State of Vermont — Chartered in 1781

MORRISTOWN

SELECTBOARD MEETING OF March 18, 2013

Members Present: Brian Kellogg, Steve Rae, Min Cote, Mickey Smith and Bob Beeman.

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police; Todd Thomas, Planning/Zoning Administrator; Tina Sweet Assistant Finance Director .

Guests: Paul Griswold, Ken McCormick, Mary West, Erik Sandbloom, Kim Komer, Stephen Diglio, Mike Stafford, Leah Hollenberger, Bonnie Wanninger, John Duffy and Hank Glowiak.

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

I. BOARD REORGNAIZATION

Motion made by Min Cote, seconded by Steve Rae to nominate Bob Beeman as Chair. Motion approved(5/0).

Motion made by Min Cote, seconded by Mickey Smith to nominate Brian Kellogg as Vice-Chair of Selectboard. Motion approved(5/0).

Select Department Head Liaisons

Current Liaisons -

- Fire Department- Brian Kellogg
- Police Department- Bob Beeman
- Rescue Department- Steve Rae
- Highway Department- Min Cote
- General Government- Mickey Smith

Motion made by Min Cote, seconded by Brian Kellogg for Selectboard Liaisons to remain the same. Motion approved(5/0).

II. AGENDA CHANGES

1. Add Oxbow to Community Concerns

III. COMMUNITY CONCERNS

1. Oxbow- Hank from Chucks Bikes had an altercation with some of the teens at the Oxbow regarding trash and blowing donuts and just plain being disrespectful. Richard, Chief of Police said that the Oxbow is in the officers daily routine and if there are problems they should be reported to the office, names, plate numbers any information would be helpful. He also mentioned possible reconfiguring the parking area so that it is not a straight shot from Portland St. Steve mentioned possibly giving fines for littering. Mickey mentioned placing a camera. Dan will talk to the Highway department about clean up and possibly getting a No Littering Sign.

IV. OLD BUSINESS

1. Rt. 100 Sidewalk Alternatives- KAS Engineering came to discuss **s**everal sidewalk and road reconfiguration options [options are available for review in the Town Administration office]. All included a 6ft sidewalk, with options of taking out the left turn lane for Randolph Road to allow for a bike lane as well as leaving it in. Also the "turn-around" where the mailbox is would be changed from one way to a two way, which brought some concern from the residents of West High St. Todd Thomas, Planner/Zoning Administrator mentioned an 8ft multiuse path on the south side that would allow bidirectional pedestrians as well as bikes rather than putting in a bike lane on the north side(water trough side).KAS thought the 8ft multiuse might be doable but they would need to go back to the drawing board and work it into the plans. They also said they would look at the "turn-around" again to see if there were some other options. KAS will come back to the Selectboard on April 29th with updated drawings.

V. NEW BUSINESS

1. **Lamoille County Conservation Commission**- Kim Komer came to discuss a grant the District applied for collectively for the Town of Morristown as well as the Town of Hyde Park and the school. Our portion is $3,000 for a Bio Retention Area for the Rescue building to help retain the storm water runoff from the parking area. There will be a need for some in-kind services. Kim will work with the Village and Highway crew for this.

Motion made by Brian Kellogg, seconded by Mickey Smith to approve grant with in-kind services from the Highway/Village crew. Motion approved (5/0).

2. Elect Town Officers-

Motion made by Brian Kellogg, Seconded by Mickey Smith to Elect Town Service Officer- Dave Yacovone, Tree Warden- Dave Stevens, Conservation Commission- Ron Stancliff & Brent Teillion, and Fence Viewers Charlie McArthur & Duane Sprague. Motion approved(5/0)

Motion made by Min Cote, seconded by Mickey Smith to elect Brian Kellogg & Jeff Foss as Pound Keeper and Brian Kellogg as Animal Control Officer. Motion approved (4/1).Brian abstained.

VI. BOARD OF LIQUOR CONTROL

Motion made by Min Cote, seconded by Mickey Smith to enter session as Board of Liquor Control. Motion approved. (5/0)

Liquor & Tobacco Licenses up for renewal

Applicant:	Liquor/Class:	Tobacco:	Outside consumption:
Application for Festival Permit ROCKTOBERFEST Morrisville Rotary Jason McArthur	Beer Tent Hours 11 AM to 6 PM	 October 5, 2013	

Leisure World Pools	2nd	No	No
Karen Seidell & David Bothfeld Dba: Bailey House Floral	2nd	No	No
Sharon McGaughan Dba: the 10th Hole at Farm Golf Course	1st	No	Yes
Rockart Brewery	2nd	No	No

Motion made by Min Cote, seconded by Mickey Smith to approve liquor & tobacco licenses as presented with the addition of Rockart Brewery (5/0)

Motion made by Steve Rae, seconded by Min Cote to exit session as Board of Liquor Control. Motion approved (5/0)

VII. TA REPORT

1. Planning Commission & DRB have reappointments that need to be done; jointly by the Village Trustees and Selectboard. Would like to set that up for April 1st.
2. VAST has asked if we are still interested in doing some in-kind services to help get the rail trail constructed. The trail head that was originally talked about at the 15 & 15A intersection area will not work. Dan wondered if we used the area by the Pump house on 15A that is owned by the Trustees. Selectboard is in agreement that this would work as long as the Trustees are in agreement.
3. Thank you to Mary Ann and everybody for making Town meeting a success.
4. Cady's Falls paving should be put on hold as Manosh is going to be using it for hauling for the bypass.
5. Dan Stanyon from the Merchants Bank would like to come and give overview of the status of the Copley Trust.

SELECTBOARD CONCERNS

- **Min Cote-** Feels Highway should be putting more of a crown on the roads when they are grading. We also need to look at the parking situation on Elmore St. The fire department doesn't have anywhere to park when school is in session. Possibly use Alexander property on Richmond/Park St. for parking, or possibly relocate the ice rink and use that island for parking.
- **Steve Rae- Lot of positive projects going on in town. Melbans, Arthurs, Maynards Building.**
- **Brian Kellogg-** None
- **Bob Beeman-** Oxbow
- **Mickey Smith-** None

VIII. CONSENT AGENDA

1. Approve Minutes of 3-4-2013
2. Approve & Sign Warrants

Motion made by Min Cote seconded by Bob Beeman to approve consent agenda. Motion approved. (5/0)

Motion made by Min Cote, seconded by Mickey Smith to enter Executive Session at 9:00PM for contractual to include Dan Lindley, Town Administrator and Richard Keith, Police Chief Motion approved. (5/0)

Motion made by Brian Kellogg, seconded by Mickey Smith to exit Executive Session and enter Regular Session at 9:15PM Motion approved. (5/0)

Motion made by Steve Rae, seconded by Min Cote to adjourn at 9:30PM. Motion approved (5/0)

Respectfully submitted and filed this 20th day of March 2013
Erica Allen, Clerk

Please note that all minutes are in draft form unless otherwise stated and are approved at the next meeting.