SELECTBOARD MEETING OF MARCH 24, 2020

Members Present: Bob Beeman, Eric Dodge, Brian Kellogg, Gary Nolan & Judy Bickford

Department Heads: Dan Lindley, Town Administrator

Guests: Bob Heanue

Bob Beeman called the Select Board Meeting to order at 4:30PM.

I. AGENDA CHANGES

1. Add Modify Working hours for Staff to New Business

II. COMMUNITY CONCERNS

1. Bob Heanue stated that he is very opposed to the idea of rejoining LCPC

III. OLD BUSINESS

1. **Authorize Chair to Sign Letter Regarding Rejoining Lamoille County Planning Commission-** Selectboard discussed rejoining the Lamoille County Regional Planning Commission and becoming active members of the Board again. Being an active member in Lamoille County Regional Planning Board would allow the Town to apply to become a designated downtown which may help some development in downtown such as the Village Center Apartments. Lamoille Housing Partnership is applying for funds and did not qualify for some of their funding on the Village Center Project due to the Town not being a designated downtown. They asked if the Town would consider rejoining the Lamoille County Regional Planning Commission so that they would have the ability to become a designated downtown. Eric Dodge discussed the current proposed legislation for zoning and bylaw guidelines may actually hurt some building projects rather than help them. Dan Lindley, Town Administrator stated that we are currently part of the Lamoille Regional Planning Commission, we are just not active members on the Board and if we applied for designated downtown it could take up to a year for us to get approved for the designation. The Town is allowed two representatives on the Board and the Village is allowed one representative on the Board. Judy Bickford volunteered to be a member of the Lamoille Regional Planning Commission Board. Bob Heanue also volunteered to be a member of the Lamoille Regional Planning Commission Board. The Selectboard asked Dan Lindley, Town Administrator to draft letter to Lamoille Housing Partnership stating that they would become active members of the LCRPC and review the process of applying for either a Downtown Designation or Village Center Designation.

   Motion made by Judy Bickford for the Town of Morristown to become an active member of the Lamoille County Regional Planning Commission effective immediately. Motion seconded by Eric Dodge. Motion passed (5/0)

Motion made by Eric Dodge to appoint Judy Bickford as Morristown's Representative to the Lamoille County Regional Planning Commission. Motion seconded by Gary Nolan. Motion carried. (5/0)

Motion made by Gary Nolan to appoint Bob Heanue as the Town of Morristown's Representative to the Lamoille County Regional Planning Commission. Motion seconded by Eric Dodge. Motion carried. (5/0)

Motion made by Eric Dodge to authorize Bob Beeman to sign letter to Lamoille Housing Partnership on behalf of the Selectboard. Motion seconded by Judy Bickford. Motion carried. (5/0)

IV. LIQUOR CONTROL

Motion made by Eric Dodge to enter as Board of Liquor Control. Motion seconded by Brian Kellogg. Motion Carried. (5/0)

Renewals

Applicant:	Liquor/Class:	Outside consumption:
Cumberland Farms of Vermont Inc.	2nd	No

Motion made by Eric Dodge approve license renewals as presented. Motion seconded by Brian Kellogg. Motion Carried. (5/0)

Motion made by Eric Dodge to exit Board of Liquor Control. Motion seconded by Brian Kellogg. Motion Carried. (5/0)

V. NEW BUSINESS

1. Dan Lindley, Town Administrator discussed modifying the work hours for non-essential employees. He feels that this is the best measure for keeping all employees safe and healthy. He would also like to continue to pay the non-essential employees that are not working without using their ETO based on their normal working hours. The Selectboard would like to track the working hours and the non-working hours separately in case there is some relief money from the federal government.

Motion made by Gary Nolan to modify working hours for all non-essential personal and pay them for their normal weekly hours without using ETO effective Wednesday March 25, 2020 until April 6th, 2020. Motion seconded by Brian Kellogg. Motion carried. (5/0)

VI. ADJOURN

Motion made by Eric Dodge to adjourn. Motion seconded by Gary Nolan. Motion carried. (5/0) Meeting adjourned at 5:45PM.

Respectfully submitted and filed this 25th day of March, 2020

Erica Allen, Scribe

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