



SELECTBOARD MEETING OF February 28, 2005

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

Department Heads: Tag Taginski, Richard Keith, and Mary Ann Wilson

Guests: Cindy Buckler

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

GUESTS:

Cindy Buckler – express objection to the plowing of the sidewalk in front of her house on Park Street.

OLD BUSINESS:

Minutes:

On a motion by Brian Kellogg, seconded by Shaun Bryer the Board accepted the minutes of February 14, 2005 and the motion passed unanimously.

Town Meeting – Town Clerk, Mary Ann Wilson reviewed with the Board the schedule of events and Warning for Town Meeting. Discussion was held on comments made at the March 22nd informational meeting.

Facility Committee – Brian Greenia distributed a cost comparison prepared by the architects for the Union Carbine building and the Library/municipal project. Brian Greenia and Tag briefed the Board on the committee meeting from Friday, February 25th. Following discussion, the Board directed Tag to prepare a letter to the committee requesting their attendance at the March 14th meeting. In addition the Board requested a letter be sent to the Library Board to notify them that; any contract for architectural services must be signed by the Select Board and no commitments could be made by the Library.

NEW BUSINESS:

Liquor Licenses – Mary Ann Wilson presented a listing (attached) of liquor licenses applying for renewal.

On a motion by Brian Kellogg, seconded by Cathy Voyer the Board convened as the Local Liquor Control Board. The motion passed, 4-0-1 with Jim Paige abstaining.

Following discussion, Cathy Voyer made a motion, seconded by Brian Greenia, to approve the list of liquor licenses as presented. The motion passed, 4-1 with Jim Paige voting against.

On a motion by Brian Greenia, and seconded by Jim Paige the Board adjourned as the Local Liquor Control Board and resumed the Select Board meeting. The motion passed unanimously.

Street Light – Tag presented information on a request by the resident to remove a street light on Magoon Road.

Following discussion Cathy Voyer made a motion seconded by Brian Kellogg to remove the street light as requested. The motion passed unanimously.

SIGN WARRANTS:

Payroll/Accounts Payable – **Motion was made by Brian Kellogg and seconded by Shaun Bryer to approve the Warrant as presented for February 28, 2005. The motion passed unanimously.** The Board reviewed and approved requests for payment by Northern Architects and Black River Design for work on the Facilities Committee.

TOWN ADMINISTRATOR:

Report from TA- Tag informed the Board of a Vermont Senate Transportation hearing scheduled for March 16th at 10:30 AM at which time Morristown officials were to present arguments for completion of the Truck Route By-Pass discussion was held on that project as well as the B-Street bridge project. Tag forwarded a request by the Career Academy of the Arts to support an event on May 20th. Following discussion the Board agreed to provide police services and not to support the request for \$200 as this event was a school activity.

GENERAL OPEN DISCUSSION:

Discussion was held on the merits of moving forward with a Fire Sub Station on the north side of the Town. Tag will meet with the Fire Department to determine a level of interest.

Discussion was held on the merits of moving forward with an economic development project for the J.D. McKinley building on Hutchins Street.

EXECUTIVE SESSION:

Motion made by Cathy Voyer, seconded by Shaun Bryer to enter executive session for the purpose of discussing the petition by the Highway Department to form a union. Motion passed unanimously. 7:52 PM.

Motion made by Cathy Voyer and seconded by Shaun Bryer to leave executive session at 8:15 PM. Motion passed unanimously.

FUTURE ACTION:

ADJOURN:

Motion made by Brian Greenia seconded by Shaun Bryer to adjourn the meeting at 8:17 pm. Motion passed unanimously.

Respectfully submitted and filed this ____ day of March, 2005.

Francis Taginski
Town Administrator
Administration Office
888-5147

TOWN OF MORRISTOWN

(802)