



SELECTBOARD MEETING OF APRIL 16, 2012

Members Present: Brian Kellogg, Mickey Smith, Bob Beeman and Steve Rae.

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police; Carol Bradley, Finance Director.

Guests: Irene Wilkins, Dennis Smith, Anne Shattuck, and Brian Rafferty.

Meeting was called to order at 6:00PM in the Community Meeting Room by Brian Kellogg.

I. COMMUNITY CONCERNS

II. AGENDA CHANGES ADDITIONS

1. Add Sale of Steel Beams to New Business
2. Review & Purchase of new mower deck.

III. NEW BUSINESS

1. Discuss Cemetery Bids received

- Kings Property Maintenance \$9,000
Zachary Goodell \$9,000
Roberts & Son's Lawn Care \$13,000
Grass Choppers- \$16,700
Bruce Godin \$26,796.00

The Cemetery Association decided that even though Kings Property Maintenance have not changed or increased their price from last year's contract it was time for a change. They would like to go with the other low bid from Zachary Goodell for \$9,000.

Motion made by Bob Beeman, seconded by Mickey Smith to accept the bid from Zachary Goodell in the amount of \$9,000 for the maintenance of the 7 Morristown Cemeteries.

Motion approved. (4/0)

2. Sewer Extension- The Selectboard needs to authorize Dan to sign as representative for the Town on the Sewer Extension as the Town is the Permittee on the project. The sewer line extension will help connect the Mobil Station, Aubuchon, Dunkin Donuts and possibly the Stone Grill. Skip Vallee and Howard Manosh are working together on the project.

Motion made by Steve Rae, seconded by Mickey Smith to authorize Dan Lindley, Town Administrator to sign as the Town's Representative on the Sewer Extension Project for Skip Vallee. Motion approved. (4/0)

3. Review & Sign Highway Financial Plan-

The Highway Financial Plan outlines our costs of maintaining our roads. We have applied for the Highway Grant which could be up to \$175,000 for major projects.

Motion made by Bob Beeman, seconded by Mickey Smith to approve 2012-1013 Highway Financial Plan. Motion approved (4/0)

4. Rail Trail-

VAST would like permission to access the following roads: Portland Street, Wabun Avenue, Professional Drive, Stafford Avenue, and Needle Eye Rd. for the purpose of working on the Rail Trail project. Dan Lindley, Town Administrator mentioned that while Professional Drive is listed, it is not a Town owned Road. It is a Private Road.

5. Review Dog Ordinance- In light of some recent incidents with dogs, we realized that our current Animal Control Ordinance did not meet the State Statute as far as the investigation of vicious dogs. The Selectboard reviewed the current Animal Control Ordinance and agreed that we needed to update it to bring it in compliance with the State Statute. We have used a model ordinance from VLCT and the Selectboard agreed that we need to replace section C of the current ordinance with Section 11 of the model ordinance to our current ordinance. We will need to post a notice in the paper that we will be changing the ordinance and it will become effective 60 days after adoption by the Selectboard.

Motion made by Mickey Smith, seconded by Bob Beeman to adopt section 11 to replace section C of the Morristown Animal Control Ordinance, Motion approved(4/0)

6. Steel Beams at Highway Garage- Dana Douglass would like to purchase 6 beams at the Highway Garage for \$100 each. The beams have been there for quite some time.

Motion made by Bob Beeman, seconded by Mickey Smith to approve the sale of 6 beams for \$100 EACH. Motion approved. (4/0)

7. Guard Rail Purchase- Highway Department would like to purchase a 50" guardrail mower from HP Fairfield for \$27,250. We have \$50,000 budgeted in the next fiscal year. Delivery won't be until after July 1.

Motion made by Bob Beeman, seconded by Mickey Smith to approve purchase of the 50" Guardrail Mower for \$27, 250 from HP Fairfield. Motion approved(4/0)

BOARD OF LIQUOR CONTROL

Motion made by Bob Beeman, seconded by Mickey Smith to enter session as Board of Liquor Control. Motion approved. (4/0)

Outside

Liquor License Renewal:	Liquor/Class:	Tobacco:	Consumption:
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Bee Knees	1st	No	Yes
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Motion made by Bob Beeman, seconded by Mickey Smith to approve Liquor License Renewal as presented. Motion approved (4/0)

Motion made by Bob Beeman, seconded by Steve Rae to exit Board of Liquor Control and enter Regular Session. Motion approved. (4/0)

IV. TA REPORT

1. Red Flag Policy for Identity Theft- There have been no incidents.
2. Library needs Letter for the Bank that we agree to Pledge \$300,000 to the Library as approved by the voters. Also Dan would like to know what the Board considers Capital Improvements? The Selectboard feels that finishing the new building should be priority over buying furniture. Dan will discuss with the Library Committee.
3. Spring paving- would like to pave Lepper Drive which is off Harrel Street. The Road crew dumps a lot of snow there and the road is pretty beat up from the dump trucks. Also would like to do Skyview Acres, a section of Walton Rd. and part of Duhamel Road which is also beat up from the trucks coming and going from the pit. Will be getting those roads out to bid soon.
4. We have 3 roads that need to be taken over- Churchill Rd., Ward Pond Rd. and 1500ft of the Gallup Rd that we currently plow and maintain. We will need to do site reviews and have a hearing.
5. Peoples Academy is looking to get their fields mowed and get set up for the baseball season. Dan doesn't feel that that is an appropriate use of our Fields and Parks Department. We generally have one person from each Department (Highway and Village) that does Fields and Parks in the summer. Carol said that it was originally set up as a community service for the town. There was generally 2 people from the Town and 1 person from the school. There is nothing in writing anywhere that outlines the responsibilities of the Fields and Parks Department. Brian Kellogg, Selectboard Chair mentioned that maybe it might be a good time to look at bidding out the summer mowing rather than take two employees away from their duties to do the mowing. Dan said that he would work with John Pike, and Brian Rafferty the Facilities Manager at Peoples Academy to outline what should be considered Fields and Parks.

V. OLD BUSINESS

1. Personnel Issues

Motion made by Bob Beeman, seconded by Mickey Smith to terminate Ed Dumas from employment effective immediate. Motion approved(4/0)

VI. SELECTBOARD CONCERNS

Min Cote- Not present

Bob Beeman- None

Steve Rae-None

Mickey Smith-Thought the Community Action Council was the agency that the appropriation was increased for and didn't think that was appropriate since the money actually goes to the Barre office rather than the Morrisville office. However, Lamoille County Food Share is the agency that received the increase from the floor at Town meeting.

Brian Kellogg- Need a couple more Trash cans at Oxbow. Also had a call about the Cannon being outdoors and fear of water getting in it. It has been capped off so no water can get in it. Also Morristown Cemetery Association is looking for some help with bookkeeping questions, he referred them to the Town's Finance Department.

VII. CONSENT AGENDA

1. Approve Minutes of 4-2-2012
2. Approve & Sign Warrants

Motion made by Min Cote, seconded by Bob Beeman to approve consent agenda with amendments to the Minutes to read "Craig mentioned that he recently hired Stantech to update the cost estimate for this project. The revised 2012 cost estimate is \$2.4 million as presented". Motion approved. (4/0)

Motion made by Min Cote, seconded by Bob Beeman to adjourn meeting at 7:15PM. Motion approved. (4/0)

Respectfully submitted and filed this 17th day of April 2012
Erica Allen, Administrative Assistant

Please note that all minutes are in draft form unless otherwise stated and are approved at the next meeting.