



SELECTBOARD MINUTES

FEBRUARY 2, 2004

Members Present: Brian Greenia, James Paige, Mark Struhsacker and Shaun Bryer
Members Absent: Brian Kellogg
Department Heads: Paul D. McGinley, TA; Mary Ann Wilson, Town Clerk/Treasurer
Guests: Mike Day, Street Foreman; Dwight Denton, Highway Foreman; Sam Ruggles

Chair Brian Greenia called the meeting to order at 6:05 PM at the Morrisville Water & Light Facility following the AHC Trust meeting.

NEW BUSINESS

FIELDS & PARKS SUPERVISOR/HIGHWAY EMPLOYEE:

In his report to the Board, the Town Administrator outlined the profile of the person that the committee is considering for the position of Fields & Parks Supervisor/ Highway Employee. The TA explained that he along with the Administrative Assistant and the two Highway Foremen interviewed Bob Melfy of Wolcott and is recommending him for the position.

On a motion by James Paige, seconded by Mark Struhsacker, the Board moved to hire Bob Melfy for the position of Fields & Parks Supervisor and Highway Employee at the rate of \$12.00 per hour.

TOWN GARAGE WATER:

The Board received a copy of Jefferson Hoffer's January 22, 2004 report, possible solutions and recommendations on the water situation at the Town Garage on Cochran Road. The first recommendation was to ask for permission to connect the two residences to the Pinecrest MHP water system and the second option is to develop a new water source on the Greaves farm land that is next to the Town Highway Department property.

On a motion by James Paige, seconded by Mark Struhsacker, the Board moved to authorize the Town Administrator to pursue the two options available with the first being the Pinecrest MHP and the second being the water source on the Greaves farm land.

Town Clerk Mary Ann Wilson arrived at this time.



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TOWN ADMINISTRATOR

The TA reviewed his report with the Board. Discussion included the status of the Duhamel Act 250 permit, the Pay Plan Classification schedule and job descriptions. The Board questioned if their input would be required on the job descriptions. Paul informed them that all would be presented to them for their input and approval. Mike Day and Dwight Denton arrived at this time.

OTHER BUSINESS

LITIGATION:

Town Clerk Mary Ann Wilson requested that Board members that have not returned their answers to the questions asked regarding the current Litigation, to please do so ASAP.

PUBLIC HEARING:

A reminder was given that there will be a Public Hearing on Tuesday, February 3, 2004 regarding Zoning Bylaw Changes.

LIQUOR CONTROL BOARD

The Selectboard suspended their regular meeting at this time to meet as the Board of Liquor Control.

On a motion by Mark Struhsacker, seconded by Shaun Bryer, the Board of Liquor Control approved the licenses as presented on the memorandum dated February 2, 2004 with James Paige objecting. (Attached)

On a motion by Mark Struhsacker, seconded by James Paige, the Board of Liquor Control adjourned at 6:47 PM and resumed the regular Selectboard meeting.

GENERAL OPEN DISCUSSION

SNOW STOCKPILED AT THE OXBOW:

Chair Greenia stated that he had been questioned by several residents about the practice of stockpiling snow at the Oxbow Park.



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issues such as with the Gravely and assist when needed. The TA suggested Mike talk with Jim Farnham.

Dwight announced that Roland Boivin came back to work this week on light duty after his surgery. Dwight will turn in the Doctor's paperwork tomorrow.

Engraved Pavers were discussed. It was determined that the only location they would be placed was at the Park near the Union Bank.

Other discussion included extraction of product from the Duhamel Pit, and completion of the work at Bedell Hill. The TA suggested widening the road on the lower side to avoid cutting down the trees in question, but Dwight stated that there was a well on the lower side and by going on the upper side of the road it would not make the corner as sharp.

The Board felt that all parties should meet again in April 2004. At this time, all time worked will be paid through payroll until the matter of comp time can be discussed at the next Board meeting.

ADJOURN

On a motion by James Paige, seconded by Shaun Bryer, the Board adjourned at 8:17 PM.

Respectfully submitted and filed this 3rd day of February 2004.

Barbara Cochran, Administrative Assistant

The minutes are to be presented for approval at the next meeting.

Minutes approved

Date

Date: February 2, 2004

To: Local Liquor Control Commission/Board of Selectmen

From: Mary Ann Wilson, Town Clerk

Re: 2004 Liquor Licenses and Tobacco Licenses

Licenses ready for approval. Each liquor license is submitted in duplicate. You must sign your approval/disapproval on the page indicated of each liquor license. Tobacco licenses must be signed on the back in the top left corner. Thanks.

<u>Applicant:</u>	<u>Liquor:</u>	<u>Tobacco:</u>
Price Chopper	Yes	Yes
R.L. Vallee, Inc. (Morrisville Mobil)	Yes	Yes
R.L. Vallee, Inc. (Stowe Road Mobil)	Yes	Yes
Rock Art Brewery, LLC	Yes	No
S.V. Allen, Inc. (Mac's Convenience Store)	Yes	Yes
Tomlinson's Store, Inc	Yes	Yes
VFW Post #9653	Yes	Yes