



## SELECTBOARD MEETING OF APRIL 8, 2019

Members Present: Bob Beeman, Brian Kellogg, & Judy Bickford.  
Eric Dodge arrived at 5:45PM

Department Heads: Dan Lindley, Town Administrator; Bill Mapes, EMS Chief; Tina Sweet, Finance Director; Sara Haskins, Town Clerk; Todd Thomas, Planning Director.

Guests: Dennis Smith, Jane Paine, Donnie Blake, Ray Belanger, Alex Bravakis, Don Matura

**Bob Beeman called the Selectboard Meeting to order at 5:00 PM.**

**I. AGENDA CHANGES OR ADDITIONS**

1. None

**II. APPROVE MINUTES OF PREVIOUS MEETING**

**Motion made by Judy Bickford to approve minutes of March 24, 2019. Motion seconded by Brian Kellogg. Motion carried. (3/0)**

**III. COMMUNITY CONCERNS**

1. None

**IV. LIQUOR CONTROL**

**Motion made by Brian Kellogg to enter into Board of Liquor Control, motion seconded by Judy Bickford. Motion carried. (3/0)**

| <u>Applicant:</u>                            | <u>Liquor/Class:</u> | <u>Outside consumption:</u> |
|----------------------------------------------|----------------------|-----------------------------|
| 1. Bliss Rite Pizza Company (Hoagies)        | 1 <sup>st</sup>      | No                          |
| 2. McGaughan, Sharon (10 <sup>th</sup> Hole) | 1 <sup>st</sup>      | Yes                         |

**Motion made by Brian Kellogg to approve liquor license renewals as presented, motion seconded by Judy Bickford. Motion carried. (3/0)**

**Motion made by Brian Kellogg to come out of Liquor Control, motion seconded by Judy Bickford. Motion carried. (3/0)**

**V. OLD BUSINESS**

1. **Approve Contract for Net Metering with Novus Energy-** This project will reduce the electric costs for the Town for approximately 20 years. Solar project will be located just off Elizabeth Lane in Morristown.

**Motion made by Brian Kellogg to approve contract with Novus Energy and to authorize Dan Lindley, Town Administrator to sign the contract. Motion seconded by Judy Bickford. Motion carried. (3/0)**

**VI. NEW BUSINESS**

1. **Discuss accepting Belanger Lane as a Town Rd. –** Road currently has 6 houses on it and was made to Town specifications. The Selectboard will need to do an onsite visit before any decisions could be made.

**Motion made by Brian Kellogg to move forward with the onsite visit of Belanger Lane. Motion seconded by Judy Bickford. Motion carried. (3/0)**

2. **Zoning Fee Reduction Request-** MSI is requesting a fee reduction for their planned expansion. They have been billed \$12,495.00 by the Town Zoning office. Todd Thomas, Zoning Administrator and Dan Lindley, Town Administrator will look at the fee schedule and come up with a solution that covers the costs to the Town but is more fair for the businesses in the Town. The current commercial fee is \$100 + .20cents per sq. ft and additions are .20cents per sq. ft.
3. **Discuss Morristown Cemeteries-** Dennis Smith, President and Jane Paine, Secretary/treasurer of the Morristown Cemeteries Association have been working to update the records, and maps of the cemeteries and looking into new software that would allow them to keep better track of who was buried where. They would also like the Town Clerks office to take over collection of funds. There are some old trees at all of the cemeteries that need to be taken care of before they fall and do some damage. There also needs to be some cleanup of branches and trees that have already fallen. The mowing contract has been put out to bid by the Town. Dan will work with Dennis and Jane to coordinate what the Town can do to help with the cleanup.

**VII. APPROVE WARRANTS**

**Motion made by Judy Bickford to approve warrants through April 8, 2019, motion seconded by Brian Kellogg. Motion carried. (4/0)**

**VIII. TA REPORT**

- None

**IX. SELECTBOARD CONCERNS**

**Chris Towne-** Not Present

**Brian Kellogg-** Was asked about plans to pave Rt. 100 from Stowe to Morrisville.  
Dan said the State will be doing it this construction season.

**Eric Dodge-** None

**Bob Beeman-** None

**Judy Bickford-** None

**X. OTHER BUSINESS**

Sara Haskins mentioned that MyRec.com is now live. This is a new website that the community can use to sign up for recreation programs and other events happening in the Town.

**XI. ADJOURN**

**Motion made by Brian Kellogg to adjourn at 5:45PM, motion seconded by Judy Bickford. Motion carried. (4/0)**

Respectfully submitted and filed this 9th day of April 2019  
Erica Allen, Scribe

**Please note all minutes are in draft form and are subject to approval at the next Selectboard meeting.**