State of Vermont — Chartered in 1781
MORRISTOWN

SELECTBOARD MEETING OF APRIL 21, 2008

Members Present: Shaun Bryer (6:10PM), Brian Kellogg, Todd Yando, Bob Beeman and Dave Yacovone.

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

Guests: Art Sanborn, Doreen Dorfman, Guy Shane, and Chris Ransom.

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

I. AGENDA CHANGES ADDITIONS

- **None**

II. GUEST PRESENTATION

- ***Art Sanborn, LEDC***- Art came to introduce himself to the Board as the new Executive Director for Lamoille Economic Development. He presented the Selectboard with a history and background of LEDC and how it came to be. Art also discussed his background and how he came to be in public administration. The Board welcomed him to Morristown and thanked him for coming.
- ***Heidi Krantz, Community Coordinator and Recreation Commission members, Doreen Dorfman, Chris Ransom, and Guy Shane***- presented updates on the commission's progress. Discussed the charges that the commission was presented with by the Board in the fall and where they are in the process. Guy Shane has been working on a resolution and facility use form that will allow LARC to schedule the use of the Oxbow. Anyone wanting to use any or all of the Oxbow Park would call LARC to schedule. The Board reviewed the resolution.

Motion made by Brian Kellogg, seconded by Bob Beeman to approve the resolution with LARC. Motion approved. (5/0)

- The Board reviewed the facility use form. They would like to see a security deposit imposed. This will provide a means to clean up the park in the event there is significant damage. Also discussed a general fee to outside parties such as wedding receptions that could be used to provide upgrades to the park. Guy will explore these options and revise the form.
- The Commission asked the board for guidance on where they go next. They would like to see a joint commission or council with the Recreation Council. They feel that they could provide more services for the Town if they were a more unified group. The Board agreed that they should explore this option. Administration will contact the Recreation Council and invite them to a Selectboard meeting.

III. BOARD OF LIQUOR CONTROL

Motion made by Todd Yando, seconded by Bob Beeman to enter session at 7:35 PM as Board of Liquor Control for the purpose of approving Liquor & Tobacco Licenses. Motion approved. (4/0)

- Liquor & Tobacco License request for renewal

- Bonz Smokehouse & Grill, Inc.
- Melbens Restaurant

- Discussed Bonz smokehouse with Richard Keith, Chief of Police and Interim TA. There have been several issues in the past 6 months with fights and underage drinking. The Chief's recommendation to the Board was not to renew the Liquor License, pending an investigation by Department of Liquor Control. Their current License will run out at the end of April.

Motion made by Brian Kellogg to not renew the Liquor License for Bonz Smokehouse and Grill. There was no second on the motion, therefore the motion dies. No action taken.

- The Board agreed that they would not act on the license renewal for Bonz until they had a chance to get in touch with the owner [who was away at the time the Chief tried to contact him] and until they received more information from the State.
- No issues with Melbens Restaurant.

Motion made by Brian Kellogg, seconded by Dave Yacovone to approve Liquor License for Melbens Restaurant. Motion approved. (5/0)

Motion made by Brian Kellogg, seconded by Todd Yando to exit Board of Liquor Control and resume regular session at 7:45PM. Motion approved. (5/0)

IV. NEW BUSINESS

- ***Fields & Parks Employee Pay Increase***-seasonal employee is returning and this is an annual raise.

Motion made by Dave Yacovone, seconded by Todd Yando to approve Fields & Parks Employee pay raise. Motion approved. (5/0)

- ***Fireworks Permit for Lamoille Cancer Network*** -is requesting a fireworks permit for their annual cancer walk.

Motion made by Brian Kellogg, seconded by Todd Yando to approve Fireworks Permit for Lamoille Area Cancer Network. Motion approved. (5/0)

- ***Itinerant Vendor License for Mr. G's Hotdogs***- this is an annual permit for Gary Rushford aka Mr. G's hotdogs.

Motion made by Brian Kellogg, seconded by Bob Beeman to approve Itinerant Vendor License for Mr. G's Hotdogs. Motion approved. (5/0)

V. TA REPORT

- The Town staff is requesting to rearrange the upstairs so that Heidi can have a more private office, moving the exercise equipment down stairs. They would also like to remove the large meeting room table and replace with smaller more movable tables. This will allow for easier rearrangement for voting. New tables are not in the budget for FY07-08 but possibly can be for FY08-09 using the building maintenance budget line.
- Year-round Famers Market is going well; Richard talked with Amy Walker regarding parking issues. They would like a cross walk painted to allow for safer crossing for customers visiting the market. She also requested barricades for the lower portion of the Municipal parking lot to keep people from parking in that area on Wednesdays.
- The PD would like to paint the interior of the building. Will do an ad for a request for bids.

VI. SELECTBOARD CONCERNS

- **Dave Yacovone**- none

- **Brian Kellogg**- none
- **Todd Yando**- none
- **Bob Beeman**-none

VII. <u>CONSENT AGENDA</u>

- Approve Minutes from Previous Meeting(s)
- Approve & Sign Warrants
- Sign LCPC (Lamoille County Planning Commission) appointment letter.
- Approve and Sign Highway Annual Financial Plan

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

Motion made by Brian Kellogg, seconded by Todd Yando to enter Executive Session at 8:00PM for Personnel and Contractual issues to include Richard Keith, Interim TA. Motion approved. (5/0)

Motion made by Todd Yando, Seconded by Brian Kellogg to exit Executive Session at 8:35PM. Motion approved. (5/0)

ADJOURN

On a Motion by Dave Yacovone, seconded by Todd Yando, the Board adjourned their meeting at 8:40PM. Motion passed unanimously (5/0).

Respectfully submitted and filed this 24th day of April 2008.
Erica Reed, Administrative Assistant
Please note that all minutes are in draft form unless otherwise stated.