State of Vermont — Chartered in 1781

**MORRISTOWN**

SELECTBOARD MEETING OF MAY 9, 2005

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

Department Heads: Francis Taginski; TA,

Guests: Heidi Krantz, Bob Davis, Karen Lynch

Chair Jim Paige called the meeting to order at 6:01 PM at the Morrisville Water & Light Facility.

**GUESTS**

**Karen Lynch:** Gave brief update on Engine House Project. Looking for a letter of support from the Board on a future proposal for the Engine House Project. Discussion was held over Town purchase of the property. It was agreed the Board did not wish for the Town to acquire this property. The Board members encouraged LEDC to continue to work on acquisition and development of the site through ADOT.

***On a motion by Steve Bousquet, seconded by Brian Kellogg, the Board agreed to draft a general letter of support for the Engine House project. Tag will prepare the letter for review at the next meeting. The motion passed unanimously.***

Karen also stated she is drafting loan processing procedure that will be forthcoming relatively soon.

**Bob Davis:** Came to address the Board regarding the Town taking over maintenance of the Jersey Heights development. He stated the road needs to be completely re-done in addition to other drainage problems. Jim Paige referred to a letter to H.A. Manosh dated 7/8/04. The Board agreed the road does need a great amount of maintenance however it must be brought up to specifications before the Town will take over, but did state the Town had no authority to order Manosh to finish the work. After some discussion of options the Board agreed to draft a letter to Howard Manosh requesting a timely response before further action is taken.

**Steve Benson/Melbens:** Came to ask the Board for permission to get parking spaces returned to Railroad Street. Discussion was held over possible signage for the parking area. Tag informed the Board on issues the Chief wanted addressed with regards to parking on that street. The Board agreed to have Mike Day and Chief Keith work together to figure out layout and come to a resolve about the parking spaces.

Steve also addressed the Board about putting an outdoor patio onto his restaurant. He stated he will have the layout available at a later date. The Board notified him he would have to submit the drawings to the Zoning Administrator and return to the Selectboard to get his outdoor liquor consumption license approved.

**OLD BUSINESS**
MINUTES:

***On a motion by Cathy Voyer, seconded by Brian Kellogg, the Board accepted the Minutes of April 25th and May 2nd as presented. Motion passed unanimously.***

***On a motion by Brain Kellogg, seconded by Steve Bousquet, the Board convened as the Local Liquor Control Board. The motion passed 3-0, with Jim Paige voting to abstain.***

LIQUOR LICENSES: Tag presented a listing of liquor licenses applying for renewal.

***On a motion by Cathy Voyer, seconded by Steve Bousquet, the Board voted to approve the liquor licenses of Jamilah, Inc (dba: Sam's Charlmont) for liquor only, Bourne's Service Center for tobacco only, and Brook's Pharmacy for tobacco only. The motion passed 3-1, with Jim Paige voting against.***

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

COPLEY HOUSE MORTGAGE DISCHARGE: Jim Paige provided background on the original project. He stated the Town was a pass-through and the mortgage was not intended to be paid back.

***On a motion by Brian Kellogg, seconded by Jim Paige, the Board agreed to sign the Copley House Mortgage Discharge dated June 30, 2000. Motion passed unanimously.***

LIBRARY/MUNICIPAL BUILDING PROJECT: The Board discussed the upcoming Facilities Committee public meeting. Following discussion the Board agreed upon an agenda and process for public input.

PLEASANT VIEW CEMETERY: Tag presented the Board with a letter from the Pleasant View Cemetery Association requesting approval to allow him to provide assistance with the reorganization and structure.

***Motion by Cathy Voyer, seconded by Steve Bousquet to approve the request of the Pleasant View Cemetery Association. Motion passed unanimously.***

BOARD LIAISONS: After a brief discussion and realization that employees and confidential information from citizens needed to be discussed, the Board ended discussion of the Liaison process.

***Motion by Brian Kellogg, seconded by Steve Bousquet to table discussion of the Liaison procedure until the Executive Session. Motion passed unanimously.***

**NEW BUSINESS:**

PLANNING COMMISSION: The Planning Commission submitted their recommendation for appointment to the Commission in a Memo dated May 4, 2005. After some discussion it was agreed the Board would request the two candidates and the Planning Commission Chair to attend the next Selectboard meeting for further discussion and evaluation.

FIREWORKS PERMIT: Lamoille Area Cancer Network requested a permit be issued for the annual Cancer Walk on June 25, 2005.

***Motion by Cathy Voyer, seconded by Brian Kellogg to approve the Fireworks permit. Motion passed unanimously.***

WOODWAY DRIVE: Tag advised the Board that the road will only need a public hearing and a viewing in order to proceed with a Certificate of Highway opening as a Town Highway. By consensus the Board agreed to prepare the paperwork to accept the roadway.

VANDALISM: Steve Bousquet stated he has received a phone call from David's River Furniture regarding vandalism at their business. Windows have been broken and tires have been slashed. Tag will discuss the incidents with Chief Keith.

**WARRANTS**

***On a motion by Brain Kellogg, seconded by Cathy Voyer, the Board approved the warrants as presented on the memorandum dated May 9, 2005. Motion passed unanimously.***

**TOWN ADMINISTRATOR**

Tag introduced E.F. Wall as a possible candidate for Municipal Building construction. He also presented the Board with a design for a grading/chloriding schedule for the month of June. Tag went on an addressed the need for the Board to complete a re-do of the road standards. He mentioned the update and continued work on the Town webpage. Tag also stated that Carol is continuing to work on the Ambulance billing. Tag addressed the budget and gave a brief update of where everything stood.

**GENERAL DISCUSSION:**

Brian Greenia Party: The Board discussed options and possible dates. It was agreed to check further into a small evening affair. Lisa will contact the members with possible options and available dates.

**EXECUTIVE SESSION**

***On a motion by Brian Kellogg, seconded by Cathy Voyer, the Board adjourned their regular meeting and moved into Executive Session at 8:05 PM to discuss 1) Board Liaison Process, 2) Highway Staffing, 3) Employee Grievance allowing Tag Taginski, to remain. Motion passed unanimously.***

***On a motion by Cathy Voyer, seconded by Jim Page, the Board moved out of Executive Session at 10:00 PM.***

**ADJOURN**

***On a motion by Cathy Voyer, seconded by Jim Page, the Board adjourned their meeting at 10:05 PM. Motion passed unanimously.***

Respectfully submitted and filed this 14th day of May, 2005.

Lisa Laughlin; Administrative Assistant

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Minutes Approved Date