MARCH 5, 2001 SELECTBOARD MEETING MINUTES

Members Present: Donald Anderson, Steve Leach, Brian Greenia, Jim Paige, Lee Sturtevant
Absent: None
Dept. Heads: Francis Favreau, Lynn Miller, Bill Moulton, Dave Godfrey, Mary Ann Wilson, Richard Keith
Guests: Richard Sargent, Ed Friihauf, Scott Corse

The meeting opened at 6:00 PM.
Lee moved and Steve seconded a motion to go into executive session with Lynn, Francis, Richard and Ed on a Listers matter. Passed. Lee moved and Jim seconded a motion to move out of executive session. Passed. No action taken. All inquires regarding the Manosh appeal shall be directed to Attorney Sargent.

Mary Ann gave the Board information from the Secretary of State's office regarding requirements to postpone Town Meeting if necessary due to severe weather. The Selectboard decided to wait until morning and decide from the floor whether to commence Town Meeting.

HIGHWAY:
Bill did not have anything specific for the Board to address. Jim asked about snow in the roads from VAST. Bill stated the groomers have been doing well and some snow is unavoidable. Brian recognized receipt of an anonymous letter stating concerns for pedestrian safety at the intersection of Bridge and Brooklyn Streets. The Board feels that the Bike and Ped Grant Sidewalk Project should address some of the concerns in this area. Lee moved and Jim seconded a motion to approve two comp time requests from Bill totaling twelve hours. Passed.

HEALTH:
Dave reported that he inspected the schools. Kinney Drugs has been having a problem with skunks. A rubbish complaint has been received on Randolph Road.

GEN GOVT:
The Board decided to go into session as the Liquor Control Board at the end of the meeting. Mary Ann met with Moderator Peter Wilder in preparation for Town Meeting. Brian suggested setting up chairs closer to the podium.

POLICE:
Richard reported that it has been quiet. Two constables will be covering Town Meeting.

TA:
A request for use of the municipal parking lot by Power Play Sports has been postponed to 3/19/01. The Selectboard invited Planning Commission candidate Kevin Lane to their next meeting. Notice of the Bridge & Culvert Grant Programs has been received. Bill will review the information and make recommendations to the Board. The Board reviewed a

request from the Zoning Administrator regarding legal action against Classic Homes. The Board directed Julia to investigate this matter further. No action is to be taken at this time. Paul McGinley has been rescheduled to 3/7/01 at 6:00PM.

WATER & LIGHT:
Scott reported that they are moving forward in the approval process for the re-location of the LRSWMD transfer station to their site. The DRB will hear their application on 3/8/01 at 7:30PM.

OLD BUSINESS:
Don moved and Lee seconded a motion to approve the 2/20/01 meeting minutes as written. Passed. Don inquired about the municipal parking lot sign damaged by a truck. Brian stated the Town would be reimbursed by the trucking company's insurance. He stated he had received concerns about the existing sign and suggested putting aside replacing it until a better design could be drafted. The issue will be postponed to the 5/14/01 meeting. Mary Ann suggested contacting Morristown Community Partnership regarding their ideas for wrought iron arched signs throughout town.

NEW BUSINESS:
The Board wished farewell to Steve. A letter has been received from LCPC regarding proposals for use of the rail corridor.

PAYROLL/WARRANTS:
Lee moved and Jim seconded a motion to approve Warrant #00-65 in the amount of $47,141.52. Passed. Lee moved and Jim seconded a motion to approve Warrant #00-64 in the amount of $37,650.51. Passed. Lee moved and Jim seconded a motion to approve Payroll ending 2/24/01 in the amount of $28,924.22. Passed. Lee moved and Jim seconded a motion to approve ML-8 in the amount of $27,190.06. Passed. Lee moved and Jim seconded Recreation Warrant #00-14 in the amount of $429.87. Passed. Jim moved and Lee seconded a motion to approve VT Community Development Grant in the amount of $114,900. Passed.

LIQUOR CONTROL BOARD:
Lee moved and Jim seconded a motion to move out of session as Selectboard and into session as the LCB. Passed. The Board reviewed the applications and discussed how the State enforces compliance. Lee moved and Steve seconded a motion to accept the liquor and tobacco applications as presented. Passed. Jim opposed. Lee moved and Jim seconded a motion to move out of session as the LCB. Passed. Steve thanked the Board, Dept. Heads and employees for his many years on the Board.

EXECUTIVE SESSION:
Lee moved and Jim seconded a motion to go into executive session with Richard and Julia on Union Contract matters, with Carol, Julia and Mary Ann on a personnel issue, and with Julia to discuss legal issues. Don moved and Steve seconded a motion to move out of executive session. Passed. Lee moved and Don seconded a motion to have Mary Ann or Carol approach the recommended applicant for the Clerical/Bookkeeping position and offer an employment contract for full time employment at $11 per hour. Passed.

Steve moved and Don seconded a motion to adjourn at 8:50 PM. Passed.

Julia Compagna, Scribe
Minutes Filed 3/7/01

Brian Greenia, Chair
Minutes Not Approved