



SELECTBOARD MEETING OF February 22, 2011

Members Present: Brian Kellogg, Todd Yando, Bob Beeman and Min Cote

Department Heads: Dan Lindley, Town Administrator; Carol Bradley, Finance Director; Mary Ann Wilson, Town Clerk/Treasurer; Bob Melfy, Highway Superintendent; Richard Keith, Chief of Police and Joyce Lanpher, MRS Operations Lead.

Guests: Tricia Follert, and Heather Sargeant

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

I. AGENDA ADDITIONS/CHANGES/ANNOUNCEMENTS

1. None

II. COMMUNITY CONCERNS

1. None.

III. OLD BUSINESS

1. ***Morristown Rescue*** - Morristown Rescue had a part-time employee, that employee left the position in June of 2010. Since then we had advertised for a full-time employee, but later removed it from the budget due to lack of funds. The Rescue Board would like to see the part-time position put back into the budget. Dan Lindley, Town Administrator said that we have \$24,000 in the budget for a 16 hour position for the 2011-2012 budget. Joyce would like an interim person until the position is advertised and filled. Dan Stressed that an interim is not a guaranteed position and the Selectboard must interview and hire for that position. Also there were questions raised regarding the Ambulance Equipment purchasing Schedule, according to the document printed in the Town Report, the A2 ambulance is not scheduled to be replaced until 2021-2023, Carol Bradley, Finance Director said that this is just a formula that is used. It is not set in stone.

IV. BOARD OF LIQUOR CONTROL

Motion made by Min Cote, seconded by Bob Beeman to enter into session as Board of Liquor Control at 6:07PM. Motion approved. (4/0)

The Following Liquor Licenses are up for Renewal:

<u>Applicant:</u>	<u>Liquor/Class:</u>	<u>Tobacco:</u>	<u>Outside Consumption</u>	<u>Renewal/New</u>
Bailey House Floral	2 nd	No	No	Renewal
Rock Art Brewery LLC	2 nd	No	No	Renewal
Sherman V. Allen (Mac's Market)	2 nd	Yes	No	Renewal

**Motion made by Bob Beeman, seconded Todd to approve the Liquor Licenses as presented.
Motion approved. (4/0)**

Motion made by Bob Beeman, Seconded by Todd Yando to exit session as Board of Liquor Control and enter session as Selectboard at 6:08 Motion approved. (4/0)

V. NEW BUSINESS

- 1. *Downtown Transportation Grant*** – Tricia Follert, Community Development Coordinator would like to apply for a Downtown Transportation Grant for the second Phase of the Pleasant Street Sidewalk Project. This will allow us to replace the sidewalk from Pleasant Street to Richmond Street, to install new sidewalk on the east side of Pleasant St. in front of LRCC and 46 Pleasant St. and add parallel parking and replace and add width to the sidewalks entering the Post Office from the parking lot. There will be a required Town match which will be in in-kind services. MACC also has raised money for light poles for Portland Street which will eliminate the overhead lines on the east side. The decision for the grant will be sent out by March 28, 2011.

Motion made by Min Cote, seconded by Bob Beeman to approve application for Downtown Transportation Grant. Motion approve (4/0)

2. TA REPORT

1. E-Vermont Grant Public Hearing here in the Tegu Building Community Meeting Room on March 9, 2011 at 6:30PM.
2. PC Zoning- hearings will be coming up on the proposed zoning bylaw changes. Medical Offices currently are not included with that change, but Dan feels they should be. We currently have medical practices in the downtown already.
3. Maryann prepared a handout that outlines the tax rates as a reference for Town Meeting.
4. Necessity Hearings for ROW will be starting on March 28th for the Bypass.

3. SELECTBOARD CONCERNS

Brian Kellogg- none

Bob Beeman- Concerned with what the public input might be at Town Meeting.

Todd Yando- none

Dave Yacovone- Not present

Min Cote- none

4. CONSENT AGENDA

1. Approve Minutes of 02-22-2011
2. Approve & Sign Warrants

**Motion made Min Cote, seconded by Bob Beeman to approve consent agenda as presented.
Motion approved. (4/0)**

**Motion made by Min Cote, seconded Bob Beeman to enter Executive Session at 6:35PM for
Real Estate to include Dan Lindley, Town Administrator. Motion approved. (4/0)**

**Motion made by Min Cote to exit Executive Session and enter Regular Session at 6:55PM.
Motion approved (4/0)**

**Motion made by Bob Beeman, seconded by Todd Yando to adjourn the meeting at 7:00PM
Motion approved. (4/0)**

Respectfully submitted and filed this 23th day February 2011
Erica Reed, Administrative Assistant

**Please note that all minutes are in draft form unless otherwise stated
and are approved at the next meeting.**