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TOWN OF MORRISTOWN SELECTBOARD MINUTES

May 13, 2002

Members Present: Brian Greenia, Donald Anderson, James Paige, Mark Struhsacker and Shaun Bryer

Department Heads: Paul D. McGinley, Mary Ann Wilson, Richard Keith and Bruce Kelley

Guests: Heidi Krantz, Mike Stafford, David Godfrey, George Vaupel and Kelley Rogers

LIQUOR CONTROL BOARD

Brian Greenia called the Board of Liquor Control to order at 6:02 PM to address a tobacco license application.

On a motion by Donald Anderson, seconded by Mark Struhsacker, the Board approved the application for Jestra Inc. James Paige opposed. (Attached)

On a motion by Donald Anderson, seconded by Mark Struhsacker, the Board voted to go out of Liquor Control at 6:03 PM.

At 6:03 PM Brian Greenia called the regular Selectboard Meeting to order in the Morrisville Water & Light facility.

NEW BUSINESS

AUGUST 10TH FESTIVAL PARKING:

Kelly Rogers of the Morristown Community Partnership requested that there be no parking on Portland Street from 12:00pm – 5:00pm on August 10th, during the festival. All businesses on Portland Street have approved the request with the exception of Melben's. Mark Struhsacker asked that each business set up either cardboard signs or saw horses to block these spots and to offer parking in the Oxbow or Union Bank parking lots. All Selectboard members approved the request.

OLD BUSINESS

MINUTES:

On a motion by Donald Anderson, seconded by Mark Struhsacker, the Board approved the minutes of the April 29, 2002 Selectboard meeting as presented.

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NEW BUSINESS

VLCT POLICY COMMITTEE NOMINATION:

At this time none of the Selectboard show an interest to serve on the committee. You have until 5/31/02 to decide, this item will be put back on the agenda for the next meeting.

LETTER FROM VILLAGE TRUSTEES – ITEMS FOR JOINT MEETING:

A joint meeting will be scheduled, which should include Bruce Kelley. Peter Bourne has requested a list of items to be discussed. These items will be generated at next Monday's planning meeting. A date for the meeting will also be determined at that time.

ANIMAL CONTROL AND OTHER ISSUES AT THE OXBOW:

After much discussion regarding the dog dropping issue, it was determined that signs with rules and regulations will be placed at the entrance. As well as trash cans and dog "bags" at various locations. Paul will be in charge of getting the signs, trash cans and bags. Casella as a part of Village pickup will remove the trash.

Heidi Krantz also mentioned that there is a small group of frequent users that would be willing to help out.

ZONING ORDINANCE CHANGES:

The Hearing is scheduled for the regular Selectboard meeting to be held on June 24, 2002.

HEALTH OFFICER:

Dave Godfrey reported that it has been a quiet Spring with minimal rubbish and burning barrel complaints.

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OTHER BUSINESS:

Sean Bryer questioned if the Oxbow would be getting porta potties. Paul informed him that the soccer group would be taking care of this.

Don Anderson informed the Board of a Legislative Body training seminar coming up. You need to sign up by Friday.

Brian Greenia informed the Board that there would be a Copley Trust meeting added onto the next regular Selectboard meeting, 5/28/02 at 5:30pm to 6:30 to address two requests, one for Rescue and also for Softball. Linda Livingstone, manager of the trust fund will attend the meeting to discuss their Trust Funds.

Brian Greenia requested an ad be placed in the newspaper notifying the public of the Thursday deadline to have items added to the Selectboard Meeting agenda, and to enforce it.

FIREWORKS PERMIT:

The Board received a Fireworks Permit application from Joseph Alfieri requesting to display fireworks at his 464 Golf Course Road property on July 4th with an alternate date of July 14th.

On a motion by Don Anderson, seconded by Mark Struhsacker, the board unanimously approved the Fireworks Permit request from Joseph Alfieri.

OTHER BUSINESS:

On a motion by James Paige, seconded by Mark Struhsacker, the Selectboard unanimously approved to enter into a Municipal Corporate Note with the Union bank to fund the sand screen and ambulance purchases.

BILLING FOR RESCUE:

Billing for rescue is getting in order, also communications have improved.

Memorandum

To: Selectboard

From: Carol L. Bradley, Bookkeeper

Date: 05/13/2002

Re: Warrants presented for Board Meeting on May 13, 2002

General Fund:

Warrant #01-45- PR Related Invoices from pd 5/8/02	\$ 2,292.11
Warrant #01-46 - AP Unpaid Invoices due 5/13/02	\$ 67,967.18
Warrant #01-47- Duhamel Loan Payoff due 5/18/02	\$ 536,704.12
Warrant #01-48 - Sand Screen Purchase due 5/15/02	\$ 88,725.00
Payroll Warrant for pay period ending 5/4/02 -Pd 5/8/02	\$ 32,317.74

Other Funds:

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PLEASE SIGN IN

PRINT NAME

PRINT ADDRESS

[illegible]