



SELECTBOARD MEETING OF May 3, 2010

Members Present: Brian Kellogg, Todd Yando, Min Cote, Bob Beeman, and Dave Yacovone (arrived at 7:20PM)

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

Guests: Max Paine, Paul Griswold, Steve Jones, Buckwheat Lowe, Leon Whitcomb, Rhoda Bedell, Laurie Hurley.

Meeting was called to order at 6:03PM in the Tegu Building Community Meeting Room by Brian Kellogg, Chair.

I. Agenda Changes, Announcements & Additions

1. Frank Lamphier is ready to assume the role of LRSWMD Supervisor, do we want to add to agenda or wait until next agenda? Selectboard agreed to wait until next agenda.
2. Delete Chris Chauvin
3. Add discussion on MDF Funds

II. NEW BUSINESS

1. **BED Hearing-** The Planning Commission voted to amend the existing Business Enterprise District to allow for commercial use in the east side of the district. The Planning Commission thought it would make more sense to create a new Commercial District in this area. The new district would include retail & wholesale delivery of goods & services, gas station, business service, full service restaurant, business & professional offices, transient lodging facilities, other commercial uses, home business, etc, with objective to provide for mixed uses and space for businesses serving the community and the region. Good highway access and close proximity to the village characterize the area. The Selectboard reviewed the changes and will set another hearing as required.
2. **Steve Jones/Winding Brook Farm-** Steve Jones came to express his concerns with Art Mead and Winding Brook Farm. Art's geese keep coming onto his property and making a mess of his lawn. He has asked Art to try to keep them on his side of the fence, to no avail. Steve & his wife have fixed the fence on several occasions, but it doesn't last long. Art has working dogs that bark all night long. According to Vermont law, working dogs can pretty much do what they want when they want for as long as the owner has a permit for them. The Selectboard sympathized with Mr. Jones, but said they was not much they could do. Brian Kellogg said that as the Animal Control Officer, he could fine him, but that would require time and money in legal fees. The Selectboard suggested that he put up a fence rather than spending time and money in legal fees.
3. **Updated Job Descriptions-** Dan & Carol have updated the job descriptions for the Finance Director, Assistant Finance Director, & Listing Coordinator. They have been updated and reviewed by the employees involved..

Motion made by Bob Beeman, seconded by Min Cote to approve updated job descriptions as presented. Motion approved. (4/0)

4. **Bridge Inspection Report-** Reviewed inspection report received by the State of Vermont. The State inspects our bridges every two years.

Motion made by Min Cote- Seconded by Bob Beeman to approve inspection report received by the State of Vermont. Motion approve (4/0)

The Selectboard then discussed the state of the Cady's Falls Bridge. Calderwood Engineering from Maine looked at the bridge and discovered that the decking is not in good shape and one of the trusses is in need of repair. Min stated that we should fix the bridge this summer if at all possible.

Buckwheat Lowe wanted to know why it was okay for farmers to use Cady's Falls Bridge and no one else is allowed too. Min explained that they chose to allow Mark Young to use Cady's Falls Bridge, as they didn't want all the farm equipment going through town and they did what they felt was best for the Town. Buckwheat said that it wasn't fair that the Selectboard allows some to use it and not others. Buckwheat also said that we needed to be doing some paving in the village and not out in Morristown Corners.

5. **Morristown Development Fund-** Based on the resolution from the MDF Board Melban's restaurant has settled with MDF and Carol would like permission to right the debt off.

Motion made by Todd Yando, seconded by Bob Beeman to approve writing off Melbans Restaurant debt to MDF. Motion approved. (4/0)

III. BOARD OF LIQUOR CONTROL

Motion made by Todd Yando, seconded by Bob Beeman to enter session as Board of Liquor Control at 7:12PM Motion approved. (4/0)

Liquor & Tobacco License Renewals for the following were presented:

<u>Applicant:</u>	<u>Liquor/Class:</u>	<u>Tobacco:</u>	<u>Outside consumption:</u>
Leisure World	Yes- 2nd	Yes	No

Motion made by Dave Yacovone, seconded by Bob Beeman to approve Liquor License Renewal as presented. (4/0)

Motion made by Bob Beeman, seconded by Min Cote to exit session as Board of Liquor Control and reenter session of regular Selectboard at 7:15PM. Motion approved (4/0).

IV. TA REPORT

1. Stafford Avenue Sewer line extension will be underway soon
2. Bridge Street Bridge should be finished up mid week next week
3. Change Selectboard meeting from May 31 to June 1, 2010. We will also hold the 2nd public hearing at that meeting.

V. SELECTBOARD CONCERNS

Brian Kellogg-None

Bob Beeman- LCPC does not conform to the zoning bylaws. It does not have down shaded lights but has up shaded one. Dan will check into this.

Todd Yando- none

Dave Yacovone- Not present

Min Cote- Was upset that the Selectboard went with a bid for the truck body that was \$5,000 higher even though it was from a local company.

Dave Yacovone arrived for the meeting. (7:20PM)

VI. CONSENT AGENDA

1. Approve Minutes of 4-19-10
2. Approve & Sign Warrants

Motion made by Min Cote, seconded by Todd Yando to approve consent agenda as presented. Motion approved. (5/0)

VII. EXECUTIVE SESSION

Motion made Min Cote, seconded by Dave Yacovone to enter executive session at 7:25PM for Real Estate. Motion approved (5/0).

Motion made by Bob Beeman, seconded by Todd Yando to exit executive session at 8:25PM. Motion approved (5/0).

VIII. ADJOURN

Motion made by Bob Beeman, Seconded by Todd Yando to adjourn the meeting at 8:30PM Motion approved (5/0).

Respectfully submitted and filed this 4th day of May 2010.
Erica Reed, Administrative Assistant

Please note that all minutes are in draft form unless otherwise stated.