into the village. Min states that trucks have Jake brakes for a reason and that is to slow the trucks down without relying too much on the manual brakes. If trucks used their stock exhaust the Jake brake wouldn't be an issue.

Dave Yacovone- Did we budget for the PD retirement coming up at the end of June? Dan says yes we did.

Min Cote- Green slopes. Min talked with someone about the hydro seeder and they suggested that we just use it for seed rather than buying the paper that goes into them as that is the real expense to using the hydro seeder. Then we can mulch by hand.

VI. CONSENT AGENDA

1. Approve Minutes of 05-31-2011
2. Approve & Sign Warrants

Motion made by Dave Yacovone, seconded by Min Cote to approve consent agenda as presented. Motion approved. (4/0)

Motion made by Min Cote, seconded by Mickey Smith to adjourn the meeting at 7:05PM Motion approved. (4/0)

Respectfully submitted and filed this 14st 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.