



SELECTBOARD MEETING OF October 17, 2011

Members Present: Brian Kellogg, Mickey Smith, Bob Beeman and Dave Yacovone.

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police; Carol Bradley, Finance Director and Todd Thomas, Zoning Administrator/Planner

Guests: Eugene, Dambach, Tom Hirschack, Paul Nesky, Steve Leach, Dominick Donza and Ron Stancliff.

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

I. AGENDA ADDITIONS/ CHANGES /ANNOUNCEMENTS

- Add Pavement Cut to Community Concerns
- Add Errors & Omissions to New Business
- Add Release of Lien on Sutton Property

II. COMMUNITY CONCERNS

- **Morrisville Development Fund**-Eugene Dambach came to express his frustration with the Morrisville Development Fund Board and the process in which he needed to go through to apply for a loan to supplement his loan with the Union Bank. He had planned to buy the Brigham Street property revamp it and rent it out to Dr.'s and Therapists. The Green River Guild had expressed interest in being one of the tenants of the building. He felt that the hoops he had to jump through was overkill and he felt that no matter what he did he wasn't going to get the loan. Tom Hirschak, Paul Nesky & Steve Leach spoke on behalf of the Board. They felt that the questions and the process they asked of Eugene were reasonable. They felt that they were crossing their T's and dotting their I's to prevent getting burned again. They wanted to be sure they were making the right decision to lend Eugene the Money, because they would be holding the second mortgage. Eugene applied for and received a loan from the Union Bank for \$100,000. He was asking for \$25,000 from the MDF fund. Eugene has since backed out of the purchase because of the runaround that he got from the MDF Board. The Selectboard suggested that the MDF Board should reevaluate their loan application and develop a list of criteria that is uniform for everyone.
- **Pavement Cut**-Dominick Donza would like permission to cut the pavement at 675 Elmore Street for the purpose of attaching a water line for new construction to the main line. Dan explained that we have a new pavement cut policy that the Selectboard had approved at a previous meeting that requires the property owner to provide a Performance Bond or Line of Credit to ensure that the pavement cut is restored to the Town specifications. Dan spoke with Min Cote and they felt that \$1,000 bond or line of credit for two years would be sufficient.

Motion made by Bob Beeman, seconded by Dave Yacovone to approve the Pavement Cut Application to include a \$1,000 bond or line of credit to be held for two years. Motion approved(4/0)

III. OLD BUSINESS

1. Zoning Bylaw Changes-

The Selectboard previously held a hearing for the bylaw changes. Todd Thomas, Zoning Administrator went over the changes to the language in the Prime Ag bylaw removing the fee to bring us in compliance and also the addition of Demars Rd. and Sugar House Lane to the SSMA.

Motion made by Dave Yacovone, seconded by Bob Beeman to approve the changes to the zoning bylaws as presented. Motion approved. (4/0)

2. Town Office Relocation- Dan Lindley, Town Administrator at the request of the Selectboard wrote a letter, to the Lamoille South Supervisory Union regarding relocating the Town Offices in the Graded Building. Lamoille South Supervisory Union sent back a response stating that while it was not impossible, it would be difficult space wise as well as getting around some restrictions that were put on the property when it was transferred to the school. The Selectboard will put the letter in the Town report. They will begin to move forward in finding a new location for the Town Offices.

IV. NEW BUSINESS

1. Errors & Omissions- this is an adjustment to the grand list. This amount is a reduction of \$156,000.

Motion made by Bob Beeman, Seconded by Mickey Smith to approve Errors & Omissions as presented. Motion approved.(4/0)

2. Release Lien- The Sutton property had a lien put on it on August 6, 2007. They have full filled the requirements of lien and it can be released.

Motion made by Dave Yacovone, Seconded by Bob Beeman to release the lien on the Sutton Property dated August 6, 2007. Motion approved. (4/0)

V. TA REPORT

- Arthurs Property Brownfields so far has come back good. There is some petroleum contamination but so far no dry cleaning solution contamination.
- Have applied for the Historic Preservation grant for the Clock Tower.
- We will begin budget meetings November 7th. We will also have a hearing on the Miller Bridge Road for discontinuance beginning at 5:30 at the site.
- Veterans Memorial Unveiling is Saturday October 22, 2011 at the Memorial Site
- Looks like the State is on board for a waiver to extend the sewer from Stafford Avenue to Rt.15. This will allow the Mobil Station to hook on. Should be able to get the extension completed before the bypass starts.
- Cemetery Endowment funds- Carol has been doing research and it looks like there was no specific designation of funds. The Selectboard can choose to designate these funds and Dan recommends doing so to clear up the audit report.

- Town of Stowe will be closing the Stowe end of the Stagecoach Rd. for repair of a culvert. They expect to close it down October 24, 2011-November 1, 2011.

VI. SELECTBOARD CONCERNS

Brian Kelloggs -Has Dan met with Morristown Cemetery Association regarding Cady's Falls Cemetery? He said not yet but plans too.

Mickey Smith- None

Dave Yacovone- Do we think the tragedy of Irene will impact the funding of the bypass? Dan doesn't think it will impact the bypass in anyway. The roads that need to be built in the Southern part of the state are going to take long time to get through the red tape of the AOT department.

Min Cote- Not Present

Bob Beeman- Tree down on Lower Bridge Street and the potholes are bad as well. Dan will have Mike take care of the tree and Mike has spoke with John at W&L about the manholes.

VII. CONSENT AGENDA

1. Approve Minutes of 10-17-2011.
2. Approve & Sign Warrants

Motion made by Dave Yacovone, seconded by Mickey Smith to approve consent agenda as Presented. Motion approved. (4/0)

Motion made by Bob Beeman, seconded by Mickey Smith to adjourn meeting at 7:30PM. Motion approved. (4/0)

Respectfully submitted and filed this 18th day of October, 2011
Erica Reed, Administrative Assistant

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