State of Vermont — Chartered in 1781
MORRISTOWN

SELECTBOARD MEETING OF JUNE 6, 2005

Members Present: Shaun Bryer; Chair, James Paige, Cathy Voyer, Brian Kellogg, Steve Bousquet

Department Heads: Paul McGinley; TA, Chief Richard Keith, Maryann Wilson

Guests: Greg Lord, Lonnie Wheeler, Ed Wilson, Tim Eustace,

Chair Shaun Bryer called the meeting to order at 6:07 PM at the Morrisville Water & Light Facility.

On a motion by Steve Bousquet, seconded by Brian Kellogg, the Board agreed to move into Executive Session to include Paul McGinley for the purpose of contract negotiations with Paul McGinley. The motion passed unanimously.

On a motion by Steve Bousquet, seconded by Jim Paige, the Board moved out of Executive Session and entered their regular session at 6:30 PM. The motion passed unanimously.

Motion made by Jim Paige, seconded by Brian Kellogg, to being back Paul McGinley as Interim Per Diem Town Administrator to work 40 hours over each two week period at a rate of $30.00 per hour plus $180.00 every two week pay period for mileage and expenses. The motion passed unanimously.

GUESTS

Greg Lord – E.F. Wall & Associates: General Contractor and gave presentation to the Board on the construction delivery methods of the future Municipal Building project. In the presentation it was stated that E.F. Wall is no stranger to municipalities, citing other local projects in which they were involved: Bishop Marshall School, Morristown Elementary and Graded Schools, People's Academy, as well as working with Howard Manosh and House of Troy. Mr. Lord addressed the Board to explain the various phases of the project and types of project delivery methods. Shaun noted that this is the very early stages of this project and the Library Board would need to be involved.

On a motion by Steve Bousquet, seconded by Brian Kellogg, the Board entered Executive Session with Tim Eustace at 7:05 PM regarding Union Negotiations to include Paul McGinley and Tim Eustace. The motion passed unanimously.

On a motion by Brian Kellogg, seconded by Steve Bousquet, the Board moved out of Executive Session and back into their regular meeting at 8:05 PM. The motion passed unanimously.

OLD BUSINESS
MINUTES:

On a motion by Cathy Voyer, seconded by Jim Paige, the Board accepted the Minutes of May 23rd with corrections. Motion passed unanimously.

The Copley Trust Minutes of May 23rd shall be presented at the next Copley Trust meeting for approval.

On a motion by Steve Bousquet, seconded by Brian Kellogg, the Board accepted the Minutes of May 31st with corrections. Motion passed unanimously.

FRAZIER ROAD: The Board conducted a site visit to Frazier Road at 5:00 on June 6, 2005 as planned, before the start of the meeting. Mr. Wilson stated he would like the road put back to it's original condition as agreed to by the previous Board and as stated in the Board's letter of 1996. The Board discussed various options for repair of the road and also discussed a possible agreement between the Town and the Wilson's with regard to road maintenance and a turn around right of way. On a separate note, Mr. Wilson also requested that a "Green Mountain Reservoir" sign be placed at the end of the road to direct traffic.

On a motion by Cathy Voyer, seconded by Jim Paige, the Board agreed to move forward with the reconstruction of the road as previously agreed by the letter of 1996. Board discussed specifics of road repair and what the time table might look like. It was agreed the Town Administrator assist in making the arrangements for the repair. ***Motion passed unanimously.***

HIGHWAY DEPARTMENT TEMP/FULL TIME POSITION: The Board agreed to discuss this issue at a later date.

VTRANS: Cathy Voyer stated she attended a meeting with VTrans on Friday June 3rd regarding the By-pass and VTrans has agreed to purchase the Church on Bridge Street. They are dealing with the Alternate Truck Route. Quarterly meetings are held and there will be a one-day per week office presence in the future.

FACILITIES COMMITTEE: The Board directed Lisa to write a Thank You letter to the members of the Facilities Committee and notify them they the Committee has been disbanded as of the May 23rd meeting.

DIRECT DEPOSIT AND BOARD LIAISONS: The Board agreed to discuss both at the next meeting.

VILLAGE PARKING: Jim Paige brought up discussion of parking spaces located at intersections. The Board agreed that these pose a hazard and this is something that should fall on the shoulders of the new Highway Superintendent.

SPEEDING ON CONGRESS STREET: Steve Bousquet requested an update on the situation from Chief Keith. Chief Keith noted that several tickets have been issued and the situation is being monitored.

COLE PROPERTY: Discussion was held over the lawn and appearance of the Cole property. The Board agreed that mowing must occur and the area should be made to look suitable and appropriate.

LISAISON PROCESS NOTICE: Board requested that Lisa notify Department Heads with regard to previous Liaison Notice given that was inadvertently put on reverse side of Liaison contact sheet. Changes must be made before approval of notice for distribution is given.

NEW BUSINESS:

TAX ANTICIPATION BIDS: Mary Ann presented the Board with the Tax Anticipation Bids and briefly explained the "arbitrage" process. She also briefly detailed each bid including Union Bank, Chittenden Bank and Banknorth and presented the Board with the option that would best benefit the Town.

Motion by Cathy Voyer, seconded by Jim Paige to accept the bid of Union Bank. Motion passed unanimously.

On a motion by Cathy Voyer, seconded by Brian Kellogg, the Board convened as the Local Liquor Control Board. The motion passed 4-1, with Jim Paige voting against.

LIQUOR LICENSES: Mary Ann presented a listing for Liquor License renewal.

On a motion by Cathy Voyer, seconded by Steve Bousquet, the Board voted to approve the liquor license of Johann A. Jaremczuk (dba: The Tenth Hole) for liquor only. The motion passed 4-1, with Jim Paige voting against.

On a motion by Brian Kellogg, seconded by Steve Bousquet, to adjourn as the Local Liquor Control Board and reconvene as the Select Board. The motion passed unanimously.

FIREWORKS PERMIT APPLICATION: After review of the current application, Shaun stated that the Town should be responsible for placing the required ad in the newspaper and that the applicant should be responsible for the cost. Discussion was held over the cost of such ads and how the fee should be collected. It was agreed that the charge should be labeled an "application fee" and the amount should be $50.00. Board agreed to forego the fee for this year and wait until the application has been fully revised to make a motion.

FIEWROKS PERMITS: Lisa presented the Board with the Fireworks Permit Applications of Brent & Jane Paine and Paul Wilder.

Motion by Brian Kellogg, seconded by Jim Paige to grant the Fireworks permit to Brent and Jane Paine on June 18, 2005. Sheriffs Department Dispatcher must be notified on the day of the display. Motion passed unanimously.

Shaun read letter from Paul Wilder sent in with application. Discussion was held over this application and the concerns of both Chief Keith and Chief Reeve. The Board agreed to allow both Chief Reeve and Chief Keith to review and decide if they wish to allow permit application approval or not.

The Board noted that any further applications fore the Fourth of July are to be returned with a letter stating that it is now beyond the 30 days required for all applications.

LAMOILLE COUNTY SHERIFF CONTRACT: Shaun noted that the Lamoille County Sheriff Advisory Board was attended by both Brian Kellogg and himself. The Board reviewed the contract presented by Lamoille County Sheriffs Department and checked to be sure that the amount matched that which was in the budget. Discussion was held over transports and Chief Keith stated that this has been an on going issue. Shaun requested that Sheriff Marcoux attend the next meeting and that Chief Keith supply total man hours and cost of transports over the past year. Lisa will send correspondence to Sheriff Marcoux and request that he attend the next meeting.

HARRELL STREET: Paul informed the Board that he was contacted by Dubois Construction requesting that Harrell Street be closed on Wednesday June 8th for the repair of a culvert.

Motion by Jim Paige, seconded by Cathy Voyer, to allow Harrell Street through to the intersection of Munson Avenue to be closed on Wednesday June 8, 2005 for repair of the culvert. The motion passed unanimously.

BROOKLYN STREET: Shaun brought to the Board's attention a citizen's complaint that the worker's on the Brooklyn Street project were being mistreated by Town Residents and Passers-by. It was noted that the Citizen felt that lack of adequate signage was contributing. Paul stated he will speak with Bob Alexander regarding this issue.

REQUEST FOR PUBLIC DOCUMENTS: Discussion was held over how to proceed with the requests of Mr. Lowe. Steve Bousquet stated that with regard to Richard Lowe's letter in the newspaper that he does not mind if Mr. Lowe writes about him but he does wish that he would call to get his facts straight before he writes something. In his letter to the News & Citizen he stated that Steve Bousquet helped to design the National Life Building and since the building was designed about 1958 and finished in 1960, Steve would have been between 1 and 3 years old.

It was agreed that Maryann would draft a letter to Mr. Lowe.

MEDICAID/MEDICARE RESCUE RATES: Board agreed to discuss at another date.

WARRANTS

On a motion by Brain Kellogg, seconded by Steve Bousquet, the Board approved the warrants as presented on the memorandum dated June 6, 2005. Motion passed unanimously.

GENERAL DISCUSSION:

Steve Bousquet noted that Ken Schramm has requested a plaque be sent to Steve Benson for all of the work he has done and the renovations he's made to the old railroad station, which is now Melben's. Steve suggested this be taken care of by M.A.C.C. Steve also stated he would contact them for assistance.

EXECUTIVE SESSION

On a motion by Cathy Voyer, seconded by Shaun Bryer, the Board moved into Executive Session allowing Paul McGinley to remain at 9:44 PM to discuss a personnel issue and Contract negotiations with Bob Melfy. Motion passed unanimously.

On a motion by Cathy Voyer, seconded by Jim Paige, the Board moved out of Executive Session at 11:09 PM.

ADJOURN

On a motion by Cathy Voyer, seconded by Jim Paige, the Board adjourned their meeting at 11:09 PM. Motion passed unanimously.

Respectfully submitted and filed this 7th day of June, 2005.

Lisa Laughlin; Administrative Assistant

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Minutes Approved Date