State of Vermont — Chartered in 1781

MORRISTOWN

SELECTBOARD MEETING OF May 13, 2013

Members Present:	Bob Beeman, Min Cote, Mickey Smith, Brian Kellogg and Steve Rae. (arrived at 6:10PM)
Department Heads:	Dan Lindley, Town Administrator; Eric Dodge Morristown PD; Carol Bradley, Finance Director; Mary Ann Wilson, Town Clerk/Treasurer.
Guests:	Craig Myotte, Chris Ransom, David Anderson, Jennifer Anderson, Fred Pierce, Ron Stancliff, Penny Jones, John Tilton, Lisa Baranyay, Lorrie Johnson, Mary Grace, Mary Jean Coddaire and Gloria Wing.

Meeting was called to order at 6:00PM in the Community Meeting Room by Bob Beeman.

I. AGENDA CHANGES

1. Add Pavement Cut application to New Business.

II. COMMUNITY CONCERNS

1. Chris Ransom would like to thank the Morristown Fire Department for all their hard work with the recent fire of his home. He would also like more to be more informed of what is happening in and around Town and with the Selectboard. The Selectboard said they would take this under advisement.

III. NEW BUSINESS

1. Maple Street Project- Dan Lindley, Town Administrator opened the discussion with a brief slide show of how the project is currently laid out. The project is expected to take 4 years(summers) and will begin with the removal of the existing roadway and will continue with replacement of all sewer and water, replacement of a culvert at the south end, and replacement of the storm water system, new sidewalks and will end with new pavement in year 4. The current design places the sidewalk on the west side of the street. There was some concerns with this as some of the residents' homes are on or in the 25ft right of way. Dan said that he would do a walk of Maple Street and put stakes in where the sidewalk would be. The Selectboard suggested a site walk with the residents and Dan to go over the plans. They scheduled Monday May 20th at 6PM for the site walk.

2. **Laptop for Rescue**- The State is giving Rescue a laptop so that they can input their call data. Since this is a grant it needs to be approved by the Selectboard.

Motion made by Brian Kellogg, seconded by Steve Rae to approve State Granted laptop for the Rescue Department. Motion approved (5/0)

3. Appoint new member to the Conservation Commission- Joanne Bergeron-Blaney has asked to join the Conservation Commission. Ron Stancliff, representative of the Conservation Commission made the recommendation on behalf of the Conservation Commission.

Motion made by Min Cote, seconded Mickey Smith to appoint Joanne Bergeron-Blaney to the Conservation Commission. Motion approved. (4/1) Steve Rae abstained.

4. Bridge Cleaning Bids- We advertised in the Transcript as well as VLCT and sent an RFP to TBuck Construction, as well as a company that requested to be put on the bid list. We received one bid from Blow & Cote in the amount of $10,443.33 per year for 3 years.

Motion made by Min Cote, seconded by Mickey Smith to approve bid from Blow & Cote in the amount of $10,443.43 per year for 3 years. Motion approved. (5/0)

5. **Fireworks Applications-** We received applications for the Town 4th of July celebration, Lamoille Cancer Walk which will be held on June 22, 2013 from 10:00-11:00 as well as a private gathering for Kathy Demars to be held on June 29, 2013 from 9:00Pm to 9:15 PM. Eric Dodge, Morristown Police Department had some concerns with the private gathering due to the close proximity of a small farm with llamas and such. He felt that the owners should be notified. Selectboard agreed and will table this until the next meeting.

Motion made by Brian Kellogg, seconded by Min Cote to approve the Fireworks applications for The Town 4th of July Celebration and the Lamoille Cancer Walk. Motion approved. (5/0)

6. B. St to Bishop Marshall sidewalk scoping study- The Selectboard needs to make a formal motion to select a consultant to perform the scoping study for the proposed sidewalk from B. St to Bishop Marshall. The selection committee is making a recommendation that the Selectboard hire Ruggianno for amount of $18,814.50. The grant award from the State for this project is in the amount of $16,000.

Motion made Min Cote, seconded by Brian Kellogg to approve Ruggiano's quote of $18,814.50 for the B St. to Bishop Marshall scoping study. Motion approved. (5/0)

6. Pavement Cut Application- Sam Guy would like to make a pavement cut on Foundry Street to make a Sewer & Water connection. Mike checked the prices for hot mix and labor to patch the pavement which was going to be $556.44 which Sam was in agreement to cover the costs.

Motion made by Min Cote, seconded by Brian Kellogg to approve Pavement Cut for Sam Guy with Sam covering the labor and materials cost of patching the cut. Motion approved (5/0).

IV. BOARD OF LIQUOR CONTROL

Mary Ann just wanted to let the Selecboard know that since they have approved adding the Art Galleries and Festivals to the Catering policy, River Arts has applied for two more Art Gallery events. One on May 16, 2013 from 5-7PM and one on May 31, 2013 from 6-8:30PM.

V. TA REPORT

1. The original site for the Maple Street concrete dumping was not going to work due to the close proximity of a well. Ken Harvey has offered to let us dump the concrete on his property on Leppar Drive. We have received a permit from the State for this.
2. VTRANS did approve the roundabout as an alternative as a cost of the grant.

3. There will be a hearing for the Route 15 & 15A intersection realignment on June 19th at 6:30 PM.

VI. SELECTBOARD CONCERNS

- **Min Cote-**When will the stop bars be painted at the Harrel St. light? Dan said they are planning to do this as well as install the other light next week. Have we looked at the Box Culvert on Maple St. near Pot Ash Brook? Dan said that yes, they have looked at this and the culvert is in good shape. Is the Brooklyn Street sidewalk going to be fixed? Dan said yes Mike is planning to fix when the sweeping and painting is done. Also, when we have community concerns we should try to put a limit on the length of discussion.
- **Steve Rae-W**hat happens when the Selectboard and Village Trustees disagree on appointments to either the PC or DRB? There was some discussion between members regarding how the appointments were done. All agreed that it would of been helpful if the all the trustees were present for the interviewing and appointing process. Currently all openings on both boards are filled.
- **Brian Kellogg-** Who is taking care of the fund raiser for Chris Ransom? Dan thought that Steve Ames from River Arts was taking care of it.
- **Bob Beeman-** Will be away for the next meeting
- **Mickey Smith-** None

VII. CONSENT AGENDA

1. Approve Minutes of 4-29-2013, 4-25-13, 5-6-13 with amendment to #2 under new business should read percentage of conserved land.
2. Approve & Sign Warrants

Motion made by Brian Kellogg seconded by Min Cote to approve consent agenda. Motion approved. (5/0)

VIII. OTHER BUSINESS

Motion made by Min Cote, seconded by Brian Kellogg to enter Executive Session at 7:30PM for Personnel & Real Estate and Contractual Motion approved(5/0)
Motion made by Min Cote Seconded by Mickey Smith to exit Executive Session and enter Regular session at 7:55 PM. Motion approved (5/0)

Motion made by Min Cote to offer the Administrative Position for the Police Department to Mindy Lathrop at a pay grade 4 step 1. Motion approved. (5/0)

Motion made by Min Cote, seconded by Mickey Smith to offer a Full-Time Temporary Position with the Highway Department to Jeffery Baker at $15.00 per hour. Motion approved. (5/0)

Motion made by Brian Kellogg, seconded by Mickey Smith to adjourn the meeting at 8:00PM. Motion approved. (5/0)

Respectfully submitted and filed this 14th day of May 2013 Erica Allen, Clerk

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