



SELECTBOARD MINUTES

APRIL 26, 2004

Members Present: Brian Greenia, James Paige, Cathy Voyer, Shaun Bryer and Brian Kellogg

Department Heads: Paul D. McGinley, TA; Mary Ann Wilson, TC/T; and Mark Leonard, ZA

Guests: Sam Guy, MPC; Village Trustees: Oneal Demars, Chair; Peter Bourne, Andy Jenzvold and Dana Wilde; Leon Whitcomb, Rhoda Bedell, Jennifer Manna, Melissa Denlinger, Gloria Wing, David Lowe, Rep. Shap Smith, Scott Corse, Pat Persico (see sign in list for others)

Chair Brian Greenia called the joint meeting to order at 6:05 PM at the Morrisville Water & Light Facility.

JOINT SELECTBOARD & VILLAGE TRUSTEES MEETING

MPC BYLAW CHANGES:

Zoning Administrator Mark Leonard and MPC Chair Sam Guy explained the proposed changes to the MPC Bylaws. These changes consisted of adding all ***structures exceeding 35 feet in height*** to the list of conditional uses; ***structures less than 150 square feet*** in total area do not require a zoning permit if they are unattached sheds or additions not used for living purposes and do not require plumbing of any kind or encroach on setbacks, although people are required to complete an application to see if they do need a permit or not; ***permitted uses for fences*** would raise the height of closed fences from four to six feet; Ponds with a capacity of more than 50,000 cubic feet would require a zoning permit; temporary signs are signs permitted for non-commercial events and shall not be displayed for more than 180 days within a 12-month period and must contain the name, address and phone number of the owner of the sign; ***storage trailers in residential districts*** must be parked behind the front line of the principal building and can not be located within the applicable setbacks for that particular district; ***stormwater treatment*** changes provide standards for the DRB review of conditional use projects that are not subject to State permit requirements; ***tax credits under VT Downtown Program*** will provide the DRB with standards when reviewing applications for tax credit in the Downtown area; and the new ***access onto State Highways*** section will require people to obtain written permission from AOT on proposed subdivision access points prior to the DRB's approval.

It was explained that the changes made to the bylaws would not affect applications that are already in progress, only (45) days from when approved. Resident Leon Whitcomb expressed his concerns regarding the storage trailer section. He currently has a trailer on one of his lots that doesn't comply with the requirements.



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LVRB BRIDGE:

The Board acknowledged the April 15, 2004 letter regarding the LVRB Bridge adjacent to the VT 100 Bridge in town from Charlie Miller, Rail Operations Manager for the State of Vermont. Other discussion included the railroad cars, owned by the State or otherwise that are frequented by the homeless or used for illegal dealings.

OTHER OLD BUSINESS

JERSEY WAY ROADS:

The take over of the Jersey Development roads was discussed. The TA stated that Gorman Brothers had inquired about submitting a bid on the paving. Discussion included that the Town had not heard back from Manosh since the Town's attorney had sent the documents. The Board asked the TA to contact H. A. Manosh Corp to see where they are in the process.

Residents of Woodway Drive and Oak Ridge Estates roads have also inquired about the Town assuming responsibility for those roads as well.

NEW BUSINESS

PLOWING AGREEMENT BETWEEN THE TOWN AND THE SCHOOL:

The contract for plowing, snow removal and salting of the school's parking lots, roadways and fire lanes was presented for approval.

On a motion by James Paige, seconded by Brian Kellogg, the Selectboard voted to sign the plowing agreement with LSSU.

Chair Greenia informed the other Board members that he had met the new Fields & Parks Supervisory Bob Melfy at a Fields & Parks meeting and was very impressed. He feels Bob will be a great asset to the Town.

LCSD FY 2005 CONTRACT:

The 2005 Lamoille County Sheriff's Department Contract was submitted for the Board's approval and signatures.

On a motion by Brian Kellogg, seconded by Cathy Voyer, the Board approved and signed the contract for dispatching services for police, ambulance, fire and centralized support services as they presently exist for the 2004 - 2005 Fiscal Year.



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Veterinarian Bob Johnson, and he informed Brian that a rabies vaccine was actually good for 3 years and 3 months, so the dog was still protected even though by law, his papers had expired. The bite took place in the dog owner's house, where the boy and his father were visiting. Brian stated that the dog has been declared a vicious dog as per Town ordinances and must have all pertinent shots prior to being released from the pound.

WARRANTS

On a motion by Brian Kellogg, seconded by James Paige, the warrants as presented on the memorandum dated 04/26/04 were approved. (Attached)

TA REPORT

Issues on the TA Report were reviewed and discussed. Paul informed the Board of a grant to help with correcting problems with the river banks at the Oxbow. The Selectboard were in favor of applying for this grant.

Brian Greenia and Jim Paige attended the Legislative meeting in Montpelier on the Alternate Truck Route last week. Two Engineers have retired from the State since this project began. 2005 was scheduled for purchasing properties with construction slated to begin in 2007.

The TA informed the Board that the Annual PVC meeting was held two weeks ago and Pat Persico was the only member present. He actually saw Steve Leach walk by the window and asked him to come in to the meeting.

GENERAL DISCUSSION

BILLINGS SCHOLARSHIP:

The Administrative Assistant asked about sending the letter to the school inviting students who are continuing their education in the fields of forestry or the ministry to apply for this scholarship. The Board authorized a \$1,000 scholarship and advised the AA to send the letter to the school along with the application.

CROSSWALK REQUEST:

Shaun Bryer was asked if a new crosswalk could be installed between Brooks Pharmacy and Cumberland Farms. The Town Administrator and the Village Foreman will conduct a site walk and made a recommendation.

Memorandum

To: Selectboard

From: Carol L. Bradley, Bookkeeper

Date: 04/26/04

Re: Warrants presented for Board Meeting on April 26, 2004

General Fund:

Warrant #03044- PR Related Invoices from pay Pd 04/21/04	\$ 4,610.74
Warrant #03045- AP Unpaid Invoices due 04/27/04	\$ 58,019.40
Payroll Warrant for pay period ending 04/17/04-04/21/04	\$ 30,678.74

Other Funds: