

**TOWN OF MORRISTOWN
SELECTBOARD MINUTES**

FEBRUARY 19, 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 Mark Leonard

Guests: Mike Stafford, Amy Noyes, Chris Hindes, Peggy Struhsacker, Heidi Krantz, Marcy Nisenholtz, Kate Willard, Sondra Sanborn, Anne Shackett, Kelly Rogers, Sheila Demar, Julia Compagna, Sam Guy, Bruce Tomlinson, Frank Huard Jr., Joe Yacavone, Lawrence Despault, Irene Wilkens and David Sanborn

Chair, Brian Greenia called the Selectboard meeting to order at 6:00 PM.

GUESTS

LAMOILLE COUNTY COURT DIVERSION:

Chris Hindes, Executive Director of the Lamoille County Court Diversions & Restorative Justice Programs (LCCD & RJP) explained the new programs that they have established. Court Diversion is now about 25 years old and they have seen many changes. They are in the process of organizing a "Study Circle" series in the Morristown area and requested Selectboard members to recommend possible candidates to serve. The Study Circles will be a small group of (8-12) people who will meet one evening each week for four weeks to discuss youth and restorative justice issues.

Chris remarked that their caseloads exceed 300 over the past four years, but they are now serving different types of cases. Anyone interested in serving on a committee can call their office at 888-5871 for a registration form.

ZONING FEES:

At the last Selectboard meeting, Mark Leonard presented the Selectboard with his recommendations for proposed zoning permit fee changes. (Attached) Paul McGinley expressed his views in a memo to the Board on the proposed changes. Discussion included the changes necessary for an access permit and MFD Chief Reeve's concerns regarding long driveways and accessibility for Fire and Rescue vehicles. The Board asked Paul to pursue these issues.

On a motion by James Paige, seconded by Donald Anderson, the Board unanimously moved to accept the proposed permit fee increases with the exception of the following: Non residential conditional use, site plan review, variance or waiver, which will remain the same at \$125.00.

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FEBRUARY 19, 2002

GRANTS:

Mike Stafford presented a map showing town property and ideas for connecting them with walkways from the school to the Oxbow and the CREW site. In 2002 Bike and Ped has many projects that are now in the construction phase. This year the State is not giving funds for any construction projects, instead they are offering planning grants for walkways and trails. There is \$250,000 available for planning grants this year. Most of the grants offered are in the \$20,000 range. Mike stated planning grant funds that are available usually have an 80/20 match and in-kind services can be used for the 20% match. The town would pay vendors directly and be reimbursed from the State. Mike requested Selectboard approval to apply for grant funds to hire a professional planner to achieve the best bike and pedestrian walkways to connect various town properties.

On a motion by Lee Sturtevant, seconded by Donald Anderson the Board voted to apply for a Bike and Ped 2002 grant.

OLD BUSINESS

MINUTES:

On a motion by Donald Anderson, seconded by Lee Sturtevant, the Board approved the minutes of February 4, 2002 as presented.

CONFERENCE ROOM & FURNITURE AGREEMENT:

On a motion by Lee Sturtevant, seconded by James Paige, the Board voted to sign the Conference Room and Furniture Agreement previously signed by the Morrisville Water & Light Commissioners.

Discussion included having our red conference room chairs available for use at Selectboard Meetings and placement of the table.

POLICE CRUISER CONTRACT:

The Contract to enter into a lease agreement for a Police Cruiser as discussed at the last meeting was presented for the Selectboard Chair's signature.

TOWN FACILITIES STUDY:

It was decided to postpone discussion on the Town Facilities Study until the next meeting.

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FEBRUARY 19, 2002

- Sandra Utton has completed her six-month probationary period and is now a permanent full time employee. She has received the raise as stated in her contract and Paul recommended her as becoming a permanent full-time employee.
- Paul requested to have an Executive Session on personnel issues

WARRANTS

On a motion by Lee Sturtevant, seconded by James Paige, the Selectboard unanimously approved the warrants as listed on the Memorandum dated February 19, 2002. (Attached)

EXECUTIVE SESSION

On a motion by Donald Anderson, seconded by Lee Sturtevant, the Board voted to go into Executive Session at 9:20 PM on two personnel matters with Paul and Barb in attendance.

On a motion by Donald Anderson, seconded by James Paige, the Board moved out of Executive Session at 9:40 PM.

ADJOURN

On a motion by Donald Anderson, seconded by Mark Struhsacker, the Board voted to adjourn at 9:41 PM.

Barbara Cochran, Scribe
Minutes Filed 02/25/02

Brian Greenia, Chair
Minutes Not Approved

	Replacement system	\$ 50.00	no change
	Renewal prior to expiration	\$ 25.00	no change
	Renewal after expiration	\$ 100.00	no change
8.	Subdivision Renewal:		
	Onetime, one year renewal minor subdivision	\$ 25.00	\$50.00
	Onetime, one year renewal major subdivision	\$ 50.00	\$100.00
	After expiration	\$ 100.00 per lot	no change
9.	Legal and Professional Expenses:		
	When the Development Review Board needs legal, engineering or other professional service to render a decision, the cost will be billed to the applicant.		
10.	Access Permit		\$20.00
11.	Zoning Certification Letter		\$10.00

NOTE: All fees doubled for development commenced before permit application submitted and approved

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PLEASE SIGN IN

PRINT NAME

PRINT ADDRESS

CORLEY TOWNSHIP	Debbie Fagnant	333 Private Fidges Mrsu.
	Barbara Far	4946 Mud City Loop
	ART Lilley	2114 West Hill, Craftsbury
	Amy Nokes	News + CITIZEN
	Mary Nisenhultz	112 Gray Farm Two Dogg Mktg Morrisville
	Kate Willard	Vt. Dept. of Forests, Parks Rec.
	Peggy Smisacker	Morristown Con. Com.
	Sondra Sanborn	51 Westview St. Morristown, VT.
	Anne Shackitt	210 Walton Rd Morristown, VT. 05661 Cemetery Assoc.
	Kelly Roberts	Plan. Comm.
	Mike Stetson	2368 Sterling Valley
	Sheila Demar	29 Needles EYE Rd. Morristown, VT.
	Julia Campagna	
	Joe Yacovone	Morrisville
	Lawrence Despain	()