State of Vermont Chartered in 1781
MORRISTOWN

SELECTBOARD MEETING OF March 4, 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 and Tricia Follert, Community Development Coordinator.

Guests: Paul Griswold.

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

I. AGENDA CHANGES ADDITIONS

1. Add Personnel Issue to Other Business with possible executive session.

II. COMMUNITY CONCERNS

1. None

III. OLD BUSINESS

1. Update to Trail Head Grant- Tricia Follert**,** Community Development Coordinator and Dan Lindley attended a meeting regarding the Trail Head Grant. Dan feels that because the grant is federally funded that it is going to cost more for the process of getting it built than the actual cost of the materials and labor. Tricia stated that she felt the same and that she has some money set aside that could get the Kiosk built this summer. The federal grant process could include Brownfield testing, Act 250 and an engineered design plan using the federal grant process. This could delay building the kiosk and the trail system in the Morrisville area. Which could be ready this year. Dan and Tricia would like the Selecboard's approval to pull out of the grant if they feel that it is going to become too much about the process. Selectboard agreed that if it becomes too much of a process to pull out of the grant.

2. **Town Plan Work Session-**

Todd Thomas reviewed with the Selectboard the changes to the Town Plan that the Planning Commission has been working on. Once all of the changes have been made there will be a hearing process for both the Planning Commission and the Selectboard before the updated Town Plan can take effect. The Selectobard will meet with the Planning Commission on March 19th for another working session.

IV. 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:
Bourne's Food Mart	2nd	Yes	No
Mika LLC dba Green Top Market	2nd	Yes	No

Motion made by Min Cote, seconded by Mickey Smith to approve liquor & tobacco licenses as presented. (5/0)

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

V. TA REPORT

- Arthurs Building Project received waivers to tear down one building. Looks like construction will start after the April closing.

VI. SELECTBOARD CONCERNS

- **Min Cote-** None.
- **Steve Rae-** None
- **Brian Kellogg-** Has had some complaints about kids at the Oxbow. Richard said they haven't had any complaints, but they should call the PD and report any issues.
- **Bob Beeman-** Are we ready for Town Meeting?
- **Mickey Smith-** None

VII. CONSENT AGENDA

1. Approve Minutes of 2-15-2013 and 2/19/2013
2. Approve & Sign Warrants

Corrections to the minutes

- **#3 New Business Town Plan discussion**- Steve Rae discussed legal opinion and procedure from VLCT for adopting Town Plan.

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

Motion made by Min Cote, seconded by Mickey Smith to enter Executive Session at 10:00PM for Personnel & Real State to include Dan Lindley, Town Administrator and Richard Keith, Police Chief Motion approved. (5/0)

Motion made by Bob Beeman to exit Executive Session and enter Regular Session at 10:15PM Motion approved. (5/0)

Motion made by Steve Rae, seconded by Min Cote to adjourn at 10:30PM. Motion approved (5/0)

Respectfully submitted and filed this 6th 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.