MORRISTOWN

SELECTBOARD MEETING OF May 4, 2009

Members Present: Shaun Bryer, Brian Kellogg, Bob Beeman, Todd Yando.

Department Heads: Dan Lindley, TA; Mary Ann Wilson, Town Clerk; Richard Keith, Chief of Police; Heidi Krantz, Community Coordinator and Carol Bradley, Finance Director.

Guests: Matt Burgess, Michelin Cote, Barbara Miller

Meeting was called to order at 6:00PM in the Tegu Building Community Meeting room by Shaun Bryer, Chair.

I. AGENDA CHANGES & ANNOUNCEMENTS

1. Add Discuss Justice Recovery Stimulus Grant for Police Department Under New Business

II. OLD BUSINESS

1. Recreation Bylaws-Heidi presented updated copy of the Recreation Commission bylaws.

Motion made by Brian Kellogg, seconded by Todd Yando to approve Recreation Commission By-laws as presented. Motion approved (4/0)

2. Morristown Cemeteries Association Rules and Regulations- Selectboard reviewed the rules and regulations that were presented at last meeting.

Motion made by Brian Kellogg, seconded by Todd Yando to adopt the rules and regulations for the Morristown Cemetery as presented. Motion approved (4/0)

III. NEW BUSINESS

1. Pastor Evangelist Barbara Miller- has requested the use of a PA system to spread God's word throughout the community. She is requesting between the hours of 1-3 on Saturday. She feels that by using a PA system she would be able to reach more people as her voice goes out and she is not able to be heard by all. Richard Keith felt that because we have a Noise Ordinance in place that we should not allow it. He feels that if you let one person do it we would be opening the door for more. He also feels that it would increase complaints due to the noise. The Selectboard general consensus was that at this time a PA system to preach on the sidewalk would not be appropriate and they agreed that it could cause more complaints to come in.

A motion was made, there was no second, and motion did not carry.

2. Lamoille County Planning Commission- Bonnie Waninger, Director of LCPC came to meet the Board and discuss what they have been working on. The Planning Commission has been working on rights of way with the State for the truck route; they have been working on Brownfield's, river assessments, and will be working on energy planning. The Selectboard thought it was great that LCPC was working all these things

on behalf of the Town and would like them to continue to work with the State and VTRANs especially on non-stimulus projects like the Truck Route. The Board asked Matt Burgess what he felt the past few months had been like with Bonnie as the new director. He felt that things had really come around for LCPC. He felt that Bonnie has made a smooth transition. The Board also asked if Matt would be staying on the Board for another term. He would like to stay on. His appointment is up in June 2009.

3. 2009 LCPC Planning Contract Addendum- LCPC has used up the allotted funds for the year. There is still work left to do on the by-laws, such as the hearing the will start May 6th, 2009. Matt Burgess suggested presenting the Village with a proposal for part of the fees that have to do directly with the Village, such as the sewer. The Village has a representative on the LCPC Board, but does not currently contribute any dollars to help offset the cost of services. The Board felt that it is a good idea to approach the Village in the future about helping with the cost of service.

Motion made by Todd Yando to authorize Dan Lindley to sign contract addendum with LCPC for the amount of $2400 to cover the cost of additional services. Motion approved. (4/0)

4. CWSRF Loan Representative- Currently the representative on the loan is Dave Crawford. Since he is no longer the Town Administrator, we need to change the representative on this to Dan Lindley.

Motion made by Todd Yando to authorized Dan Lindley, Town Administrator as the representative on the CWSRF Loan. Motion approved. (4/0)

5. Police Cruiser Purchase- Richard is working with The Cruisers Division on the purchase of a new Chevy Tahoe. He feels that this is a better vehicle compared to the Ford Explorer's they currently have. He would like to go with the 4 year financing at $11,568.21 with a $1.00 buyout. The vehicle would be financed with Ford Motor Credit Company.

Motion made by Brian Kellogg, seconded by Bob Beeman to authorize Richard to purchase the Chevy Tahoe from The Cruisers Division. Motion approved. (4/0)

6. Fireworks Application Request from Lamoille Area Cancer Network- this is for their Annual 12 hour walk to raise money for local cancer patients and their families. Fireworks will be held June 20 at 10:30 PM.

Motion made by Brian Kellogg, Seconded by Bob Beeman to approve Fireworks Permit for Lamoille Cancer Network. Motion approved (4/0)

7. 4th of July Event Coordinator Contract- Michelin Cote has expressed interest in being this year's 4th July Event Coordinator. Contract would be to organize and oversee the July 4th parade.

Motion made by Todd Yando, seconded by Brian Kellogg to appoint Michelin as 4th July Coordinator for 2009 and to authorize Dan Lindley, Town Administrator to sign. Motion approved. (4/0)

8. Recovery Stimulus Justice Grant $26,094 has been allocated to the Town. We are apply to use the funds to purchase Stun Guns, 2 new cameras in car, and a new phone system for PD. We have been awarded the finds but needed to formally apply.

Motion made by Bob Beeman, seconded by Todd Yando to accept the awarded $26,094 from the Recovery Stimulus Justice Grant for the purpose of buying stun guns, 2 new cameras in the cruisers and new phone system for the Police Department building. Motion approved (4/0)

IV. BOARD OF LIQUOR CONTROL

Motion made by Brian Kellogg, seconded by Bob Beeman to enter Board of Liquor Control at 7:00PM. Motion approved (4/0)

1. Renewal application for Farm Resort Golf Course and new application for second class license for Apple Tree Natural Foods.

Motion made by Brian Kellogg, seconded by Bob Beeman to approve Liquor Licenses as presented. Motion approved. (4/0)

Motion made by Bob Beeman, seconded by Todd Yando to come out of Board of Liquor Control at 7:10PM. Motion Approved. (4/0)

V. TA REPORT

1. Bridge Street Bridge Updates-

   Contract for next meeting. Working on a start date, at this point it looks like it will be between July 15, & August 15, 2009. Dan is working on a solid start date. Fairpoint is beginning work on the fiber optics. It is possible for Fairpoint to suspend the lines so that T. Buck can start work on the bridge quicker.

   a. It looks like we will be able to get the 10% match from the State. Historical Preservation gave the okay to document and destroy the bridge.

   b. We need to start working on the funding portion of the bridge.

2. Personnel policy should be ready by the June 1st meeting.

3. Zoning Bylaw hearings- May 5th, May 26th meetings are set. Possible June 2 for the third hearing which will be on the BOP.

VI. SELECTBOARD CONCERNS

Brian Kellogg- None
Shaun Bryer- The 2009 Employees Directory is out- Thank you to Erica and anyone else that helped out on it. Street by VFW does not have a street sign and the residents are not able to get packages delivered. Dan will let Bob know when he gets back from vacation.
Bob Beeman – none
Todd Yando – None

VII. CONSENT AGENDA

1. Approve Minute of 4/20/09
2. Approve & Sign Warrants
3. Approve & Sign River Arts Farmers Market in the Municipal Parking Lot

Motion made by Brian Kellogg, seconded by Todd Yando to approve Consent Agenda. Motion approved. (5/0)

VI. ADJOURN

Motion made by Brian Kellogg, seconded by Bob Beeman to adjourn meeting at 7:25PM. Motion approved. (5/0)

Respectfully submitted and filed this 5th day of May 2009
Erica Reed, Administrative Assistant
Please note that all minutes are in draft form unless otherwise stated.