SELECTBOARD MEETING OF FEBRUARY 6, 2012

Members Present: Brian Kellogg, Min Cote, Mickey Smith, Bob Beeman and Dave Yacovone.

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police; Carol Bradley, Financial Director; and Mary Ann Wilson, Town Clerk/Treasurer.

Guests: Richard Westman, Steve Rae, Steve Leach, Tom Hirchak, Doug Small and Ron Stancliff.

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

I. AGENDA ADDITIONS/ CHANGES /ANNOUNCMENTS

- Add Convey Real Estate for Bypass to New Business
- Add Copley Traffic Control for Gun Show
- Delete PA Track Discussion

II. COMMUNITY CONCERNS

Richard Westman- Came to discuss the Bypass and other concerns with the Selectboard**.** Bypass is still on track and the bridge is set to go out to bid in March and construction should begin in July. The total cost of the project is about $33million which includes $12.5 million for the bridge. There is also $1.5 million in general highway aid that Mr. Westman thought would be more useful in Class 2 Project or infrastructure grants. Dan said he would rather see it in infrastructure grants.

Mr. Westman asked if there were any other concerns and Dan Lindley, Town Administrator mentioned that AOT is still not releasing the State portion of reimbursement funds from the flood in April and Hurricane Irene until all the projects are completed. This can put Towns in a situation of having to borrow money to cover the repairs.

III. NEW BUSINESS

1. **Morrisville Development Fund-** Tom Hirchak and Steve Leach were present for the discussion of the policy and procedures of the MDF. The Town Staff looked into the bylaws, policy and procedures of the MDF and discovered that the incorporation of the Fund has since expired[1994] and came up with some suggestions to make the loan application process easier for the members on the MDF Board. Since we have a Planner and Community Development Coordinator as well as financial personnel and Town Treasurer on staff; Dan felt that the application process should start with the Town offices rather than sending the potential business owner to LEDC to apply for the loan. Essentially the Town staff would complete the process with the individual and present it to the MDF Board for review and approval if they deem they are a good candidate. The MDF Board thought that any help that they could get with the loan process would be appreciated but since there were only two members present they would like to discuss it with the rest of their board before making a decision. Tom Hirchak asked Dan to look into the privacy issues and liability of not being an incorporated fund. Dan will get back to the Selectobard and the MDF members with more information.

5. **Town Forest-** Doug Small came before the Selectboard to find out what was happening with the Town Forest. He has met with the Conservation Commission and has been waiting for Ray Toolan from the State to finish up the forest management plan which he thought was supposed to be completed by November of last year. The logging season is just about over for this year and he would like to see something in place before next season. He would really like to log the Town Forest and feels that a lot of the Plantation really should be cut and thinned out to allow growth of smaller trees. Doug would also like permission to access part of the Town Forest in order to do some logging on Peter Liebelers property that borders the Town Forest and there are a few trees that should be cut in that section. The Selectboard asked Steve Rae, Chair of the Conservation Commission to have Dave Stevens our Tree Warden to visit the area that Doug needs to access and make a decision as to whether or not the trees need to be cut.

6. **Accident Reporting Policy-** Policy reviewed by the Safety Committee

Motion made by Dave Yacovone, seconded by Bob Beeman to approve the Accident Reporting Policy as presented. Motion approved. (5/0)

Vactor Grant- this is a grant for the Vactor Trailer that will be Housed by Johnson and we will be the Grant overseer.

Motion made by Bob Beeman, seconded by Min Cote to approve grant application for the Vactor Trailer and authorize Dan as the grant manager. Motion approved (5/0)

7. Water & Light Treatment Facility- this is a letter on behalf of Water & Light for the Wastewater Treatment upgrade that needs to be signed by the Selectboard Chair, Village Trustee Chair as well as the Planning Commission Chair.

Motion made by Bob Beeman, seconded by Min Cote to approve the letter in support of the Wastewater Treatment Facility upgrades. Motion approved(5/0)

8. Convey Real Estate- Quit Claim deed prepared by the State for property we were conveying to the State for the bypass approved previously had the wrong information and needed to be updated and reapproved by the Selectboard.

Motion made by Mickey Smith, seconded by Min Cote to approve changes to the quit claim deed. Motion approved. (5/0)

9. Request for Traffic Control- Roy Marble who is in charge of the Gun Show which is to be held on March 3&4 this year, would like to have Copley Avenue one way going up and exiting onto Route 15. This would be for both days of the show.

IV. <u>BOARD OF LIQUOR CONTROL</u>

Motion made by Min Cote, seconded by Bob Beeman to enter session as Board of Liquor Control at 7:33PM. Motion approved. (5/0)

Liquor License Renewals:	Liquor/Class:	Tobacco:	Outside Consumption:
Bliss Rite Pizza(dba Hoagies)	1st	No	No
Price Chopper	2nd	Yes	No

Motion made by Min Cote, seconded by Bob Beeman to approve Liquor License Renewals as presented. Motion approved (5/0)

Motion made by Mickey Smith, seconded by Bob Beeman to exit Board of Liquor Control and enter Regular Session. Motion approved. (5/0)

IV. TA REPORT

- There will be a hearing for Housing Vermont as part of the application process for applying for the Community Block Grant.
- We need to move the meeting from February 20 to February 21. February 20th is a holiday.
- Will be meeting with Craig to discuss the Maple Street project. We will need to get both boards together to discuss at some point.
- The State is looking to apply for a permit to house a 25 bed mental health facility at the Community Connections facility
- Joe Streeter wanted us to sand his road. Roland brought him a load of sand as we discussed we would do in the last meeting.

V. SELECTBOARD CONCERNS

Min Cote-Complaint about a lot of cars parking on the main street sidewalk near the church. Frank Lamphier will not be running for representative of the Lamoille Regional Solid Waste Management District again this year.
Bob Beeman- none
Dave Yacovone-Barbara Miller called with a c complaint. Dan said that he is aware and has talked with the Chief about it.
Mickey Smith- none
Brian Kellogg- none

VI. CONSENT AGENDA

1. Approve Minutes of 1-24-2012
2. Approve & Sign Warrants

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

Motion made by Dave Yacovone, seconded by Min Cote to adjourn meeting at 7:50PM. Motion approved. (5/0)

Respectfully submitted and filed this 7th day of February 2012
Erica Reed, Administrative Assistant

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