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MORRISTOWN

SELECTBOARD MEETING OF May 5, 2008

Members Present: Shaun Bryer (6:05PM), Brian Kellogg, Todd Yando, and Dave Yacovone.

Department Heads: Heidi Krantz, Community Coordinator and Mary Ann Wilson, Town Clerk/Treasurer

Guests: Lori Jones, Marci Young, and Sonny McFarlane.

Meeting was called to order at 6:00 pm in the Community Meeting room by Brian Kellogg, Acting Chair.

I. AGENDA CHANGES ADDITIONS

- **Add Bonz Smoke House & Grill to Board of Liquor Control**

II. GUEST PRESENTATION

- ***Marci Young- Curbside recycling*** –Marci brought forth and idea that transpired during the Town Plan renewal process regarding placing curbside recycling bins throughout the village. She will check with Village Trustees to see if they could fund a portion of the bins from the Amy Wade Fund. Administration office will check with Casella to see if they will provide the bins to us or give us a discounted contract if we recycle.
- ***Marci Young- 12 Lead ECG*** – Marci found a company that has this equipment for a lesser price than what was asked of the voters at Town Meeting. The Board explained that regardless of what was in the Town Warning, whatever the cost of the equipment that Rescue purchases is what will be taxed. If it costs $20,000 then that is what will be charged to taxpayers, not the full $30,000 that was on the warning. The amount is not to exceed $30,000. Marci also felt that if there are grants that would cover the cost or a portion of the cost than we should be applying for these. She asked who would be the point person. The Board explained that we do not have a personnel member that directly applies for grants, only a person that oversees grants that have already been applied for by the various departments.
- ***Lori Jones- Community Services Project-*** Lori Jones has received funding through the Theresa Wood Fund for a group that she has started called Getting Acquainted Through Self Advocacy (GATSA), the group has received $2,000 and would like to use it to plant flowers at the Oxbow. Heidi Krantz, Community Coordinator suggested calling Heather Sargent from MACC and try coordinating with her the planting of flowers. There are other locations for planting flowers if the Oxbow doesn't work out, possibly the triangle by the library or possibly the Noyes House Museum. It is also a possibility that they could provide some of the recycling bins for the downtown area.
- ***Sonny McFarlane-*** discussed with the Board the recent shower of rocks from the blasting in Percy's Pit being done by Maine Drilling and Blasting. Sonny was told by the company that there were no policies, ordinances or permits required by the Town so there was nothing he or the Selectboard could do. Richard Keith, Interim TA mentioned that MSHA (Mine Safety and Health Association) had been to the site and had given the company citations. The Board asked Richard to check with MSHA to

see if we could get a copy of the report and citations that were issued. Brian asked that we write a letter to Percy regarding safety and hiring of blasting companies.

- ***Industrial Park- Discussion-*** Dave Yacovone wanted to discuss the possibility of expanding the Industrial Park area to include the 16 acres near Bishop Marshall. Since this is owned by the Village Trustees, Dave is willing to attend their meetings to discuss this as an option of expanding Business Development in Morristown. The Board gave their approval to move forward.

III. BOARD OF LIQUOR CONTROL

Motion made by Todd Yando, seconded by Brian Kellogg to enter session at 7:00 PM as Board of Liquor Control for the purpose of approving Liquor & Tobacco Licenses. Motion approved. (4/0)

- Liquor & Tobacco License request for renewal
  - Farm Resort & Golf Corp
  - Bonz Smokehouse & Grill

Motion made by Brian Kellogg, seconded by Dave Yacovone to approve renewal Liquor License for the Farm Resort & Golf Corp. Motion approved (4/0)

- Discussed Bonz smokehouse with Richard Keith, Chief of Police/Interim TA and Sean Mosley, owner of Bonz. At this point the State has not contacted either Bonz or Chief of Police regarding the investigation by Department of Liquor Control. Sean apologized for incidents that have occurred and would like to make amends and determine if there is any way that he can renew his license. He said that it had been a tough winter and providing the Bands and DJ's on the weekends was the only way to keep his business afloat, but he now realizes that it caused more problems than he intended. There have been several issues in the past 6 months with fights and underage drinking. Sean mentioned a few ways that he could possibly keep thing under control, such as having no Hip Hop, moving last call from 2AM to 12 midnight, no one under 21 after 10PM. Sean expressed sincere concern and said that he would take any recommendations by the Board that were suggested. The Board expressed their concern about the underage drinking and fights that require our Police Department to be called out several times in one evening, but couldn't however "micro manage" the business, and Sean would need to make this his business. The Board also asked that they be informed by Richard Keith, Chief of Police of any adverse activities.

Motion made by Dave Yacovone, seconded by Brian Kellogg to approve the Liquor License for Bonz Smokehouse & Grill. Motion approved (4/0)

Motion made by Brian Kellogg, seconded by Todd Yando to exit Board of Liquor Control and resume regular session at 7:15PM. Motion approved. (5/0)

IV. TA REPORT

- Portable Toilet at the Oxbow was thrown in the river, it cost the Town $475.00 to repair; a new unit would cost approximately $1200. TA will have Tina look into some other options that would be removable but vandal resistant.
- Chris Ransom called and would like to plow up the "brownfields" and ad green manure to make it workable garden space. The Board mentioned that there were some issues with this as the soil had strict instructions; it was not to be moved to another location. The testing process was quite complicated and the Board wasn't sure what would be involved in doing

a re-test. The Board suggested the Cole Property could possibly be used for additional garden space as it is vacant at this time.

V. SELECTBOARD CONCERNS

- **Dave Yacovone-** prepared a comparison of Highway Budgets within Lamoille County; it seems that we are in the middle, not too high but not too low.
- **Brian Kellogg-** Thanked Mary Ann for getting the Fire Truck for the Fire Department.
- **Shaun Bryer-** Thanked the Financial Staff for getting the paperwork together to get the Fire Truck registered. Also thanks to Erica for putting together the Employee Directory.
- **Todd Yando-** Wanted to know the process in which we decide to lend out our sweeper. Richard said that the Highway Department lends out the sweeper in return for new brushes. We also lend out our guy to run the sweeper.

VI. CONSENT AGENDA

- Approve Minutes from Previous Meeting(s)
- Approve & Sign Warrants
- Approve & Sign Sheriff's Department Contract

Motion made by Brian Kellogg, Seconded by Todd Yando to approve Consent Agenda, motion approved. (4/0)

VII. NEW BUSINESS

- ***Town Representatives for Lamoille County Planning Commission*** –personnel issues
- ***Mary Ann Wilson***- personnel issues regarding employee wages.

Motion made by Dave Yacovone, seconded by Brian Kellogg enter Executive Session at 7:40 for Personnel Issues to included Richard Keith, Interim Town Administrator and Town LCPC Representatives Heidi Krantz and Matt Burgess. Motion approved. (4/0)

Motion made Brian Kellogg, seconded by Todd Yando to exit Executive Session at 8:10PM. Motion approved (4/0)

Motion made by Brian Kellogg, seconded by Todd Yando to enter Executive Session at 8:15PM for Personnel Issues to include Richard Keith, Interim TA and Mary Ann Wilson. Motion approved. (4/0)

Motion made by Todd Yando, Seconded by Brian Kellogg to exit Executive Session at 9:22PM. Motion approved. (4/0)

ADJOURN

On a Motion by Dave Yacovone, seconded by Todd Yando, the Board adjourned their meeting at 9:27PM. Motion passed unanimously (4/0).

Respectfully submitted and filed this 6th day of May 2008.
Erica Reed, Administrative Assistant
Please note that all minutes are in draft form unless otherwise stated.