MORRISTOWN
State of Vermont — Chartered in 1781

SELECTBOARD MINUTES FEBRUARY 17, 2004

Members Present: Brian Greenia, James Paige, Mark Struhsacker, Brian Kellogg, Shaun Bryer

Department Heads: Paul D. McGinley, TA;

Mary Ann Wilson, Town Clerk

Guests: Heidi Krantz; Joanne Harrison; Judith Wrend

Chair Brian Greenia called the meeting to order at 6:00 PM at the Morrisville Water and Light.

GUESTS

JOANNE HARRISON, RIVER ARTS

J. Harrison, representing River Arts, reviewed their request to be supported in applying for a CDBG implementation grant. The River Arts Board does not feel that this is the appropriate time for them to make such an application but anticipates that upon completion of their capital campaign they will be requesting a letter of support from the Selectboard. J. Harrison shared the successes of River Arts during the past year which include an '04 budget of $180,000 compared to $70,000 in '03, receipt of a historic grant to redo the exterior of the Water & Light building on "B" Street and development of a three-year strategic plan. A grant for staff expansion has been written. The rotating sculpture project is still in the implementation stage and some results should be seen in the spring.

OLD BUSINESS

APPROVAL OF MINUTES

On a motion by Shaun Bryer, seconded by Mark Struhsacker, the minutes of February 2, 2004 were approved as presented.

ADELPHIA ISSUES

S. Bryer reviewed for the Board the relationship with Adelphia and Green Mountain Tech Center for a public access studio. Since the initial agreement with GMTC, a Board has been formed with members representing the towns of Hyde Park, Johnson and Morrisville. (Shaun Bryer heads that Board.) In addition, Ken Schramm's documented agreement with Terry Bailey of the GMTC regarding a studio in Morrisville was reviewed. Mr. Schramm has taken issue with

On a motion by James Paige, seconded by Shaun Bryer, the Board agreed to enter into a license agreement for the demolition and disposal of the former Lakeside Garage.

The meeting was recessed at 7:02 pm for the purpose of opening the Morristown Liquor Control Board meeting.

The **MORRISTOWN LIQUOR CONTROL BOARD** meeting was called to order at 7:02 pm.

Town Clerk, Mary Ann Wilson, presented a master list of requested liquor and tobacco licenses. (See attached)

On a motion by Shaun Bryer, seconded by Mark Struhsacker, the Board accepted and signed the liquor and tobacco applications for the twelve businesses on the master list. (A "no" vote was cast by James Paige.)

On a motion by James Paige, seconded by Shaun Bryer, the Liquor Control Board meeting was adjourned at 7:10 pm.

The Selectboard meeting was reconvened at 7:10 pm.

NEW BUSINESS

BROOKLYN STREET STP WALK (4) S

P. McGinley announced receipt of funding for this sidewalk project and acknowledged the role Bob Merchant played in our success. Members reviewed the proposed timeline for completion of the Morristown STP Walk (4) S from L&D Engineers. A draft letter to Bill Preis, Agency of Transportation, was presented requesting additional funding for the project as detailed on pages 12 and 13 attached.

On a motion by James Paige, seconded by Shaun Bryer, Paul McGinley was authorized to sign the request for additional funding for the project.

A request for increased funding from Guertin Elkerton and Associates, Inc. to cover increased costs of $9,235.75 related to obtaining 27 right-of-ways for the project vs. the six contemplated was reviewed.

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WARRANTS

On a motion by Mark Struhsacker, seconded by James Paige, the Board approved the warrants as listed in the memo dated 2/17/03.

OTHER BUSINESS

Board members expressed their appreciation for the staff work involved in creating the "Red Book" of accounting and budget information. The "Blue Book" can be discarded.

Mary Ann Wilson requested Board signatures on the Interrogatory Answers with Attachments for the pending suit of David Burbank v Town of Morristown et al.

Members were requested to call their legislators regarding Proposition 7 which allows the amendment of charters without legislative action. A vote "for" the Proposition is in order.

On a motion by Mark Struhsacker, seconded by James Paige, the regular meeting of the Selectboard was adjourned to Executive Session at 7:50 pm.

The regular meeting of the Selectboard was reconvened at 8:25 pm.

On a motion by Brian Greenia, seconded by James Paige, the Board upheld the Personnel Policy section 3.45 Compensation Time, as it stands and denied Comp Time to other than salaried employees.

ADJOURNMENT

On a motion by Brian Greenia, seconded by James Paige, the meeting was adjourned at 8:17 pm.

Respectfully submitted and filed this 18th day of February 2004
Barbara Adams, Recording Secretary

Minutes to be presented for approval at the next Selectboard meeting.

Minutes Approved ______________________ Date ____________

State of Vermont Chartered in 1781

MORRISTOWN

Administration Office
PO Box 748
Morrisville, VT 05661

(802) 888-5147
Fax: (802) 888-6378
bcochran@pwshift.com

Mr. Bill Preis, Project Supervisor
LTF Section
Vermont Agency of Transportation
1 National Life Drive, Drawer 33
Montpelier, VT 05633-5001

Re: Project STP WALK (4)S
Brooklyn Street Sidewalk

Dear Mr. Preis:

Now that we have received approval on Right-of Way; design and permitting is completed, the project is now ready to progress into Phase C, Construction. The Town wishes to proceed with this project.

Accordingly, the Town requests that your Agency program additional funds for this phase pursuant to the Cooperative Agreement on the referenced project, to cover costs estimated at this time as indicated in the following table:

Activity/EA	Current Allocation	Proposed Allocation
PE 100	$145,000	$110,000
ROW 200	$50,000	$75,000
CONST 300	$500,000	$650,000

Refer to the attached table for details on expenditure status and anticipated costs as of 12/22/03.

Sincerely,

For the Town Selectboard:

Paul McGinley
Town Administrator Date: ______________

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Budget for 300-Construction

Purpose	Amount Budgeted	Amount Expended thru 11-31-03	Estimated Additional Amount to Complete	New Budget Amount
Utilities	$0	$0	$3,000	$3,000
Construction Insp.	$36,000	$0	$50,000	$50,000
Contractor	$361,000	$0	$508,000	$508,000
Construction Contingency	$36,000	$0	$50,800	$50,800
Lamoureux & Dickinson	$23,929	$0	$12,000	$12,000
Guertin Elkerton	$7,810	$0	$7,810	$7,810
Totals	$464,739	$0	$631,610	$631,610

$500,000 CA Amend #2 12/6/02

Proposed Amount Amend #3 **$650,000**

Cooperative Agreement Total **$835,000**

L & D Total Allocation	$126,502
L & D Contract MLA	$126,516.77
L & D Estim Total Reqt	$120,932

GE&A Allocation	$34,593
GE&A Contract MLA	$34,593.30
GE&A Estim Total Req	$44,553