State of Vermont Chartered in 1781
MORRISTOWN

SELECTBOARD MEETING OF May 6, 2013

Members Present: Bob Beeman, Steve Rae, Min Cote, Mickey Smith and Brian Kellogg.

Department Heads: Dan Lindley, Town Administrator;

Guests: Tim Sargent(Village Trustees)

Meeting was called to order at 6:05PM in the Community Meeting Room by Bob Beeman.

I. NEW BUSINESS

1. Bob Beeman opened the meeting by hearing why the Development Review Board candidates want to be a part of this volunteer board.

Motion made by Min Cote, Seconded by Steve Rae made a motion to reappoint Chris Wiltshire and Paul Trudell for another 4 year term; appoint Brian Irwin to fill Jean Wickarts remaining term and appoint Susanna & Matt Burgess as alternates. Motion approved(5/0)

Bob heard from the Planning Commission candidates as to why they would like to be a part of this board.

Ron Stancliff asked to be removed as a candidate for consideration as did Matt Burgess.

Motion made by Brian Kellogg to reappoint Paul Griswold to a 4 year term appoint Andrea Caldwell to fill John Myers remaining term. Motion approved (4/1) Bob abstained.

II. OLD BUSINESS

2. Approve Amendment to class II paving Grant

Motion made by Brian Kellogg, seconded by Min Cote to approve amendment to the class II paving grant. Motion approved (5/0)

3. Discuss Rt. 100 Sidewalk Alternative- The Selectboard went with option 2a with some modification. Formal approval will come with the review of the final design when KAS has this available.

Motion made by Brian Kellogg, seconded by Mickey Smith to adjourn the meeting at 7:30 PM. Motion approved. (5/0)

Respectfully submitted and filed this 7th 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.