



SELECTBOARD MINUTES

MARCH 15, 2004

Members Present: Brian Greenia, James Paige, Cathy Voyer, Shaun Bryer and Brian Kellogg

Department Heads: Paul D. McGinley, TA; Chief Richard Keith

Guests: J. B. McKinley, Steve Rae, Amy Noyes, Dennis Gay, Kevin Newton,
Steve Leach, Mark Struhsacker and Bob Philbrook

Chair Brian Greenia called the meeting to order at 6:00 PM at the Morrisville Water & Light Facility.

SELECTBOARD ORGANIZATIONAL MEETING

OATHS OF OFFICE:

Returning Board member Shaun Bryer and new member Cathleen Voyer took their oaths of office at the onset of the Selectboard meeting.

APPOINTMENTS:

On a motion by James Paige, seconded by Cathy Voyer, Brian Greenia was unanimously voted to the position of Selectboard Chair.

A complete list of the 2003 appointments was provided for the Selectboard's review, which included various positions that were not up for renewal at this time. A recommendation was made to replace the name of the deceased Charles Smith as Fence Viewer with Dennis Smith and to include Steve Rae, as Chairman of the Morristown Conservation Commission as the "Green Up Day" Coordinator.

On a motion by Shaun Bryer, seconded by James Paige, the Board moved to accept the list of appointments with changes as noted above.

OLD BUSINESS

MINUTES:

On a motion by Shaun Bryer, seconded by Brian Kellogg, the Board approved the minutes of March 1, 2004 as presented. Cathy Voyer abstained from the vote.



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BRIDGE EVALUATIONS:

This was handled later in the meeting.

TOWN HIGHWAY CLASS 2 ROADWAY PROGRAM:

The Town of Morristown acknowledged receipt of a March 3, 2004 letter requesting the Board sign the TA65 form and return to the District 6 Transportation Administrator, Ernest Englehardt for payment in the amount of \$52,000 for work performed last summer on Randolph Road project THR60004-303 (P00812). The appropriate paperwork was signed and returned to the Administrative Assistant for processing.

TH 6 Randolph Road – A Class 2 Roadway Program application as requested by the Board at their last meeting, was presented for the Board's approval. The project consists of excavating ditches, and replacing culverts as needed and bomag and pave 3.5" for .51 miles from TH 58 intersection to the TH 117 intersection at a cost of \$87,335. The Town is seeking \$60,000 and has \$27,335 for their match in the budget.

BR 5 on TH 6 Randolph Road – Is a Town Highway Structures Program application for work on a concrete bridge with concrete rail and new bridge rail and guardrail on the 22 X 45 ft. bridge over the Neuland Brook. It would consist of cleaning the deck and installation of a membrane at an estimated cost of \$1,996. The Town is seeking \$1,596 and has \$400 in its budget for their match.

On a motion by Cathy Voyer, seconded by James Paige, the Selectboard approved the two applications identified above.

BR 24 TH 40 Fitzgerald Road – Is a Town Highway Structures Program application to fix a 6' box culvert with wing wall, and no guardrail. This would fix the cracked wing wall and install a guardrail system at a cost of \$9,238. The Town is seeking \$7,390 and has the required match of \$1,848 in its budget.

On a motion by James Paige, seconded by Shaun Bryer, the Selectboard approved the application as identified above for \$9,238 with the Town's match being no more than \$1,848.

OTHER BUSINESS

WEB SITE:

Resident Dennis Gay volunteered his time for work on the Town's Web Site. He is a computer programmer and now lives in Town and would like to contribute to the community. He gave the Administrative Assistant his name and telephone number.



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brochure was presented for the Selectboard's review of the Toro mower, along with a quote from Leo's Small Engines.

On a motion by Cathy Voyer, seconded by Shaun Bryer, the Selectboard unanimously approved the purchase of the Toro Lawn Mower from Leo's Small Engines for \$8,454.

GRANGE HALL GRANT:

The Board reviewed the information in the TA's memo regarding the Grange Hall and agreed that it would be beneficial to have the building's needs assessed.

LISTER'S REQUEST:

Head Lister Lynn Phelps has requested to hire Paul Coons as part time clerical help for her office to help with the additional work to comply with Act 68 regulations and catch up on the backlog of work due in part to the recent reappraisal and her Family Leave absence. Lynn advised the Board that she had received her Appraiser certification.

On a motion by Cathy Voyer, seconded by Shaun Bryer, the Selectboard moved to allow Lynn Phelps to hire Paul Coons at \$9.00 per hour as part time clerical help in the Lister's office.

The Selectboard discussed the need to advertise for a third Lister and informed Lynn that this 20 – 25 hour part time position (with no benefits) could be utilized while the Town is advertising for the vacant Lister position. Mark Struhsacker arrived at this time.

Brian Kellogg thanked the Town Administrator for handling the parking problem in front of the Town Offices.

BRIDGE INSPECTION REPORT:

On a motion by Brian Kellogg, seconded by James Paige, the Selectboard voted to accept the State's Bridge Inspection Report as presented.

The document was signed and returned to the Administrative Assistant for processing.

WARRANTS

On a motion by Brian Kellogg, seconded by Shaun Bryer, the Selectboard approved the Warrants as listed on the Memorandum dated March 15, 2004. (Attached)



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23rd at 6:30 at the Puffer Church relative to how people feel about where sewers should be extended into the Town and how they feel about a sewer agreement, with Heidi Krantz. The Selectboard agreed to send their concerns to the Administrative Assistant for compilation. Mark Struhsacker left at 8:46 PM.

SELECTBOARD LIAISONS

The following are the Selectboard Liaisons to each Town department:

- MPD James Paige
- MFD Shaun Bryer
- MRS Cathy Voyer
- HWY Brian Kellogg
- GEN. GOV'T. Brian Greenia

ADJOURN

On a motion by Cathy Voyer, seconded by Shaun Bryer, the Selectboard adjourned their regular meeting at 8:50 PM and resumed as the Board of Liquor Control.

BOARD OF LIQUOR CONTROL

Applications were received from the Corner Store for liquor and tobacco licenses; from Bonz Smokehouse & Grill for a liquor license and from Bee's Knees for a liquor license and outside consumption.

On a motion by Cathy Voyer, seconded by Brian Kellogg, the liquor and tobacco license applications were approved as presented with James Paige voting no.

The motion by Brian Greenia, seconded by Shaun Bryer, to authorize the application for outside consumption from Bee's Knees was unanimously denied. So failed.

On a motion by James Paige seconded by Cathy Voyer, the Board of Liquor Control adjourned their meeting at 8:58 PM.

Respectfully submitted and filed this 17th day of March 2004.

Barbara Cochran, Administrative Assistant

These minutes are to be presented for approval at the next Selectboard meeting.

Minutes Approved

Date

Date: March 15, 2004

To: Local Liquor Control Commission/Board of Selectmen

From: Mary Ann Wilson, Town Clerk *mau*

Re: 2004 Liquor Licenses and Tobacco Licenses

Licenses ready for approval. Each liquor license is submitted in duplicate. You must sign your approval/disapproval on the page indicated of each liquor license. Tobacco licenses must be signed on the back in the top left corner. Thanks.

<u>Applicant:</u>	<u>Liquor:</u>	<u>Tobacco:</u>	<u>Outside Consumpt.</u>
Micky Smith dba: Morristown Corner Store	Yes	Yes	No
Bonz Smokehouse & Grill	Yes	No	No
Edwards & Dietz, LLC Dba: Bee's Knees	Yes	No	Yes