



SELECTBOARD MEETING OF FEBRUARY 25, 2008

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

Department Heads: Richard Keith, Interim Town Administrator, and Mary Ann Wilson, Town Clerk/Treasurer, and Bob Melfy, Highway Superintendent,.

Guests: Bob Beeman Jr. , Chip Sawyer, Matt Burgess, Barb Damon, Max Paine, Chip Sawyer, Dana Wildes, Steve Rae, Leon Whitcomb, Rhoda Bedell, and Craig Myotte.

General meeting was called to order at 6:05 pm in the Community Meeting room by Shaun Bryer, Chair.

I. AGENDA CHANGES ADDITIONS

- Bridge Street Bridge discussion- TA Report

II. NEW BUSINESS

- ***Police Department Re-appointment-*** Ashley Barnes has finished his one year probation and needs to be reappointed.

Motion made by Brian Kellogg, seconded by Todd Yando to re-appoint Ashley Barnes as Officer for the Morristown Police Department. Motion approved. (4/0)

- ***Highway Employee Reclassification-*** Bob Melfy and Roland Boivin suggested Dana Douglass should be reclassified as Equipment Operator/ Mechanic Level IV, as he has taken the place of Marty Sulham who was in this position previously.

Motion made by Dave Yacovone, seconded by Todd Yando to reclassify Dana Douglass as Equipment Operator/Mechanic Level IV at a pay rate of \$14.34 per hour. Motion approved. (4/0)

III. OLD BUSINESS

- ***TA Replacement Process- Discussed*** whether or not to hire a consultant to place ads and review resumes. Brian Kellogg and Shaun Bryer agreed with hiring a consultant to assist with the search. Todd Yando and Dave Yacovone did not agree, they suggested advertize and then review candidates. General consensus was to advertize using old ad with some updates and to not hire a consultant at this time.

IV. LIQUOR BOARD

Motion made by Todd Yando, seconded by Brian Kellogg to enter session as Board of Liquor Control @ 6:40 PM. Motion approved. (4/0).

- The following Licenses were presented for approval:
 - Cumberland Farms of Vermont
 - Liu Lin's Asian Cuisine
 - Sherman V. Allen, Inc. (d.b.a) Mac's Convenience Store)

*Motion made by Todd Yando, seconded by Brian Kellogg to approve the licenses as presented.
Motion approved (4/0)*

Motion made by Brian Kellogg, seconded by Todd Yando to exit the Board of Liquor Control and re-enter regular session @ 6:42 PM. Motion approved. (4/0)

V. TA REPORT

- Alarm at the Senior Center has been installed and the Knox Box will be installed soon.
- We received a dog complaint from a resident on the golf course road. Richard check with PD and no complaints have come in; Brian has not heard anything as the Animal Control Officer, Richard will follow-up on the issue.
- All Municipal Email is being switched from Pshift to morristownvt.org, Richard and Erica are complete with minor issues, the rest of the office will follow by March 1st.
- Bridge Street Bridge discussion- Dave Pelletier from LCPC would like to come and discuss some options regarding the Bridge Street Bridge. Will put him on the March 3, agenda.

VI. TOWN PLAN HEARING

- **Suggestions from the Public that were discussed with the board.**
 - Morristown Corners Water District- protections and resources for public benefit. Chip will research this issue.
 - Some concern regarding more retail & office space zoning on Route 100 south of the village.
 - Should include school bussing under “transportation” should read “vehicle miles traveled is optimized for public health”.
 - Include Traffic congestion at RTE. 15A and 12
 - Sidewalks need better maintenance, should be included as transportation mode.
 - Need to develop a standing energy committee
 - Technical corrections to page 30 –RE: LENS- no longer exists
 - Delete wording” Manufacturing wages highest..”(pg. 79)
 - Need to address community gardens, year round farmers market and sourcing food locally.
 - Morristown should consider in house staff member for economic development
 - Wind turbines on the Ridgelines
 - On page 119 a paragraph should be added to explore other uses in the business park such as “mixed commercial conditional use”

Motion made by Dave Yacovone, seconded by Brian Kellogg to adopt corrections as proposed as a slate. Motion approved. (4/0)

VII. SELECTBOARD CONCERNS

- **Dave Yacovone-** reserved parking spaces for voting, invite Art Sanborn(LEDG) to meeting in April
- **Brian Kellogg-** None
- **Todd Yando-** None
- **Shaun-** MDF discussion for April Agenda

VIII. CONSENT AGENDA

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

- Approve MDF Resolution
- Authorize Stitzel & Page to sign Settlement Agreement with Charlie's Auto (zoning Violation).
- Authorize Grant resolutions- USDA MPG.
- Authorization to apply for Tree Planting Grant for Wilkins Ravine/Northend

Motion made Brian Kellogg, seconded by Dave Yacavone to approve Consent Agenda. Motion approved. (4/0)

IX. EXECUTIVE SESSION

Motion made by Todd Yando, seconded by Brian Kellogg to enter Executive Session at 9:23PM for Personnel Issues to include Interim Town Administrator, Richard Keith. Motion approved. (4/0)

Motion made by Brian Kellogg, seconded by Todd Yando to exit Executive Session at 9:53PM. Motion Approved. (4/0)

ADJOURN

On a Motion by Brian Kellogg, seconded by Todd Yando, the Board adjourned their meeting at 9:55PM. Motion passed unanimously (4/0).

Respectfully submitted and filed this 26th day of February 2008.

Erica Reed, Administrative Assistant

Minutes Approved

Date