State of Vermont — Chartered in 1781

MORRISTOWN

SELECTBOARD MEETING OF MAY 8, 2006

Members Present: Shaun Bryer; Chair, Brian Kellogg, Steve Bousquet, David Yacovone, Todd Yando (arrived late at 6:12 PM)

Dept. Heads Present: David Crawford, Chief Keith, Bob Melfy

Guests: John Bauer, Bill Pries, Al Neveau, Sondra Sanborn, Buckwheat Lowe, John Bauer, Karen Lynch, Bill Henchy, Jim Fontaine, Heidi Krantz, Ed Dubor, Dana Wildes, Mary West, Laura Traister,

Shaun Bryer called the meeting to order at 6:00 PM at the Morrisville Water & Light Facility.

AGENDA CHANGES/ADDITIONS

Add Planning Grant to Consent Agenda.
Add VTrans Safety Agreement to Consent Agenda.
Remove Green Mountain Fund Resolution from Consent Agenda.

GUESTS/PRESENTATIONS

BILL PRIES & AL NEVEAU (VTRANS) – *RT 100 Sidewalk Project*: Presented VTrans funding schedule and discussed action plan for RT 100 Sidewalk project. Board asked VTrans what they thought was most feasible. "Safe Routes to School" grant was discussed. Intention of Board to get this project moving as soon as possible.

JOE DUNCAN – *Forcier, Aldrich & Associates*: Joe reviewed the study that was done in 2001 regarding the Cady's Falls Aquafer. Summarized FAA's responsibilities, goals and recommendations. FAA intends to wait until the question of ownership of the sewer extension is resolved. Jim Fontaine noted that the Village Trustees are currently in negotiations with land owners regarding ownership. Karen Lynch presented funding options and ideas for grants, loans, etc. Possible "Jobs Retention Grant" as well as Agency of Natural Resources funding.

Motion by Todd Yando, seconded by Steve Bousquet to authorize and request that Forcier, Aldrich & Associates submit a request on behalf of the Town to the Agency of Natural Resources to get on the list for funding. Motion passed unanimously.

Motion by Steve Bousquet, seconded by Todd Yando to authorize LEDC to prepare on behalf of the Town the VCDP Grant Application. Motion passed unanimously.

Motion by Steve Bousquet, seconded by Todd Yando to authorize Forcier, Aldrich & Associates to prepare document of ______________________________ for Board to review. Motion passed unanimously.

LAUREN TRAISTER – *Planning Commission Applicant:* Lauren introduced herself to the Board and the Board Members asked several questions of her, including her views on growth within the Town.

Motion by David Yacovone, seconded by Steve Bousquet to appoint Lauren Traister to the Planning Commission to replace Bruce Tomlinson for the remainder of the term ending in 2007. Motion passed unanimously.

KARYN ALLEN – *DRB Applicant*: Introduced herself to the Board and the Board Members asked several questions of her. Consensus of the Board to wait and interview the other two candidates before appointing anyone to the position.

LIQUOR CONTROL BOARD

On a motion by Brian Kellogg, seconded by Steve Bousquet the Board convened as the Local Liquor Control Board. The motion passed unanimously.

The Board was presented with a list of liquor licenses up for renewal. The Board had no issues with any of the applicants.

On a motion by David Yacovone, seconded by Steve Bousquet the Board voted to approve the liquor licenses of VFW Post 9653, Thai Orchid Restaurant and Reeds Village Store for both liquor and tobacco. Motion passed unanimously.

Motion by Steve Bousquet, seconded by Brian Kellogg to adjourn as the Board of Liquor Control and reconvene as Selectboard. Motion passed unanimously.

NEW BUSINESS

Open discussion held regarding Library building plans. Public stated some concerns regarding this project.

SELECTBOARD CONCERNS

Brian Kellogg: Went to Sheriff's Advisory Board meeting. Is now Selectboard Rep for the Executive Committee. Met with Cemetery Association. Discussion of possible tractor purchase.

Board noted that the gazebo work looks good. Chief stated that an arrest was made in the vandalism case.

Heidi Krantz noted that the Clock will be in need of maintenance.

APPROVAL OF CONSENT AGENDA

Motion by Steve Bousquet, seconded by Brian Kellogg to affirm the action taken via e-mail vote concerning Police furnace purchase. Motion passed unanimously.

Motion by Steve Bousquet, seconded by Todd Yando to approve the consent agenda. Motion passed unanimously.

Items included in Consent Agenda:

- Approval of meeting minutes.
- Approval of Warrants of 05/08/06.
- Approval of equipment purchases.
- Communications in Correspondence File.

Discussion was held regarding the Community Forum.

TOWN ADMINISTRATORS REPORT

Dave made note of VLCT e-mails in Correspondence File for Selectboard to review. Dave will contact Shap Smith and Warren Miller on Board's behalf. Dave gave Board overview of items for the next Selectboard agenda. Shaun stated he would not be able to attend May 15th Design Committee meeting. Stormwater Grant, CREW meeting wit the listers. Ad to be placed in paper for Fields & Parks position.

Motion by Todd Yando, seconded by Brian Kellogg to waive the $50.00 fee for the Fireworks Application of Lamoille Area Cancer Network. Motion passed unanimously.

ADJOURN

On a motion by Brian Kellogg, seconded by David Yacovone the Board adjourned their meeting at 8:58 PM. Motion passed unanimously.

Respectfully submitted and filed this 11th day of May 2006.

Lisa Laughlin; *Administrative Assistant*

______________________________ _______________

Minutes Approved Date