MORRISTOWN

State of Vermont — Chartered in 1781

SELECTBOARD MEETING OF February 22, 2010

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

Department Heads: Dan Lindley, TA; Bob Melfy, Highway Superintendent; Richard Keith, Chief of Police and Mary Ann Wilson, Town Clerk/Treasurer.

Guests: Alexandra Jump, Chris Ransom, Heather Sargent, Art Sanborn, John Mandaville, and Randy Clark.

Meeting was called to order at 6:02PM in the Tegu Building Community Meeting Room by Brian Kellogg, Chair.

I. Agenda Changes, Announcements & Additions

1. Add Letter of support for Library.

II. NEW BUSINESS

1. **Truck Bids-** Opened and discussed sealed bids for truck cab and chassis for the highway department. We received 4 bids as follows:
    - **Mack- $89,289.55**
    - **Clark's International- $76,000**
    - **Green Mountain Kenworth- $76,283**
    - **Freightliner- $77,175**

Bid acceptance would be contingent upon the budget passing at Town Meeting.

Motion made by Bob Beeman, seconded by Todd Yando to accept low bidder, Clarks Truck Center for an International Cab & Chassis. Motion approved, (5/0)

III. Zoning- Rock Art Brewery- Art Sanborn came on behalf of Rock Art Brewery [the Nadeau's are out of town on vacation] to discuss their options for relocation of a new facility. They are looking at a piece of property located within the BED. Rock Art is considered general commercial and this area is not zoned as general commercial. Rock Art would like to have a tasting room, as well as a retail area to sell their merchandise and also a restaurant. They feel the Rt. 100 location would be ideal for them especially when the bypass goes through that area. It would mean more visability to an already established business creating more traffic for the downtown area. Rock Art is also looking at property in Williston, Shelburne and St. Albans. Art felt that coming on behalf of Rock Art would start the ball rolling. Rock Art is looking to relocate by the time their lease is up which is two years from now. The Selectboard is supportive of getting Rock Art relocated and feel they should meet with the Planning Commission, the property owners in the BED and also with the Nadeau's. A Meeting will be scheduled for March 8th at the next Selectboard Meeting.

2. **Police Union Contract-** Contract is for 3 years, Board has looked at and discussed in previous meetings.

Motion made by Bob Beeman, seconded by Todd Yando to approve 3 year contract with the Police Union. Motion approved (5/0).

3. **Lamoille County Planning Commission**- We are nearing the deadline to begin construction on the Rt. 100 sidewalk that was supposed to go from A Street to Bishop Marshall. The Federal earmark money was not enough to complete the project in its entirety but is enough to complete the sidewalk and retaining wall from A Street to B Street. The grant requires a project manager for the project and LCPC would like to serve in that capacity. The Project would begin next construction season.

Motion made by Dave Yacovone, seconded by Bob Beeman to approve the contract with Lamoille County Planning Commission to serve as project manager for the Rt. 100 sidewalk project. Motion approved (5/0).

4. **Review & Discuss Job Descriptions**- Dan & Carol have been working on updating job descriptions he has completed the Police Chief, Community Development Coordinator, Recreation Coordinator for Selectboard approval.

Motion made by Dave Yacovone, seconded by Bob Beeman to approve job descriptions for the Police Chief, Community Development Coordinator, and Recreation Coordinator. Motion approved (5/0)

5. **Review & Approve Bids for Bridge Maintenance**- We solicited bids from local contractors as well as advertised in the local papers and through VLCT for maintenance contracts on 3 bridges (#215, #53, #8) that the highway is not able to clean thoroughly. We received two bids one from T.Buck Construction for a lump sum price of $9650.00 for a total of $28,950 for all three years. The other bid was from Blow & Cote and their bid was a graduating price of $27,680.00 for the first year, $21,654.00 for the second year and $17,282.00 for the third year, for total of $66,166.00.

Motion made by Bob Beeman seconded by Min Cote to accept bid from T. Buck Construction for the Maintenance on bridge #'s 215, 53, & 8. Motion approved (5/0)

6. **Letter of Support for the Library**- The Library is applying for an USDA Grant to help offset the cost of the new addition that will begin construction in April 2010. They are asking for a letter of support from the Board.

Motion made by Dave Yacovone, made by Min Cote to approve and sign letter of support as written in support of the Library's application for a USDA Grant. Motion approved (5/0).

IV. BOARD OF LIQUOR CONTROL

Motion made by Todd Yando, seconded by Bob Beeman to enter session as Board of Liquor Control at 7:16PM Motion approved. (5/0)

Liquor & Tobacco License Renewals for the following were presented:

- Edwards & Deitz, LLC dba Bees Knees- *liquor & outside consumption*
- Bournes Food Mart- *liquor & tobacco*
- Rite Aid #10330- *tobacco*

Motion made by Bob Beeman, seconded by Dave Yacovone to approve Liquor & Tobacco License Renewals as presented. Motion approved. (5/0)

Motion made by Dave Yacovone, seconded by Bob Beeman to exit session as Board of Liquor Control and reenter session of regular Selectboard at 7:16PM. Motion approved (5/0).

V. TA REPORT

1. Stafford Avenue Sewer project ready to go to bid. Should be ready for construction this spring.
2. Act 250 application received from Percy Pit
3. Town Mtg- Dan asked Mary Ann to go over the procedure with the Selectboard.

VI. SELECTBOARD CONCERNS

Brian Kellogg- Informational meeting is Tuesday night Feb. 23, 2010 at 7PM
Min Cote- None
Bob Beeman- None
Todd Yando-None

VII. CONSENT AGENDA

1. Approve Minutes of 2/8/10
2. Approve & Sign Warrants

Motion made by Dave Yacovone, seconded by Bob Beeman to approve consent agenda as presented. Motion approved. (5/0)

VIII. EXECUTIVE SESSION

Motion made by Bob Beeman to enter Executive Session at 7:30PM for Personnel to include Dan Lindley, Town Administrator. Motion approved (5/0).

Motion made by Todd Yando, seconded by Min Cote to exit Executive Session at 8:10PM. Motion approved (5/0)

IX. ADJOURN

Motion made by Min Cote, seconded by Bob Beeman to adjourn meeting at 8:20PM. Motion approved. (5/0)

Respectfully submitted and filed this 23th day of February, 2010.
Erica Reed, Administrative Assistant

Please note that all minutes are in draft form unless otherwise stated.