State of Vermont · Chartered in 1781
MORRISTOWN

SELECTBOARD MEETING OF March 22, 2010

Members Present:	Brian Kellogg, Min Cote, Todd Yando, Dave Yacovone and Bob Beeman.
Department Heads:	Dan Lindley, TA; Bob Melfy, Highway Superintendent; Richard Keith, Chief of Police; Carol Bradley, Finance Director; Charlie McArthur, Lister; Joyce Lanpher Rescue Operations Lead; and Mary Ann Wilson, Town Clerk/Treasurer.
Guests:	Isaac Graham, Rita Angione, Kaitlyn Lanpher, Sara Haskins, Sondra Sanborn.

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

I. Agenda Changes, Announcements & Additions

1. Add Personnel Issues to Executive Session

II. NEW BUSINESS

1. **Skate Park Committee-** Isaac Graham & Rita Angione presented updated sketch of Skate Park. The park will be located at the Oxbow and will have a paved pad as well as a half pipe. There is $3922 in the account for this project. Isaac estimated approximately $2000 for the paving and $500 for the crushed ledge for underneath the paving. Bob Melfy mentioned that the town could provide crushed gravel instead of the crushed ledge to help keep costs down. The remaining funds will be used for the half pipe. The committee plans to continue to seek more funding to improve and expand the park. Concerns regarding maintenance of the park were raised, Rita suggested they work with the Recreation Commission to provide maintenance; the Selectboard agreed with the idea. Since the park will be located at the Oxbow the Towns insurance would cover an occurrence; Carol Bradley, Finance Director noted that if there should be an occurrence then our premium would go up.

Motion made by Min Cote, seconded by Dave Yacovone to approve Skate Park Committees proposal as presented. Motion approved (5/0).

2. **Bus Shelter for Pleasant Street-** Green Mountain Transit has funding and would like to provide a bus shelter for Pleasant Street. They will be moving their current bus stop from Main Street by the gazebo to this location. The shelter would coincide with the proposed enhancement plans for Pleasant Street and the municipal lot. The Town would be responsible for snow and garbage removal.

Motion made by Min Cote seconded by Bob Beeman to allow Green Mountain Transit to install a bus stop on Pleasant Street. Motion approved (5/0).

1. **Oxbow Trash-** Dave Yacovone received several complaints regarding the trash overflowing in the Oxbow Park. It seems the park is being used more than just in the summer. Bob Melfy said that he usually has some one keeping an eye on it for the winter months as Casella does not start picking up until May but he overlooked it. Dan suggested getting together with Bob to come up with a better schedule to pick up the trash in that area as it seems to have become a 4 season park.

2. **Cady's Falls Bridge Restriction-** Min & Dan looked at Cady's Falls Bridge and there is going to be some repair needed this summer. However, Min feels that exempting Agriculture for that bridge would not be an issues. Mark Young is the only farmer in that area and it is a lot longer for him to go around and through Town.

Motion made by Min Cote, seconded by Todd Yando to exempt Agriculture from the Cady Falls Bridge weight restriction. Motion approved. (5/0)

3. **Performance Evaluation System-** PAC has been working on an employee's evaluation system to monitor employee's performance. The system would in no way be connected to a person's pay. It would be used as a tool to improve employee's service to the Town. Evaluations would be done once a year.

Motion made by Dave Yacovone, seconded by Bob Beeman to approve Evaluation Policy & forms as presented. Motion Approved by (5/0).

4. **Request for Road Names-** Ward Pond Road & Pope Meadow Drive. Both are new roads.

Motion made by Bob Beeman, seconded by Min Cote to approve road name request for Ward Pond Road. Motion approved (5/0).

Motion made by Bob Beeman, seconded by Min Cote to approve road name request for Pope Meadow Drive. Motion approved (5/0).

III. TA REPORT

1. PC Hearing for changing the zoning bylaws for the BED is April 6th at 7PM
2. Looking into community block grant for Rock Art Brewery
3. Interviews for Zoning Administrator are set for March 30th
4. Looked at 4 bridges with Min. Have some ideas for repairs

IV. SELECTBOARD CONCERNS

Brian Kellogg-None
Min Cote- asked if there will be ample parking for the new addition on the Library. The Selectboard granted the library permission to use the Cole Property for additional parking and the DRB approved the design.
Bob Beeman- Highway Department good job on cleanup. Missing speed limit sign on Lower Elmore Mtn. Rd. near Hesse Towns.
Todd Yando-Purchase order policy is it working? Dan says yes, so far so good. Would like a Sandwich board advertising meetings that are happening. Dan will look into.
Dave Yacovone- CPIU, has anyone notice where this uis at? Richard says it is currently at 2.5%.
Sondra Sanborn(community) –would like to see some kind of zoning or ordinance for buildings that are in disrepair. Would also like to see some kind of enforcement. There are a lot of properties in town that need cleaning up. Dan will look into it and get back to the Board.

V. BOARD OF LIQUOR CONTROL

Motion made by Dave Yacovone, seconded by Bob Beeman to enter session as Board of Liquor Control at 7:15PM Motion approved. (5/0)

Liquor & Tobacco License Renewals for the following were presented:

- **Knotty Pine**- they are requesting a license renewal as well as permission for outside consumption. They plan to enclose the deck so that customer will have to enter and leave from the restaurant. They also plan to encase the deck with lattice work in hopes of preventing alcohol from being passed through. Richard Keith, Chief of stated that he was ok with the plan.

Motion made by Dave Yacovone, seconded by Min Cote to approve Liquor & Tobacco License Renewal for the Knotty Pine to include Outside consumption. Motion approved. (5/0)

Motion made by Dave Yacovone, seconded by Bob Beeman to exit session as Board of Liquor Control and reenter session of regular Selectboard at 7:20PM. Motion approved (5/0).

VI. CONSENT AGENDA

1. Approve Minutes of 3-8-10
2. Approve & Sign Warrants

Motion made by Dave Yacovone, seconded by Min Cote to approve consent agenda as presented. Motion approved. (5/0)

VII. EXECUTIVE SESSION

Motion made by Bob Beeman, seconded by Min Cote to enter executive session for Personnel, Real Estate and Legal issues to include Dan Lindley. Motion approved (5/0).

Motion made by Todd Yando, seconded by Min Cote to exit executive session at 8:10PM. Motion approved (5/0).

VIII. ADJOURN

Motion made by Bob Beeman, Seconded by Todd Yando to adjourn the meeting at 8:15PM Motion approved (5/0).

Respectfully submitted and filed this 23 day of March, 2010.
Erica Reed, Administrative Assistant

Please note that all minutes are in draft form unless otherwise stated.