State of Vermont MORRISTOWN Chartered in 1781

SELECTBOARD MEETING OF January 21, 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:	Tina Sweet, Etienne Hancock, Marci Young, Mabel. Sulham and Tricia Follert.

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

I. AGENDA CHANGES ADDITIONS

1.Add Old Business- Discuss & Approve Hadlock Rd. Acceptance & Discontinuance.

II. COMMUNITY CONCERNS

1. Brian Kellogg received a request to start Town Meeting at 10am rather than 9am. The time of Town Meeting is addressed in the Town Warning, which we are approving tonight. Brian would rather have this discussion with the public. This would be good for public discussion at Town Meeting under Other Business.

III. OLD BUSINESS

1. Hadlock Rd. Discontinuance/Acceptance- We held a hearing on site at Hadlock Rd. also known has TH 46 on December 20th to discuss the discontinuance of the old Hadlock Rd. and the acceptance of the new Hadlock Rd. Some of the concerns at the time of the site hearing from abutting landowners were continuing to have right of way access and maintenance of the Rd. Everything will remain as it is now. The only thing that is different is that it has moved from its current location to the new location. Dave Rooney has done all the work to the new road, Roland the Highway Foreman was pleased with the construction of it.

Motion made by Min Cote, seconded by Bob Beeman to approve the discontinuance of the current location of the Hadlock Rd. Motion approved.(4/0)

Motion made by Min Cote, seconded by Bob Beeman to approve the acceptance of the new location of the Hadlock Rd. Motion approved. (4/0)

Mable Sulham arrived after we had discussed the voted on the Hadlock Rd., but wanted to be assured that she would continue to have a right of way to her property that is at the end of Hadlock Rd. and who would be responsible for maintaining it. The Selectboard assured her that she will continue to have right of way access and the Town would continue to maintain it on an as needed basis. It will continue to be a Class 4 Rd.

IV. NEW BUSINESS

1. Sale of Old Computers- There are 3 computers that came from the Listers office that were not part of the lease agreement. Dan said Francis has begun to wipe them clean, but any information on them would be public knowledge anyway, since they came from the Listers office. He feel that $50.00 each is a fair price to pay for them.

Motion made by Bob Beeman, seconded Min Cote to approve the sale of the 3 computers from the Listers office at $50.00 each. Motion approved(4/0)

2**. Pace Financing- Energy Committee-**Etienne Hancock who is part of the ad-hoc Energy Committee came to talk to the Selectboard regarding Pace Financing. This is a special type of financing that would allow homeowners to finance big ticket energy saving items that they necessarily would not be able to do with conventional financing. The finance option would be interlocking with the property tax as in it would show up on the homeowners tax bill and would be due whenever a tax payment would be due. There were some concerns regarding who would be responsible for the loan amount should the home owner default on taxes or on their mortgage. Etienne also mentioned whether or not the committee should be appointed by the Selectboard or continue as an ad hoc. The Selectboard mentioned that if they were appointed by the Selectboard they would need to follow the same rules as the Selectboard such as the open meeting law, keeping minutes, electing a chair. Etienne said that he would talk to the other members of the committee regarding their status as an ad-hoc and he would gather more information on the Pace Financing for the Selectboard.

3. Review Town Warning- Reviewed the Town Warning as presented. We can remove Article 9 which talks about voting to authorize the Selectboard to borrow money to pay current expenses etc. This is already down when the Town votes on the general budget. We will need to warn a special meeting to vote on the resolution for the Maple St. project which will be held on Friday January 25th at 9am.

Motion made by Bob Beeman, seconded by Min Cote to approve the Town Warning as presented with the exclusion of Article 9 and Article 2[which will be approved at a special meeting on January 25, 2013] Motion approved. (5/0)

V. BOARD OF LIQUOR CONTROL

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

Liquor & Tobacco Licenses up for renewal

Applicant:	Liquor/Class:	Tobacco:	Outside consumption:
Kinney Drugs	Yes/2nd	Yes	No
Martin's Foods dba Hanafords Food & Drug	Yes/2nd	Yes	No
Morrisville House of Pizza	Yes/1st	No	No
R L Vallee, Inc (Morrisville Mobil)	Yes/2nd	Yes	No

R L Vallee, Inc (Stowe Road Mobil)	Yes/2nd	Yes	No

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

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

VI. TA REPORT

- Working with Jay Southgate on a contract. He should be starting work on the clock tower in February with shop time. Dan recommends going down to his shop to view the work in progress as he submits bills.
- Carol would like to know where the money from the logging should go so that when the funds start coming in she knows where they should go. Steve Rae thought they were supposed to go in the conservation commission funds to be used to maintain the forest. Dan will have to look into this and get back to the Selectboard.

VII. SELECTBOARD CONCERNS

Min Cote
- None

Bob Beeman
- None

Steve Rae
- Would like to see coordinates of the Hadlock Rd. in the minutes. Received note from Homeland Security regarding a Java update, want to make sure that SymQuest is taking care of it. Carol said yes they are working on it.

Mickey Smith
- Received a request that watering trough hill [the trough side] needs a little more attention. Walkers use it quite often and sometimes it isn't plowed well.

Brian Kellogg
- Dave Yacovone's dad died, Brian requested Carol send something from the Town in his memory, which she took care of.

VIII. CONSENT AGENDA

1. Approve Minutes of 1-7-2013
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 adjourn at 6:55PM. Motion approved (5/0)

Respectfully submitted and filed this 22th day of January 2013
Erica Allen, Clerk

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