State of Vermont — Chartered in 1781

MORRISTOWN

SELECTBOARD MEETING OF February 4, 2013

Members Present:	Brian Kellogg, Steve Rae, Bob Beeman Min Cote, and Mickey Smith(arrived at 6:05PM).
Department Heads:	Dan Lindley, Town Administrator; Richard Keith, Chief of Police; Carol Bradley, Finance Director and Mary Ann Wilson, Town Clerk Treasurer.
Guests:	Ron Stancliff.

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

I. AGENDA CHANGES ADDITIONS

1.Add Old Business- Update on Energy Challenge
2. Add to New Business- Wildland Fire Gear Grant Application

II. COMMUNITY CONCERNS

1. None

III. NEW BUSINESS

1. Review & Approve Mileage Certificate- This is the documentation that goes to the State that documents the additions or deletions of mileage or any roads or legal trails. We added .547 miles to class 3 roads, .51miles to class 4, .71 miles to legal trails and subtracted 1.367 miles from class 4.

Motion made by Mickey Smith, seconded by Bob Beeman to approve the mileage certificate as presented. Motion approved. (5/0)

1. Forest Logging Revenues- As discussed at the last Selectboard meeting, Carol Bradley Finance Director had asked where she should put the revenues received for the logging of the Town Forest. Steve Rae thought that because we had a Recreation & Forest Land Management Policy that the funds were supposed to go into the Conservation Commission fund. After some research Carol found that there is a fund [Forest Land Maintenance Fund] already set up for this purpose. Her recommendation would be to use this fund as putting the income in to the Conservation Commission we wouldn't be able to get it back out if needed and any money that would be spent would need Selectboard approval regardless of where it was put. Steve felt that if there was not a specific fund created for the logging revenues, that the history of the process would be lost.

Motion made by Mickey Smith, seconded Bob Beeman to approve the revenues for logging to go into the Forest Land Maintenance Fund. Motion approved. (5/0)

2**. Wildland Fire Gear Grant Application-**The fire department would like to apply for the Wildland Fire Gear Grant. The grant requires a 50% match which the fire department plans to take out of their budget. Dan Lindley, Town Administrator is looking for approval to apply as well as authorization to sign on behalf of the Town Of Morristown.

Motion made by Min Cote, seconded by Bob Beeman for the Fire Department to apply for the Wildland Fire Gear Grant and authorize Dan to sign on behalf of the Town of Morristown. Motion approved. (5/0)

IV. OLD BUSINESS

1. Home Energy Challenge- Steve Rae gave an update on the Morristown Energy Alliance which is separate from the energy committee and is headed by Tricia Follert, Community Development Coordinator. They are working with businesses and energy contractors to put together energy audits for residents.

V. BOARD OF LIQUOR CONTROL

Motion made by Bob Beeman, seconded by Mickey Smith to enter session as Board of Liquor Control. Motion approved. (5/0)

Liquor & Tobacco Licenses up for renewal

Applicant:	Liquor/Class:	Tobacco:	Outside consumption:
Bliss Rite Pizza dba Hoagies	1st	No	No
Club Bliss dba Moog's	1st	No	Yes
Copley Golf Corp dba Copley Country Club	Club/1st	No	Yes
Family Dollar Stores of VT	No	Yes	No
Manosh Ventures dba Stone Grill Restaurant	1st	No	No
Veterans of Foreign Wars Post 9653	Club/1st	No	Yes
V-Twin dba Corner Pocket	Cabaret/1st	No	No

Motion made by Min Cote, seconded by Mickey Smith to approve liquor & tobacco licenses as presented. (5/0)

Motion made by Steve Rae, seconded by Min Cote to exit session as Board of Liquor Control. Motion approved (5/0)

VI. TA REPORT

- EB5 Program- Foreign investors looking to put a 160 unit 55 and over Condo Complex in the downtown area. They are looking at 5 sites and have 4 of them confirmed throughout the State. There are a couple of locations in the downtown they are looking at and Todd has met with the Engineer of the project and has confirmed that they are certified with the State of Vermont

- Working on a slideshow of the article for Town meeting. Particularly the Maple Street Project. The Fire Department will be taking care of the fire truck presentation. The informational meeting will be at the Elementary School on February 6th.
- February18th is a holiday would like to move the meeting to the 19th.
- The State Agency of Natural Resources is looking at closing the Moretoan Landfill. Could mean more truck traffic through Morristown.

Bob Beeman asked Dan what the village plans to do if the Maple Street project does not pass the Town voters. Dan wasn't sure if they would pursue the project or not.

VII. SELECTBOARD CONCERNS

Min Cote
- None

Bob Beeman
- What happened near the ravine near Hezzy Towns on Lower Elmore Mtn. Rd.? The Highway Department was out there doing some work. Dan will talk to Roland.

Steve Rae
- None

Mickey Smith
- None

Brian Kellogg
- none

VIII. CONSENT AGENDA

1. Approve Minutes of 1-21-2013 & 1-25-2013
2. Approve & Sign Warrants

Motion made by Min Cote seconded by Mickey Smith to approve consent agenda as presented. Motion approved. (5/0)

Motion made by Min Cote, seconded by Mickey Smith to enter Executive Session at 6:53PM for Contractual to include Dan Lindley, Town Administrator and Richard Keith, Police Chief Motion approved. (5/0)

Motion made by Bob Beeman to exit Executive Session and enter Regular Session at 7:30PM Motion approved. (5/0)

Motion made by Steve Rae, seconded by Min Cote to adjourn at 7:35PMPM. Motion approved (5/0)

Respectfully submitted and filed this 5th day of February 2013
Erica Allen, Clerk

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