



SELECTBOARD MEETING OF JANUARY 20, 2014

Members Present: Bob Beeman (Chair), Min Cote, Brian Kellogg, Steve Rae and Mickey Smith

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

Guests: Ron Stancliff, Chris Ransom & Doug Small.

Meeting was called to order at 5:00 PM in the Community Meeting Room by Bob Beeman.

I. AGENDA CHANGES OR ADDITIONS

1. Add Designate \$20,000 for reserves
2. Delete Personnel & Legal from Other Business

II. COMMUNITY CONCERNS

1. None

III. NEW BUSINESS

1. **TOWN FOREST-** Ron Stancliff Chair of the Morristown Conservation Commission presented the Selectboard with the Management Plan for the portion of the Town Forest located between Bryan Pond Rd. & Beaver Meadow Road. Fran Sladyk presented the plan to the Conservation Commission at their last meeting. Ron stated that the Conservation Commission was in agreement with the forest management plan as written. The plan would take them through July 1, 2015. Should the plantations go out to bid the Conservation Commission would like Fran to write up a contract for the harvesting of the plantations as discussed. The Selectboard discussed having Doug Small cut the plantations once they are marked for harvest since they had promised him another plantation when the harvesting of the Town Forest was first discussed.

Motion made by Min Cote, seconded by Brian Kellogg to authorize Dan Lindley, Town Administrator to work with Fran Sladyk to develop a contract between Town of Morristown & Doug Small for the harvesting of the plantations in the Town Forest as presented.

2. **AWARD BID FOR MAPLE STREET STORMWATER STRUCTURES -**
Received two bids for the structures portion of the storm water project for Maple Street SD Ireland Bid \$44, 351.92 and Camp Precast bid \$49,269.

Motion made by Min Cote, seconded by Brian Kellogg to award bid to SD Ireland in an amount not to exceed \$44, 351.92 Motion approved (5/0)

3. DESIGNATE FUNDS FROM RESERVES –

Motion made by Mickey Smith, seconded by Brian Kellogg, to designate \$20,000 from the FY12-13 undesignated fund balance to reserves for the FY 14-15 budget. Motion approved. (5/0)

IV. BOARD OF LIQUOR CONTROL

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

Motion made by Min Cote, seconded by Brian Kellogg to approve liquor license renewals as presented. Motion approved. (5/0)

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

<u>Applicant:</u> <u>consumption:</u>	<u>Liquor/Class:</u>	<u>Tobacco:</u>	<u>Outside</u>
Leisure World Inc dba Leisure World Pools	2 nd	No	No
Lost Nation Brewery	1 st	No	No
Lost Nation Brewery	2 nd	No	Yes
Martin's Foods dba Hanafords Food & Drug	2 nd	Yes	No
Price Chopper	2 nd	Yes	No
R L Vallee, Inc (Morrisville Mobil)	2 nd	Yes	No
R L Vallee, Inc (Stowe Road Mobil)	2 nd	Yes	No
Rock Art Brewery LLC	2 nd	No	No

V. TA REPORT

1. **Looks like the salt budget for the highway department will be over budget due to the type of weather we have been having lately.**
2. **Will need to schedule a meeting for January 27, 2014 to sign the warning. Selectboard agreed to schedule for 5PM.**

VI. SELECTBOARD CONCERNS

1. Steve Rae- Do we have a salt policy? Dan Lindley, Town Administrator stated that no we don't necessarily have a policy. Salt doesn't work in all conditions. Why was the highway scraping the bridges in Mud City? Dan was not sure but would check with Roland.
2. Mickey Smith- Dad(Dennis Smith) wanted to know if the Morristown Cemetery was budgeted for the same as last year.

VII. CONSENT AGENDA

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

VII. OTHER BUSINESS

1. Executive Session for Real Estate

Motion made by Min Cote, seconded by Mickey Smith to enter Executive Session for Real Estate and to include the Department Heads present and Erica Motion approved. (5/0)

Motion made by Min Cote, seconded by Brian Kellogg to exit Executive Session. Motion approved. (5/0)

COMMUNITY CONCERNS

Doug Small missed the Town Forest discussion. The Selectboard let Doug know that Dan would be working with Fran Sladyk to develop a contract for the second harvest .

Chris Ransom asked what the Selectboard was going to do about increasing the participation at Town Meeting. Selectboard has discussed low attendance at Town Meetings but hasn't come up with a way to increase the attendance. Chris also thought the plan for the Town Forest was a good plan. He would like to see the AMP's observed. The Selectboard suggested talking with Fran Sladyk regarding this and/or the Conservation Commission.

Motion made by Brian Kellogg, seconded by Steve Rae to adjourn at 6:05PM. Motion approved. (5/0)

Respectfully submitted and filed, January 21, 2014

Erica Allen, Scribe

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