MORRISTOWN
State of Vermont — Chartered in 1781

SELECTBOARD MEETING OF MARCH 24, 2008

Members Present: Shaun Bryer (arrived @ 6:15PM), Brian Kellogg, Todd Yando, Bob Beeman and Dave Yacovone (arrived @6:55PM)

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

Guests: Max Paine, Wally Reeve, Francis Huard Sr., Francis Huard Jr., Irene Huard, Heather Sargent, Stacey Theberge, Annette Smith, Anne Shackett, Amy Noyes, Adrianna Noyes, Joe Rivard, Sondra Sanborn, Irene Wilkins, Lisa McCormick, Matthew Burgess.

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

- ***Joe Rivard, Gates Salvage-*** Gates Salvage would like to place a scrap metal dumpster at the Town Garage in hopes of keeping scrap metal off the streets. This would be free and open to Morristown residents. In addition to the scrap metal dumpster, they would provide another dumpster 3-4 times throughout the year for other household items, IE: couches and other big items. This would also be provided free of charge to the Town and its residents. The cost of having the extra dumpster would come out of the profit from the sale of the scrap metal. There were some questions about the Town Garage being situated in a WHPA (well head protection area). The Selectboard would also like to hear from other companies that might provide this as a service. The Board decided it would be best to table the issue until they can get more information from other companies. They invited Joe back for a future meeting.

Motion made by Brian Kellogg, seconded by Todd Yando to table the discussion until more information can be provided. Motion approved. (4/0)

III. NEW BUSINESS

- ***Request for Use of Oxbow-***community member Stacey Theberge and members from MACC, Heidi Krantz and Heather Sargent, requested the use of the Oxbow for a community movie night. It is proposed that movie night would be once per week for about 5 or 6 weeks throughout the summer. Stacy is working with MACC on possible sponsors for the event. They plan to have refreshments for the event. The Board suggested contacting the Bijou to try to work with them maybe for refreshments or as a sponsor, they have contacted the Bijou and are waiting for a response. Board also suggested that they check with LARC on scheduling the use of the Oxbow.

Motion made by Brian Kellogg, seconded by Bob Beeman to approve the use of the Oxbow for a series of movie nights throughout the summer months. Motion was approved. (4/0)

- ***Request for Pavement Cut-*** Bees Knees is requesting a pavement cut permit for the purpose of putting in footing drains for storm water runoff. Bob Melfy, Highway Superintendent and Mike Day, Village Foreman met with the contractor (Apple Construction) they didn't see any issues. The contractor is planning to re-do the sidewalk with a concrete sidewalk in front of Bee Knees.

Motion made by Brian Kellogg, seconded by Todd Yando to approve pavement cut permit for Bees Knees. Motion approved. (4/0)

- ***Discussion on Selectboard/Department Head Liaison's-*** The Board decided to table this for discussion at the next meeting.

Town Appointments:

- ***Recreation Committee-*** 5 one year term positions available. Received letters from Joanie Newton and Roxanne Manning requesting reappointment.

Motion made by Brian Kellogg, seconded by Bob Beeman to Reappoint Joanie Newton and Roxanne Manning to a one year term ending in March of 2009. Motion approved. (4/0)

- ***Fence Viewer-*** letters were received from Alex Garvin, and Charlie McArthur requesting reappointment Troy Kellogg was the third Fence Viewer for the 2007 year, but did not send in a letter of request however Brian thought that he would be interested in serving again.

Motion made by Bob Beeman, seconded by Todd Yando to appoint Alex Garvin, Charlie McArthur and Troy Kellogg as Fence Viewer for a term of one year ending in 2009. Motion approved. (4/0)

Another letter was discovered for Fence Viewer from William Bailey. Since Troy did not send in a letter of request, the Board felt that they should rescind their previous motion and make a new one to include William Bailey.

Motion made by Brian Kellogg, seconded by Todd Yando to appoint Alex Garvin, Charlie McArthur and William Bailey as Fence Viewer for a term of one year ending in March of 2009. Motion Approved. (4/0)

- ***Tree Warden-*** Letter received from Dave Stevens requesting to be reappointed to this position.

Motion made by Todd Yando, seconded by Brian Kellogg to reappoint Dave Stevens as Tree Warden for a one year term ending in March 2009.Motion approved (4/0)

- ***Weigher of Coal-*** Peter Bourne sent a letter requesting to be reappointed to this position.

Motion made by Shaun Bryer, seconded by Todd Yando to appoint Peter Bourne as Weigher of Coal for a term on one year ending in March of 2009. Motion approved. (4/0)

- ***E-911Coordinator-*** Charlie McArthur sent letter requesting to be reappointed to this position.

Motion made by Todd Yando, seconded by Brian Kellogg to reappoint Charlie McArthur as E-911 Coordinator for a term of one year ending in March of 2009. Motion approved. (4/0)

- ***Surveyor of Wood and Lumber-*** Dave Stevens sent a letter requesting to be appointed to this position.

Motion made by Brian Kellogg, seconded by Todd Yando to appoint Dave Stevens as Surveyor of Wood & Lumber for a term of one year ending in 2009. Motion Approved. (4/0)

- ***Emergency Management Coordinator-*** letters were received from Mike Reeve, who is currently in the position and also from Brad Carrier requesting to be appointed to this position.

Motion made by Todd Yando, seconded by Brian Kellogg to appoint Mike Reeve as Emergency Management Coordinator for a term of one year ending in March 2009. Motion approved. (4/0)

- ***Conservation Commission-*** Steve Rae sent a letter requesting to be reappointed for a term of 4 years.

Motion made by Brian Kellogg, Seconded by Todd Yando to reappoint Steve Rae to a 4 year term on the Conservation Commission. Motion approved. (4/0)

- ***Pound Keeper-*** there are two openings in which we received letters from Brian Kellogg and Jeff Foss requesting reappointment.

Motion made by Bob Beeman, seconded by Todd Yando to reappoint Brian Kellogg and Jeff Foss to a one year term ending March 2009.

- ***Animal Control-***Brian submitted request to be reappointed as Animal Control Officer.

Motion made by Todd Yando, seconded by Dave Yacovone to appoint Brian Kellogg as Animal Control Officer for a term of one year ending March 2009. Motion approved. (4/0) Brian Abstained.

- ***Green Up Day Coordinator-*** Steve requested to be reappointed to this position. It is part of the Conservation Commission and he is currently serving both.

Motion made by Brian Kellogg, seconded by Dave Yacovone to appoint Steve Rae as Green up Coordinator. Motion approved. (5/0)

- ***Lamoille Regional Planning-*** Steve Rae resigned from this committee, and there needs to be an appointment to fill this position until June of 2008. When regular appointments will be filled. Matt Burgess volunteered for this position.

Motion made Brian Kellogg, seconded by Dave Yacovone to appoint Matt Burgess to fill the Vacancy left by Steve Rae's resignation. Motion approves. (5/0)

- ***Town Service Officer-*** Sandy Neely is currently in this position. We did not get a response from her. Dave Yacovone will contact her to see if she is still interested in this position.

- ***DRB***- there are two positions available on the DRB Board. Gary Nolan is up for reappointment for a 4 year term and Carl Fortune resigned. Gary sent letter requesting to be reappointed, and we received letters from Chris Wiltshire, and Ron Stancliff. In previous years there have been interviews conducted. They Board decided they should interview the other two candidates at the next meeting.

Motion made by Bob Beeman, seconded by Brian Kellogg to reappoint Gary Nolan to a 4 year term on the Development Review Board ending in March 2012. Motion approved. **(5/0)**

- ***Morristown Planning Commission***- Andrew Volansky and Bill Henchy sent letters requesting to be reappointed for 2 of the 3 4-year terms available. Letters were also received from Max Paine and Paul Griswold requesting appointment.

Motion made by Bob Beeman, seconded by Brian Kellogg to appoint Max Paine to the Morristown Planning Commission for a term of 4 year ending March 2012. Motion approved. (5/0)

Motion made by Brian Kellogg, seconded by Dave Yacavone to reappoint Bill Henchy to the Morristown Planning Commission for a term of 4 year ending March 2012.Motion approved. (5/0)

Motion made by Dave Yacovone, seconded by Brian Kellogg to reappoint Andrew Volansky to the Morristown Planning Commission for a 4 year term ending March 2012. Motion approved. (5/0)

- ***Lamoille Regional Solid Waste***- received letters from Mac Miller asking to be reappointed, also received letters from Kurt Hansen and Jeff Hill requesting to be appointed. Discussed the position with Kurt Hansen. He is currently a Stowe resident, but will be a Morrisville resident by the end of the month.

Motion made by Todd Yando, seconded by Shaun Bryer to appoint Kurt Hansen to the Lamoille Regional Solid Waste District Board as a Representative for Morristown. Motion approved. (4/0) Brian abstained.

- ***Fire Chief***- There were two letters received for this position, one from Bill Spear who is currently in the position and has been nominated for another two year term by the members and also a letter from Wally Reeve was received. The Board decided to table this discussion until they could gather more information.

IV. BOARD OF LIQUOR CONTROL

Motion made by Todd Yando, seconded by Brian Kellogg to enter session at 7:44 PM as Board of Liquor Control for the purpose of approving Liquor & Tobacco Licenses. Motion approved. (4/0)

- Liquor & Tobacco License request for renewal
  - Bailey House Floral

Motion made by Todd Yando, seconded by Brian Kellogg to approve the License as presented. Motion approved. (5/0)

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

V. TA REPORT

- Eric Dodge is filling in as Acting Chief of Police for Richard while he is away.
- Morristown Cemeteries Association and King Property Maintenance update- Irene Wilkins spoke with Richard about the renewal of the Kings Property Maintenance contract and felt that it should have gone out to bid. Irene feels that Kings is not doing the job as well as

they should. The Board asked the Morristown Cemetery Association to compare past contracts, with the current contract and also with the list of items they want done and come up with a new list for a revised universal contract.

VI. SELECTBOARD CONCERNS

- **Dave Yacovone-** Dave found an article pertaining to open government and how much information should be provided to public. Could the staff look into and report back with what we currently are doing and what we can or can't do.
- **Brian Kellogg-** none
- **Todd Yando-** None
- **Shaun-** None
- **Bob Beeman-**None

VII. CONSENT AGENDA

- Approve Minutes from Previous Meeting(s)
- Approve & Sign Warrants
- Approve & Sign GIS Contract

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

VIII. EXECUTIVE SESSION

Motion made Todd Yando, seconded by Brian Kellogg to enter Executive Session at 9:00PM for Contractual and Legal Issues to include Mary Ann Wilson, Town Clerk/Treasure. Motion approved. (5/0).

Motion made by Brian Kellogg, seconded by Todd Yando to exit Executive Session at 9:30PM. Motion Approved. (5/0)

ADJOURN

On a Motion by Brian Kellogg, seconded by Todd Yando, the Board adjourned their meeting at 9:35PM. Motion passed unanimously (5/0).

Respectfully submitted and filed this 25th day of March 2008.
Erica Reed, Administrative Assistant
Please note that all minutes are in draft form unless otherwise stated.