TC

State of Vermont — Chartered in 1781

MORRISTOWN

SELECTBOARD MINUTES FEBRUARY 3, 2003

Members Present: Brian Greenia, James Paige, Shaun Bryer and Lee Sturtevant

Department Heads: Paul D. McGinley, TA; Mark Leonard, Zoning Administrator; Wally Reeve, Fire Chief

Guests: Steve Rae, Heidi Krantz, Mike Stafford, Carol Jennings, Jim Pease, Village Trustees Sonny Demars and Peter Bourne, Julia Compagna, Sam Guy, Bruce Tomlinson, David Silverman, Paul Trudell, Kelly Rogers, Michele Boomhower, Theresa Breault, John Sullivan, Kevin Lane, Jack Calhoun, Bill Bourne, Scott Corse, Carl Fortune III and Bill Henchey

Chair Brian Greenia called the joint meeting to order at 6:00 PM at the Tegu conference room.

DRB, MPC AND TRUSTEES JOINT MEETING WITH THE SELECTBOARD

The DRB, MPC and Village Trustees held a joint meeting with the Selectboard for the purpose of reviewing the Morrisville/Morristown Town Plan 2003.

Copies of the current Town Plan and the draft 2003 Town Plan were available for those in attendance. Co-Chair Julia Compagna reviewed and explained changes that had been made to the current Town Plan. LCPC's Executive Director Michele Boomhower reviewed *Zoning & Planning Program Recommendations* and costs accordingly. One of the issues discussed revolved around the funds budgeted for a part-time Planning position and not utilized. It was suggested that these funds could be used for planning purposes for the *Business District*, the *Route 100 South Corridor Plan, Recreation Management Plan* and the *Historic district Expansion/Designation.* Michele explained that these issues had been discussed at a meeting between Mike Miller, Heidi Krantz, Paul McGinley and herself and she referred to the Town Administrator's February 3rd memo pertaining to them. After reviewing the TA memo, Sam Guy, MPC Co-chair stated he felt it was too much to tackle and accomplish all in one year. Julia explained that MPC had not had the opportunity to meet and discuss these issues at this time.

The Town Administrator stated that Gary Nolan, Chair of the DRB could not attend this meeting, but he has questions on *Home Businesses, Home Industry* and *Town Road specs.* He further commented that the DRB needed to be kept informed on stormwater issues, especially at the *North End* of Town development. Chief Reeve and Trustee Bourne arrived at this time.

During the discussion on *Home Businesses,* DRB member Carol Jennings felt it would be easier if there were limitations setup as to what types of businesses were allowed; i.e. Doctor's offices vs. carpentry shops. Peter Bourne interjected that zoning guidelines pertaining to noise, air

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JOINT SELECTBOARD & TRUSTEES MEETING ON VSJF WASTEWATER ISSUES

Heidi Krantz gave a brief update and reintroduction of Jack Calhoun, from Antioch New England Institute. Mr. Calhoun provided a handout with maps pertaining to undeveloped lots in area 4 (Park Street & 15A) and area 5 (south of the Jersey Heights development). The *Impact and Feasibility Grids* on expansion developed at the previous joint meeting were reviewed. Grids not previously completed (concerns with sprawl, Cady's Falls Aquifer area and availability of funding) were discussed and analyzed.

Mike Stafford stated that first of all, it needed to be determined what areas of Town there were concerns regarding sprawl and municipal sewer and concentrate on those areas. Otherwise, let the local Septic Zoning permits determine where private septic systems would be located. Sonny Demars, referring to area 5 on the map, stated that engineering was already underway and it has been found not likely that 40 lots would be established in area 331 as depicted.

Heidi Krantz stated that the availability of funding was not an issue, as per her conversation with Scott Corse a loan could be obtained at 2.5% and passed on in the rates charged or grants obtained. Cost allocation based on the number of gallons/day could also be created.

Other issues discussed included ownership of the so-called "H. A. Manosh" line, sewer ordinances and line extensions to potential growth areas. Mr. Demars stated that new extensions should be deeded right of ways and municipally owned. The Town Administrator suggested the Boards think about current stormwater issues and how eliminating existing private septic systems could help. The Zoning Administrator stated that pipe size for new lines should be a consideration to allow for possible future additions.

Mr. Calhoun stated that desired location for future growth must be determined and plan from there. Models from other towns, i.e. Johnson for example, should be obtained and reviewed. Sonny Demars stated that area 5 is in the Village, where the *North End* is not. He further stated that it couldn't be said that the MWWTF plant will never be expanded, it will happen someday. A sub-committee was formed consisting of Sonny Demars, Scott Corse, an MPC representative, Paul McGinley and Brian Greenia to do the necessary background work for redefining areas for future growth. Michele Boomhower agreed to provide other pertinent information she had access to.

Mark Leonard informed everyone that he had received an application from Peter Murphy on his proposed project at the Ames/Kinney Drug location. Whether an Act 250 permit was required was discussed. This segment of the meeting adjourned at this time with all leaving except the Selectboard, Town Administrator, Administrative Assistant and Fire Chief.

OTHER BUSINESS

The Board acknowledged a January 21, 2003 letter from the ReAct 60 organization's Chairman, Jim Parker requesting the Town to warn and allow a vote on a resolution pertaining to Act 60.

FIRE DEPARTMENT REQUEST:

Fire Chief Wally Reeve requested to purchase seven sets of turnout gear in the amount of $7,700, of which $2,060 will be paid for with Jim Jeffords grant funds. Wally informed the Board that this purchase was included in his budget.

On a motion by Shaun Bryer, seconded by Lee Sturtevant, the Board authorized the Town Administrator to sign on behalf of the Board for the purchase of seven sets of turnout gear up to $7,700.

Wally stated that hats, boots and mittens are not included with the turnout gear and will cost an additional $2,000.

On a motion by Lee Sturtevant, seconded by James Paige, the Board authorized the Town Administrator to work with the Fire Department on the personal protective equipment.

Chief Reeve gave a brief update on the radio equipment purchase, a new piece of breathing apparatus has been purchased and there was an update on the water tankers.

Wally informed the Board that he would talk with the press on the Hyde Park agreement ASAP.

WARRANTS

On a motion by Lee Sturtevant, seconded by James Paige, the Board approved the Warrants as presented on the Memorandum dated 02/03/03. (Attached)

TOWN ADMINISTRATOR

Grant Reimbursement - Vermont Agency of Transportation has requested the Selectboard sign form TA65 for reimbursement for work performed under the Class 2 Roadway Program on TH 5 Stagecoach Road.

Elmore. The TA stated he was impressed with progress the MRS Board has made. Judith Harris, consultant for the Municipal Facilities Study will be contacted regarding the Town's facilities before Town Meeting.

ADJOURN

On a motion by Lee Sturtevant, seconded by James Paige, the Selectboard adjourned their regular meeting at 9:14 PM and resumed as the Liquor Control Board.

BOARD OF LIQUOR CONTROL

Town Clerk Mary Ann Wilson submitted a list of Liquor and Tobacco Licenses applications for the Liquor Control Commission's approval.

On a motion by Lee Sturtevant, seconded by Brian Greenia, the Selectboard approved the Liquor and Tobacco applications as presented on the February 3, 2003 Memo. Member Paige opposed.

On a motion by Lee Sturtevant, seconded by Shaun Bryer, the Board of Liquor Control adjourned at 9:16 PM.

Respectfully submitted and filed this 7th day of February, 2003

Barbara Cochran, Scribe

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

______________________________ Date_____________

Minutes Approved

TOWN OF MORRISTOWN SELECT BOARD

PLEASE SIGN IN

PRINT NAME	PRINT ADDRESS
Mike Stafford	2368 Sterling Valley
Michele Boomhower	LCPC
STEVE RAE	2832 STERLING VALLEY RD.
Dai Boase	515 Washington Highway
John P. Sullivan	LEDC
JACK CALHOUN	ANTIOCH NEW ENGLAND INST VT SUSTABLE JOBS FUND