MAW

TOWN OF MORRISTOWN
SELECTBOARD
MINUTES

DATE: April 7, 1997
PRESENT: Brian R. Greenia, Chair, Steven G. Leach, Philip L. Locke, Kenneth E. Grimes, Lee Sturtevant, Carole D. Kissinger
DEPARTMENT HEADS PRESENT: Bill Moulton, Richard Keith, Wayne Camley, David Godfrey
OTHERS PRESENT: Scott Corse, Amy Kobl Noyes, Marci Towns, Tom Bjerke, Jeff Emerson, Henry Tottenham

LIQUOR CONTROL BOARD

The Meeting of the Liquor Control Board was called to order at 6:45 p.m. Steve moved to accept the Liquor and Tobacco licenses as follows: Jestra, Inc.(Time Out Sports Bar) (L,T), VFW (L), Talord's (L,T), and Charlmont Restaurant (L) and WEB (L). Lee seconded the motion. Passed. Steve moved and Lee seconded his motion to adjourn the meeting of the Liquor Control Board and meet as the Selectboard. Passed.

SELECTBOARD MEETING

The Chair opened the Selectboard meeting at 6:47 p.m.

MINUTES: Steve made the motion, seconded by Lee to approve the minutes of the Board meeting on March 24, 1997 as presented. Passed.

ADMINISTRATIVE ASSISTANT'S REPORT

The Board received information from VLCT concerning the 1997 **HEALTH INSURANCE** costs associated with the four plans provided through VLCT. For one person, the **JY PLAN** which the Town used to have is $236.61, **THE FREEDOM PLAN** which the Town now has is $171.74, **THE VERMONT HEALTH PARTNERSHIP** is $193.45 (this allows the person to see their own physician) and the HMO **BLUECARE PLUS** costs $160.25. Bluecare Plus is not currently available in central VT, but Tom Lopizzo expects that the care providers will be in place in this area by July 1, 1997. VLCT will be moving into Bluecare Plus at that time. Tom will be scheduled to attend a Selectboard meeting to discuss the various Health Care options available to the Town. The Board discussed the recent request from the homeowners in **RED PINE ESTATES** to change the name of their road to Red Pine Rd. The Board decided that ample time and information was given early in the E911 process for this petition. They will not change the name at this time and a letter is to be written to the homeowners to inform them of the Board's decision. Carole, Carol B. and Mary Ann will meet on Wednesday morning with NMRC to find out more about the **DELINQUENT TAX MODULE** on the Town's computer server.

DEPARTMENT REPORTS

HEALTH: Dave said that he only has one thing going on right now. It involves a **FAILED SEPTIC SYSTEM** at the Church in the Mountains. Dave has been working with John Klimenok from the State to locate the system. The Board suggested that Dave contact the installer of the system which they believe to be Tom Woods for his assistance with this problem.

SIGN PAYROLL/BILLS: Steve made a motion, seconded by Ken, to approve Payroll Check Warrant for the period ending 03/29/97 in the amount of $19,783.18, and Check Warrant #5-P/R for Payroll Transfers for Check # 13936 to 13936 in the amount of $19,488.13, and Check Warrant #1-P/R for Unpaid Invoices from 04/02/97 in the amount of $8,790.54. Among the bills was one from the Fire Department for repairing the copier. There was a discussion about the copier, which is a hand-me-down from the Police Department. The Board counseled Wayne to use the copier until it dies without putting any more money into its repair. They said that the money spent on repairs would be a good down payment on a new copier. Passed.

Ken made the motion, seconded by Steve, to approve Check Warrant Report #MNL-9 for all manual checks dated 03/01/97 to 03/31/97 in the amount of $46,242.24, and Check Warrant Report #2-AP for Unpaid Invoices from 04/07/97 to 04/08/97 in the amount of $10,832.71. Passed.

GUESTS

MARCI TOWNS addressed the Board on **GREEN UP DAY** issues. She reviewed how things were handled last year, and how she has started to organize the events this year. She has run into a glitch with the Interim Manager at the **LRSWMD**, and asked that the Board have Mac or someone respond to the letter she received from him. Brian pointed out that the LRSWMD minutes show that May 3 is a Tire Roundup and Appliance Day for the District. Marci wondered if the Town can just bring their tires and Green Up day trash to the Drop Off Site. Last year that amounted to 4½ tons, thus the need for the donated rolloff container. Bill volunteered to have someone in a Town truck pick up the Green Up Day trash at certain pick up sites along the roads. He would prefer it to be Monday, but will coordinate the effort with Marci. The ravine to the left on Congress Street is owned by the Village, and is full of trash. Marci will try to get it cleaned out and if she does, Bill will take care of the trash. The Board does not recommend that Marci get involved with anything at the Oxbow, except for the tires. Marci brought a sample of the "**CARRY-IN, CARRY-OUT**" signs that she would like to see placed in strategic areas in the Town. The members of the Rotary have offered to help post the signs. The Board questioned the value of the signs and whether they will work. Marci pointed out that the Town should at least make an attempt to educate the public. Brian made the motion to purchase up to 20 of the "Carry out your own rubbish" signs that will be posted in conjunction with the Rotary. Ken seconded the motion. The Board recommended that the sign be attached to plywood which Bill offered to supply through the Highway Department. Passed. S-no. There was a discussion of a number of **ILLEGAL DUMPING SITES** in the Town. Brian asked Bill to look at the sites and come up with a recommendation. Bill said that he already has one and it would be to plug up the site with fill, put in some topsoil and plant grass on top. But, he said, he is not sure that this will stop anything. Bill will fix one such site and see how much labor and materials are involved. Marci asked Scott about using W&L bills to **EDUCATE THE PUBLIC** about environmental concerns.

JEFF EMERSON AND TON BJERKE appeared before the Selectboard to discuss the possibility of converting a section of the Riverside Cemetery property into a **PARKING LOT FOR THE CREAMERY BUILDING**. It would be an asset to developing the property. Four of the Selectmen walked the property on Town Meeting Day, and knew the area in question where Jeff would like to place 15-16 parking spaces. A couple of flood lights would be added to the Creamery Building to light the area, perhaps cutting down on some of the nightly activities that go on in that area. There is a lot of debris and garbage there. There are also other expenses involved, such as improvements to the sewer holes, building up one and possibly two of them. The sewer is 12 feet below ground at the railbed according to Tom. Jeff would take care of the maintenance of the parking lot, though access to some of the Town's gravel for fill would be a help with the expenses. Brian said that he is opposed to the idea of leasing Town property to anyone, and said that he would be interested in