



SELECTBOARD MINUTES

JUNE 7, 2004

Members Present: Brian Greenia, James Paige, Cathy Voyer and Brian Kellogg
Members Absent: Shaun Bryer
Department Heads: Paul D. McGinley, TA; Mary Ann Wilson, TC/T
Guests: Heidi Krantz, Will Giblin, HFI; Art Meade, Bob Merchant, Charlie McArthur and Tom Vickery

Chair Brian Greenia called the meeting to order at 6:00 PM at the Morrisville Water & Light Facility.

MINUTES

On a motion by James Paige, seconded by Brian Kellogg, the Selectboard approved the minutes of May 24th as presented.

PLEASANT VIEW CEMETERY

At their last meeting, the Selectboard agreed to seek names for nomination to the PVC Board. Chair Greenia reported that Bill Moulton has agreed to act on the PVC Board and Baine Trombley is considering it. Brian Kellogg stated that Todd Yando has also expressed an interest in serving on the PVC Board.

In a June 7, 2004 memo, Carol Bradley informed the Board of a "holding" account that PVC has at the Union Bank totaling \$4,977.80. This money comes from lot sales where a portion is set aside for endowment. At this time, PVC's current operating fund is short on funds, due to having received less income than budgeted. There is not enough cash flow to pay for the invoice for the new Toro mower in this fiscal year.

She suggested that the Union Bank account be closed and funds be invested with Edward Jones Investments. Have Edward Jones send us \$5,000 generated from the invested money for use during the current fiscal year. Any balance could be reinvested into the endowment accounts held by Edward Jones.

On a motion Cathy Voyer, seconded by James Paige, the Board moved to close the Union Bank account and transfer funds to Edward Jones as recommended to allow cash flow for the purchase of the lawn tractor in the current fiscal year.

A PVC personnel issue will be discussed in Executive Session.



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On a motion by Brian Kellogg, seconded by James Paige, the Selectboard moved to go with the Union Bank for the Tax Anticipation Note for borrowing and re-investment as recommended by the Treasurer.

Mary Ann Wilson left at this time.

BOB MERCHANT – BROOKLYN STREET

Municipal Project Manager Bob Merchant attended the meeting to explain the delay in the bid process for the Brooklyn Street STP WALK (4) S project. With the addition of a second project (the Village's water project) along this street, the State does not want to take a chance for a contractor claim if one project holds up the other. Dan Peterson, Project Manager for the State made the decision to wait to go out to bid until the water project is complete. When Chair Greenia enquired what would happen if the Town pulled the plug on their project, he was advised that the State would expect full payment of all monies spent up to this point. The Board questioned if it would be to their advantage to meet with Patricia McDonald. Cathy Voyer volunteered to contact Ms. McDonald and try to set up a meeting.

When asked why the two projects were not handled by the same contractor, they were advised by Mr. Merchant that the Village did not wish to merge the two projects as they felt it would cause the Village to be involved with Disadvantage Business Enterprise (DBE) under the contract. There are traffic concerns, which were to be discussed earlier this day, but the meeting was cancelled by MW&L. The Village has stated the project will start on June 14th.

Mr. Merchant was advised that the water project would take five weeks once started. Mr. Merchant left at 7:20 PM.

HIGHWAY DEPARTMENT TRUCK PURCHASE

The Town Administrator, in his TA report to the Board compared the two revised bids on the vehicles that each Dealer had on his lot and the Board took the following action.

On a motion by Brian Kellogg, seconded by Cathy Voyer, the Board accepted Lamoille Valley Ford's bid of \$22,700.64 for the Red Ford F-250 V-10.

The Board thanked Paul for all of his work on this purchase.

ADELPHIA – EXTENSION OF CABLE AND SCHEDULE OF MEETINGS

The Board acknowledged receipt of the May 21st letter regarding the extension of cable and high speed internet service in our community and the list of upcoming community meetings.



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BROADVISTA DEVELOPMENT – CAMPBELL ROAD

A Notice of Hearing to Layout a Town Highway prepared by the Town's Attorney Richard Sargent was presented for the Board's approval.

On a motion by Cathy Voyer, seconded by James Paige, the Board agreed to start the process for the Campbell Road if it meets all of the Town Road Specs.

The Board signed the notice prepared by Attorney Sargent.

JOHN DEERE GRADER WARRANTY

The Town Administrator informed the Board that John Deere is offering an extended warranty for the new grader. He has discussed it with Roland and David and they are in favor of purchasing the extended warranty.

On a motion by Brian Kellogg seconded by James Paige, the Board moved in favor of purchasing the extended warranty on the grader for a period of 48 months for \$3,525.

GOELTZ ROAD

A speed limit request of 35 mph on the Goeltz Road has been made. Chief Keith felt this was a reasonable speed limit for that road.

On a motion by Brian Greenia, seconded by James Paige, the Board agreed to establish a 35 mph speed limit for the Goeltz Road and the road will be posted accordingly.

OTHER BUSINESS

CAT BITE

Animal Control Officer Kellogg reported that he had received a complaint of a cat bite at Red Pines. The cat has been impounded.

WILKINS RAVINE

The Administrative Assistant reported receiving the check for \$12,000 from MW&L which represents their SEP Proposal for the Wilkins Ravine stormwater project.

WARRANTS

On a motion by James Paige, seconded by Cathy Voyer, the Board approved the warrants as presented on the memorandum dated 06/07/04. (See attached)



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On a motion by Cathy Voyer, seconded by James Paige, the Board moved out of Executive Session at 9:52 PM.

FIELDS & PARKS

On a motion by James Paige, seconded by Cathy Voyer, the Board voted to hire Jacques Marcoux as a Fields & Parks summer employee at the rate of \$8.00 per hour.

ADJOURN

On a motion by Cathy Voyer, seconded by James Paige, the Board adjourned at 9:55 PM.

Respectfully filed and submitted this 9th day of June 2004.

Barbara Cochran, Administrative Assistant

Minutes Approved

Date

Louis Ferris	Corner of Congress and Main - Brook's Pharmacy	Removal of gas station/ expansion of Brook's - parking issues Perhaps eligible for VCDP
River Arts	A Street	Building renovations - currently raising funds, moving ahead Eligible for VCDP
Sharon Deitz	Bee's Knees, Main Street	Looking to expand / interested in MDF
Town of Morristown		Town office relocation Eligible for VCDP
	Gateways from Truck Route	Dave Pelletier notified me that AOT is looking at the gateways and plans to begin meetings with us by the end of the month. Possibly eligible for VCDP
Roland Jost	Portland Street	Applying for tax credits for building improvements - retail and office space/ interested in MDF
Sonny Demars	Portland Street	Renovation underway - received tax credits - housing and office space
	Pleasant Street - near DET	Recent purchase - housing and business space - eligible for tax credits
Nick Denoia	Portland Street - Denoia's Cleaners	Looking to expand into unused space - eligible for tax credits/ interested in MDF

VT-CLAY Company

June 7, 2007

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