



SELECTBOARD MEETING OF July 12, 2010

Members Present: Brian Kellogg, Min Cote, Dave Yacovone

Department Heads: Dan Lindley, TA; Richard Keith, Chief of Police; Bob Melfy, Highway Superintendent and Mary Ann Wilson, Town Clerk/Treasurer.

Guests: Sondra Sanborn, Todd Thomas, Craig Myotte, , Jim Fontaine, Bill Rossmassler, Amanda Holland, Bill & Cherie Jarvis, Buckwheat Lowe.

Meeting was called to order at 6:20PM in the Tegu Building Community Meeting Room by Brian Kellogg, Chair.

I. Agenda Changes, Announcements & Additions

- Add Itinerant Vendor Application for Mobile Snack Bar- William & Cherry Jarvis
- Dan introduced Todd Thomas as the new Zoning Administrator, Planning Assistant & Health Officer.

II. OLD BUSINESS

III. Planning Commission/LCPC Contract- The Planning Commission had asked the Selectboard at the last meeting to extend the LCPC contract for another 3 months so that they can finish up what they are working on and give Todd a chance to get up to speed. The Selectboard asked Todd if he felt he was up to the challenge. He said that he thinks he is off on the right foot and feels confident that he can keep the ball rolling. . The Selectboard feels that they have hired Todd as the Planning Assistant and they should let him do his job. If at any time he feels that he is getting behind or needs more help than what LCPC can give him under our current membership then Todd can come back to the Selectboard for discussion. The Selectboard agreed that they would not extend the LCPC contract for an additional 3 months.

IV. NEW BUSINESS

1. Itinerant Vendor Request- William & Cherie Jarvis would like to set up a mobile snack cart in the Oxbow area. He would like to be set up from April until October between the hours of 11-9pm. He is planning to have picnic tables set up for a dining area. He also would like to set up a movie screen and show free movies mostly on the weekends. The movies wouldn't start until dusk and he would keep the snack cart open until the movie had finished which might not be until 11. The Selectboard suggested just posting his hours 11pm-11pm. He would remove the trailer for the winter as well as the picnic tables, and be responsible for his own garbage removal. Paul Griswold suggested giving him a permit from now until October 2011 since it is already July and this would give Mr. Jarvis a chance to see if it is going to work or not.

Motion made by Dave Yacovone, seconded by Min Cote to approve request to operate the Mobile Snack Cart at the Oxbow Park from now until October 31, 2011. Motion approved.

2. Transportation Enhancement Grant- Amanda Holland- LCPC is applying for funding to conduct a feasibility study for a non motorized use path that would eventually connect to the

Stowe Recreation Path and also to the Lamoille Valley Rail Trail. They are applying for \$30,000-\$40,000 with a 10% match coming from LCPC and they were hoping to get a 10% in-kind match from the Towns. Amanda would like the Town to draft a letter of support to include with the grant application.

Motion made Min Cote, Seconded by Dave Yacovone to approve feasibility study with letter of support to include in the package. Motion approved. (3/0)

3. **Resignation from Kurt Poulin**—Kurt has resigned as the Administrative Support Staff with the Morristown Rescue Squad.

Motion made by Dave Yacovone, seconded by Min Cote to accept resignation from Kurt Poulin. Motion approved. (3/0)

4. **Fairpoint Communication ROW**- Fairpoint would like to replace & maintain poles on Neuland Rd. Bob Melfy Highway Superintendent has looked at the area and is ok with it.

Motion made by Min Cote, seconded by Dave Yacovone to approve ROW request from Fair Point Communications. Motion approved. (3/0)

5. **Waste Water Ordinance- Review/Discuss**- Jim Fontaine & Craig Myotte from Morrisville Water & Light discussed the TSSA(Town Sewer Service Area) The waste water treatment facility improvements have been completed. Capacity has increased from 425,000 to 550,000 gpd. They have developed a waste water ordinance in the hopes of adding new customers to spread cost over a larger customer base. Some strategic planning would be to
 - a. Evaluate & pay for economically viable expansion of collection system.
 - b. Review SSMA boundary on an annual basis

- They would like the Town to sign a TSSA agreement. Does the Town still want to reserve a portion of the WWTF capacity? They next step would be to hold hearings. Dan will get together with Craig & Jim to develop a time line.

The next step would be to hold public hearings. Dan will get together with Craig & Jim to develop a time line.

6. **Mower Bids**- Bob sent out 3 bid requests and got two back. One from Hendy and one from Harvest Equipment. Harvest has offered two mowers an new 1445 for \$14,999 and a used 2008 1565 that only has 8 hours on it for \$15,000 these prices include an \$11,000 trade in on our old mower. The used one is bigger and will fit all their implements. The school is responsible for ½ of the cost. We have \$7500 in our budget.

Motion made by Min Cote, seconded by Dave Yacovone to approve quote from Harvest Equipment for the 2008 1565 mower for \$15,000. Approved (3/0)

7. **Lift Repair**- The lift down at the Highway garage has a leak and needs to be repaired. Bob got a quote on it a few months ago from Total Tool for \$10,000 to repair it. The parts prices and freight cost has gone up and the cost to repair it is now \$11,174.74. We have \$10,000 in our budget. Dan feels that it is a safety issue and should be repaired as soon as possible and we will find room in the Highway budget for the additional \$1174.74.

Motion made by Dave Yacovone, seconded by Min Cote to approve quote from Total Tool for \$11,174.74 to repair the Highway Garage Lift. Motion approved (3/0)

- 8. Vermont Economic Development Association Application-** Rockart is applying for money to start the construction process on their new facility. They are required to submit the VEDA Form 4 completed and signed by the Selectboard with their application.

Motion made by Dave Yacovone, seconded by Min Cote to approve & sign VEDA Form 4 as presented. Motion approved. (3/0)

7. Munson Avenue Sidewalk- H.A Manosh would like to build about 500 feet of sidewalk on Munson Avenue within the Town Right of Way They would like for the Town to maintain it once it is complete.

Motion made by Dave Yacovone, Seconded by Min Cote to approve sidewalk on Munson Avenue. Motion approved (3/0)

V. TA REPORT

- Thank you to Sara Haskins & Julia Compagna for all their hard work on the 4th of July Parade /Celebration. It went very well. The fireworks show was great. There were some altercations with drinking and fighting. Bob said there was more trash than in previous years.
- July 20th at the Stone Grill 8:30am there will be a meeting to discuss North End Transportation & Pedestrian Traffic.
- Study for sidewalk is done.
- Community Development Coordinator- 24 hour week position- Is there anything the SB would like to include in the Job Description?
- Dan has found an appraisal company for the appraisal on this building.
- Pleasant Street construction consists of sidewalks, Copley Ave lights, new hydrant, planter & green space. We received grant money for the whole project except for what the village crew is providing in-kind to complete the sidewalks.

VI. SELECTBOARD CONCERNS

The Selectboard would like to express their strong appreciation for all the Volunteers that helped with the 4th of July Celebration.

Brian Kellogg-Flowers on one side of the bridge are gone. Richard said they were dumped some time Tuesday early AM.

Bob Beeman- None

Todd Yando- None

Dave Yacovone- Bob and the parks crew have done a good job with the Oxbow it looks great. Should we have the Town Attorney research what can be done about the Hazleton property? Dan will work on this.

Min Cote- Why are our Cruisers are in other towns? Richard said that they provide mutual aid just as other towns provide mutual aid for us.

VII. CONSENT AGENDA

1. Approve Minutes of 06-28-10 with changes to add approval of the vacant shift policy and list Selectboard concerns under Selectboard Concerns not Board of Liquor Control
2. Approve & Sign Warrants

Motion made by Dave Yacovone, seconded by Min Cote to approve consent agenda as presented. Motion approved. (3/0)

VIII. ADJOURN

**Motion made by Min Cote, seconded by Dave Yacovone to adjourn the meeting at 8:15PM
Motion approved (3/0).**

Respectfully submitted and filed this 13th day of July, 2010.
Erica Reed, Administrative Assistant

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