State of Vermont — MORRISTOWN — Chartered in 1781

SELECTBOARD MEETING OF MARCH 13, 2008

Members Present: Shaun Bryer, Brian Kellogg, Todd Yando, Bob Beeman and Dave Yacovone.

Department Heads: Richard Keith, Interim Town Administrator, Mark Leonard, Zoning Administrator and Bob Melfy, Highway Superintendent.

Guests: Max Paine, John Meyer, Bob Acanue, Dave Stevens, Barry Coffin, Chip Sawyer, Dana Wildes, Craig Myotte, Leon Whitcomb, Steve Rae, Susan Low, Rhoda Bedell.

Meeting was called to order at 5:00 pm in the Community Meeting room by Shaun Bryer, Chair.

I. AGENDA CHANGES ADDITIONS

II. GUEST PRESENTATION

- ***Town Plan Second Hearing-*** Discussed changes that were suggested by the public at the last meeting. Chip provided a list of changes that were made rather than copy the entire plan. The Board initially agreed with the changes that were suggested. Meeting was turned over to public for comment on the changes that were presented at the last hearing. Questions were raised as to the wording on natural resources, is this a correct statement or does it need further discussion. It was agreed that it does warrant more discussion and can we remove it altogether from the plan, on the advice of Chip Sawyer, because the board misunderstood the original statement made, it can be removed as a technical change. Also discussed was the wording Service Wastewater Treatment Area, this is actually outdated. Dana Wilde, Village Trustee provided an updated version, because this is in the original plan it too falls under technical changes. Also discussed was the solid waste portion of the Town Plan, there should be wording in this portion that state we provide receptacles around town in the summer months, and we participate in Green Up Day which our highway department picks up on the following day.

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

Motion made by Brian Kellogg, seconded by Todd Yando to adopt the 2008-2013 Town Plan as amended. Motion approved (5/0)

Motion made by Dave Yacovone, seconded by Brian Kellogg to resquest that Lamoille County Planning Commission to regionally approve the Town Plan. (5/0)

III. NEW BUSINESS

- ***Board Reorganization-***

Motion made by Dave Yacovone, seconded by Todd Yando to nominate Shaun Bryer as Chair of the Board, nomination was seconded by Todd Yando. Motion was approved. (4/1) Shaun abstained.

- ***Set Board Meeting Schedule-*** The Board is currently scheduled to meet every other Monday at 6:00pm. Some discussion around meeting at 5:00 Pm. decided to keep at 6:00 as it would be difficult for some members to get to the meeting at 5:00 due to other commitments.

Motion made by Dave Yacovone, seconded by Brian Kellogg to accept schedule as presented (see morristownvt.org for full schedule). Motion approved. (5/0)

- ***Sidewalks- Mike Day submitted a memo regarding some concerns and complaints regarding the condition of the sidewalks. Mike stated that there are approximately 12 miles of sidewalks, and they have used about 120 yards of sand in the 24 times this year they have been sanded. Bob, highway super, mentioned that, this number did not include salting the sidewalks. The general concern was around one particular sidewalk on Elmore Street. Bob explained that the sidewalks begin being cleared at 3 am the same time the trucks go out, they are usually completely cleared by 9 am, but then they need to be sanded. Board discussed again the possibility of buying a machine that would allow for plowing and sanding at the same time. Will need to explore further as it is about $38,000.***

IV. BOARD OF LIQUOR CONTROL

Motion made by Brian Kellogg, seconded by Dave Yacovone to enter session at 7:00 PM as Board of Liquor Contro for the purpose of approving Liquor & Tobacco Licenses. Motion approved. (5/0)

- Liquor & Tobacco Licenses requesting for renewal
  - Copley Country Club
  - Rock Art Brewery, LLC
  - Premium Properties, LLC (d.b.a Tomlinson's Store)

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

Motion made by Brian Kellogg to exit Board of Liquor Control and resume regular session at 7:05PM. Motion approved. (5/0)

V. TA REPORT

- TA will be away from March 24th until March 28th
- Peoples Academy requested Police coverage as a Donation for their annual Hyjinx celebration. Discussed if other donations were asked of the Town by the School. It seems this is the only one.

Motion made by Todd Yando, seconded by Brian Kellogg to approved their request for Police Coverage for two officers for 6 hours. Motion approved. (5/0)

- Over the weekend there was a leak in the ceiling in the kitchen of the Tegu Building. Steve Gravel has looked at and it was determined that it was due to scraping and shoveling the roof. It seems that the roof has the capacity to hold up to 4 feet of snow. We have an agreement with Rudy that he is to shovel only when there is 18 inches or more of regular snow or 12 inches or more of wet heavy snow or if other building s around town are shoveling their roofs. Otherwise we will call him when needed. The Board directed Richard to talk to Rudy about this.

- Richard met with Alex Garven regarding the 4th of July. She has proposed some changes. Shaun will get together with her and discuss.

VI. SELECTBOARD CONCERNS

- **Dave Yacovone-** Act 250 and Duhamel Pit. When does it expire?:
- **Brian Kellogg-** Town Appointments - how does this work? Are we Locked into who we appoint?
- **Todd Yando-** None
- **Shaun-** None
- **Bob Beeman-**None

VII. CONSENT AGENDA

- Approve Minutes from Previous Meeting(s)
- Approve & Sign Warrants
- Sign Bridge Inspection report

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

VIII. EXECUTIVE SESSION

Motion made by Dave Yacovone, seconded by Todd Yando to enter Executive Session at 7:30PM for Personnel Issues to include Interim Town Administrator, Richard Keith. Motion approved. (5/0).

Motion made by Brian Kellogg, seconded by Todd Yando to exit Executive Session at 8:00PM. Motion Approved. (5/0)

ADJOURN

On a Motion by Brian Kellogg, seconded by Todd Yando, the Board adjourned their meeting at 8:05PM. Motion passed unanimously (5/0).

Respectfully submitted and filed this 14th day of March 2008.

Erica Reed, Administrative Assistant

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Minutes Approved Date