

**TOWN OF MORRISTOWN
SELECTBOARD MINUTES**

MARCH 4, 2002

Members Present: Brian Greenia, James Paige, Donald Anderson, Lee Sturtevant and Mark Struhsacker

Department Heads: Paul D. McGinley, Mary Ann Wilson, Bill Moulton, Richard Keith and David Godfrey

Guests: Mark Walker and Shaun Bryer

Chair, Brian Greenia called the meeting to order at 6:00 PM at the Morrisville Water and Light facility.

OLD BUSINESS

MINUTES OF FEBRUARY 19, 2002:

On a motion by Donald Anderson, seconded by James Paige, the Board unanimously approved the minutes of February 19, 2002.

ZEISBERG & MURRAY PROPERTIES:

At the previous Selectboard meeting, Peggy Struhsacker of the MCC and Kate Willard of the Vermont State Forest and Parks presented their interest of purchasing the Zeisberg and Murray properties in Morristown Corners for land conservation. The Selectboard was to respond at this meeting.

Lee Sturtevant made the motion to approve the State's purchase of the Zeisberg and Murray properties for land conservation, seconded by Donald Anderson. The Selectboard voted against the purchase of the Zeisberg and Murray properties on a vote of four to one. Mark Struhsacker in favor of the motion and the remaining four Selectboard members opposing. Motion failed.

Discussion included: the number of acres presently set aside in Morristown Corners (716.8), the appraised value (\$1.542 million) of State owned buildings in Morristown, the net loss of taxes to the town if this sale materialized (\$4946) and the value of properties in town that do not pay taxes (\$34,999,000) which includes town, state, airport etc. Mark Struhsacker questioned the costs to the town if there were 30 houses constructed on the property. The Board instructed Paul to scribe a letter to the state with the Selectboard's decision.

TOWN FACILITIES STUDY:

The Town Facilities Study, postponed from last meeting was discussed. Paul reviewed his January 31 memo sent to the Board in regards to the space needs of the various Town Departments both short term and long term.

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SURPLUS PROPERTY UPDATE:

On a request from the State of Vermont to update their eligibility files for the receipt of Federal Surplus Property, the Board took the following action.

On a motion by Mark Struhsacker, seconded by Donald Anderson, the Board approved the Surplus Property Update list as presented with the addition of Donald Anderson and Paul D. McGinley to the list.

TOWN SERVICE OFFICER APPOINTMENT:

On a motion by Donald Anderson, seconded by Lee Sturtevant, the Board voted to appoint Sandra Neely as the Service Officer for the Town of Morristown.

SIGN RECOMMENDATION FOR PORTLAND STREET:

Chief Richard Keith, in a memo dated 02/21/02 recommended that "No Parking" and "Violators will be Towed" signs be placed in front of Melben's Restaurant on Portland Street due to numerous traffic problems at the intersection of Bridge Street.

On a motion by Donald Anderson, seconded by Mark Struhsacker, the Board unanimously approved the recommendation to mark the east side of Portland Street as a "Tow Away Zone".

During the discussion, two hour parking signs on Main Street was brought up. Chief Keith stated that he only had one officer on duty during the daytime and cannot enforce parking properly. Mary Ann stated without signs, they cannot enforce anyways. Bill Moulton said the signs that we did have were too high for the average driver to see, as they were up 14' to allow for tractor-trailer trucks to make the corner. Richard Keith was asked to provide the Board with a copy of the study on signs he had previously done before the next meeting.

TOWN MEETING PROCEDURES:

Mary Ann reported that Peter Wilder would open the Town Meeting as moderator until a new moderator was elected in Article 5. David Polow has attended Moderator Training and is prepared to accept the position.

Speakers and microphones were discussed. There are two portable microphones at the school, and permission has been granted for one to be used at Town Meeting. It was asked why both could not be used as Brian stated that the Town purchased one of them.

Two possible issues that may go to a paper ballot are Pleasant View Cemetery funding and the purchase of a new ambulance.

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Lee Sturtevant moved to accept the recommendation of Carl Fortune Jr. to the Development Review Board. Mark Struhsacker seconded the motion and it was approved unanimously.

The memo also stated that Tom Paine, whose term runs out in 2003, had not participated in any DRB meetings in over eight months and the DRB Board assumed, due to his lack of inactivity that he had resigned. Again the Selectboard stated the need for written verification. It was recommended that a letter be sent to Tom, thanking him for his participation and stating that his replacement has been appointed.

Theresa Breault, who has been serving as an alternate, will now become a fulltime member to complete the seven members required for the DRB Board.

PLEASANT VIEW CEMETERY:

Paul referred to the memo he wrote to the Selectboard regarding PVC issues and bylaws. Lee stated that the PVC matters should be placed in the hands of the Town, as "Associations are a thing of the past". Questions that arose were: Who assumes the role of day-to-day operations? When funds are funneled through the Town Clerk's office, are they PVC funds or Town funds? Who do we operate under, Town Treasurer or Public of Trustee of Public Funds? Who is in charge of selling lots? Are bylaws for the Association or the Town?

The minutes from Town Meeting 2001 state the Town of Morristown Selectboard will manage the Pleasant View Cemetery and delegate to third parties.

MAPLE STREET:

Paul and Bill Moulton have received and reviewed four proposals for Engineer Design and Construction Management for the proposed Maple Street Reconstruction Project that were submitted to the Morrisville Water & Light Department. The four proposals submitted were from Dufresne-Henry, Lamoureux & Dickinson, Civil Engineering Associates and Dubois & King with a low of \$107,126 to a high of \$153,113. Paul's first choice after reviewing the information was Dufresne-Henry and Bill's was Lamoureux & Dickinson.

WARRANTS

On a motion by Donald Anderson, seconded by Lee Sturtevant, the Board unanimously approved the Warrants as listed on the Memorandum dated 03/04/02. (Attached)

On a motion by Donald Anderson, seconded by James Paige, the Board unanimously approved the Recreation Council Warrant as presented on the Memorandum dated 03/04/02. (Attached)

next
mtg.

Memo

To: Selectboard
 From: Paul D. McGinley *PDm*
 Date: January 31, 2002
 Re: Committee appointments for Town Facilities Study

The Board at your October 1, 2001 meeting asked me to address two issues. Secure meeting room space at the Water & Light Building for the Board's meetings. We are here tonight, so we have secured temporary space.

You also asked me to perceive the idea of forming a committee to address the current needs as long term as to space needs of the town departments.

With this in mind, I asked Mary Ann to put together a number of names of various groups of people that might be willing to serve on this committee and lend their expertise and experience to this project. The list she provided is attached with my recommendation of who to serve. The committee needs various types of expertise. The group will need to draw on the department heads expertise, but the department heads don't need to be a permanent member of the group. The people I selected make a twelve-person committee (I am sure you will have changes), but I selected as I think you need to have various types of information to handle the changes you might assign this committee. The work of this committee could be used as the facilities chapter of the Town Plan, minus the utilities portion of the plan.

- Evaluation of present department facilities as to space requirements for effective operation, ADA parking and any other requirements for Town Hall, Police, Rescue, Fire and Town Highways two facilities.

a) today b) 5 years c) 20 years

- Analysis the alternatives
 - a) location of various facilities
 - b) keep separate or combine
 - c) if combined, who with who and where
 - d) estimates for various alternatives (costs)
 - e) methods of financing
 - f) when various alternatives needed

Date: November 15, 2001

To: Paul McGinley

From: Mary Ann Wilson

RE: Committee for Municipal Building Study

Here is a very preliminary list of people that come to mind to serve on the committee.

Accountant:	*Angela Norder	Morrisville	CPA
Architect:	*Paul Trudell	Hyde Park	Silver Ridge Design
Bankers:	*David Silverman Peter Jones Steve Lambert	Morrisville Morrisville Morrisville	Union Bank Union Bank Franklin Lamoille Bank
Attorneys:	Sharon Green Ed French Jim Mahoney *Graham Govoni	Morrisville Stowe Hyde Park Johnson	Williams & Green Stackpole & French Polow, Polow & Mahoney Molde, Black & Govoni
Townspeople:	Larry Gluckman Cathy Voyer Susan Bartlett *Roy Marble *Steve Bousquet Alan Deuso Mark Loati Peter Wright *Paul Griswold Gary Nolan Peter Bourne *Sam Guy Andrew Jensvold	Morrisville Morrisville Hyde Park Morrisville Morrisville Morrisville Morrisville Morrisville Morrisville Morrisville Morrisville Morrisville Morrisville	Concept 11 Legislator Senator Marble Realty Manosh Realty Country Home Center Morrisville Lumber Co. Copley Health Systems Copley Health Systems Manosh Corp. Bourne's, Inc. Guy's Farm & Yard
School:	*George Cormier	Morrisville	Information Coordinator
Village Trustee:	*Oneal Demars	Morrisville	Demars Hardware
Water & Light:	*Scott Corse Judy Feldman	Morrisville Stowe	Superintendent Comptroller
Town Officer:	*Mary Ann Wilson	Morrisville	TC/T
Ex Officio Members:			
	*Bill Moulton	Morrisville	Highway
	*Carol Bradley	Johnson	Fiscal Manager
	*Richard Keith	Morrisville	MPD
	*Francis Favreau	Morrisville	Lister
	*Cathy Voyer	Morrisville	Legislator
	*Susan Bartlett	Hyde Park	Senator
	*Dot Cook	Hyde Park	MRS
	*Wally Reeve	Morrisville	MFD

*Members I feel we could start with to form a committee

Date: March 4, 2002

To: Local Liquor Control Commission/Board of Selectmen

From: Mary Ann Wilson, Town Clerk

Re: 2002 Liquor Licenses and Tobacco Licenses

Licenses ready for approval. Each liquor license is submitted in duplicate. You must sign your approval/disapproval on the last page 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>
Brooks Drugs	No	Yes
Cumberland Farms	Yes	Yes
Kross Brewing Co.	Yes	No
Oriental Station Restaurant	Yes	No
R.L. Vallee, Inc. (Morrisville Mobil)	Yes	Yes
R.L. Vallee, Inc. (Stowe Road Mobil)	Yes	Yes
S.V.Allen, Inc. (Mac's Convenience Store)	Yes	Yes