



SELECTBOARD MEETING OF JANUARY 24, 2012

Members Present: Brian Kellogg, Min Cote, Mickey Smith, Bob Beeman.

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police; Carol Bradley, Financial Director; Tricia Follert, Community Coordinator; and Mary Ann Wilson, Town Clerk/Treasurer.

Guests: Steve Rae and Joe Streeter.

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

I. AGENDA ADDITIONS/ CHANGES /ANNOUNCEMENTS

- Add Copley Trust Warning for Review and signing.

II. COMMUNITY CONCERNS

Joe Streeter- Mr. Streeter lives on Ron Terrill Road which is a class 4 road. He had asked the Highway Department to sand the road last week so that the log truck could get up there. He would like the Town to sand the road on an as needed basis. Steve Rae would prefer that the road crew don't sand it early in the morning as the road pretty much goes through his back yard. The Town does not currently maintain any Class 4 Roads other than culverts when necessary. Since Mr. Streeter primarily is the one that maintains the road, Dan Lindley, Town Administrator suggested that we could dump a load of sand up there and he could use it to sand the road. Mr. Streeter agreed with Dan's idea. Dan will have Roland talk to Mr. Streeter about where to dump the load of sand.

III. NEW BUSINESS

1. Butternut Mountain Farms- Vermont Economic Development Application(VEDA) - This is a grant that Butternut Mountain is applying for that requires some input from the Town such as any violation of zoning ordinances or regulations or local land use plans.

Motion made by Min Cote, seconded by Bob Beeman to approve VEDA Application for Butternut Mountain Farms. Motion approved. (4/0)

2. ROW for Butternut Mountain - Butternut Mountain is in the process of a 30,000sq. foot expansion and will need to do some work in our right of way for drainage.

Motion made by Min Cote, seconded by Mickey Smith approve ROW agreement with Butternut Mountain. Motion approved. (4/0)

3. Swirl Separator Disposal on Trombley Hill-- this is an agreement with the Village Water & Light Department and the Town to dispose of the water and debris collected from the swirl separator.

Motion made by Min Cote, seconded by Bob Beeman to approve agreement between the Town of Morristown and the Village of Morrisville Water & Light Department. Motion approved. (4/0)

5. Village Garage Hire

Motion made by Bob Beeman, seconded by Min Cote to hire James Smith for the Village Garage as an Equipment Operator I Step 3 currently \$13.39/hr. Motion approved. (4/0)

6. Grader Purchase- We received an unsolicited bid from CRW for the purchase of a new grader with our old Champion as a trade in. Purchase Price of a new grader would be approximately \$219,670 less trade of Champion grader of \$48,000 for a total purchase price of \$171, 670. Selectboard will take into consideration and possibly go out to bid a some point in the future.

7. Draft Town Warning- With the increase in the County Budget the Town budget is up about .5% it will be up 1.9% if the Town Library Article goes through. The warning will need to be signed after Thursday January 26, 2012.

8. Copley Trust Annual Warning- This was received today from Merchants Trust and needs to be signed by the Copley Board.

IV. BOARD OF LIQUOR CONTROL

Motion made by Min Cote, seconded by Bob Beeman to enter session as Board of Liquor Control at 6:28PM. Motion approved. (4/0)

Liquor License Renewals:	Liquor/Class:	Tobacco:	OutsideConsumption:
Maxi Green	No	Yes	No
Morrisville House of Pizza	1st	No	No
R L Vallee , Inc (Morrisville Mobil)	2nd	Yes	No
R L Vallee, Inc (Stowe Rd. Mobil)	2nd	Yes	No
Rock Art Brewery LLC	2nd	No	No
V-Twin LLC (Corner Pocket)	1st	No	No

Motion made by Min Cote, seconded by Bob Beeman to approve Liquor License Renewals as presented. Motion approved (4/0)

Motion made by Min Cote, seconded by Bob Beeman to exit Board of Liquor Control and enter Regular Session. Motion approved. (4/0)

IV. TA REPORT

- We have come up with some policy and procedures for using the Oxbow. Such as exempt it with a waiver from the Selectboard from the noise ordinance, security deposit of \$500, any alcohol must be catered by a license establishment, would require porta lets. Will work with Erica and have a policy for you at the next meeting.
- Tricia is looking into getting permanent porta lets at the Oxbow. Possible be able to work with the Tech Center to get them built.
- Have been working with Todd, Tricia, Carol and MaryAnn on some recommendations for the MDF fund. Since the MDF Funds are Town Fund we feel that by having the application process start here in the Town Offices with our current staff would be a better use of the MDF funds. Currently we have the staff to oversee this loan fund, Tricia being the Community Coordinator, Todd being the planner and Mary Ann being the Town Treasurer. The bylaws and the policy, procedures, goal and objectives also need updating, none have been updated since 1986. The MDF was at one time incorporated but did not renew their incorporated status in 1991 when it was up for renewal. Our hope is that by having these funds more readily available more businesses will see it as an opportunity to utilize this great asset that we have.
- There is a draft BED sewer line proposal floating around at the Village Water & Light. should have for the Boards review soon.
- Street Lights are up on Lower Bridge Street and in the industrial Park.

V. SELECTBOARD CONCERNS

Min Cote- none

Bob Beeman- none

Dave Yacovone-not present

Mickey Smith- There is a drain on Randolph Road that might need attention this spring. It is currently overflowing and then freezing up.

Brian Kellogg- none

VI. CONSENT AGENDA

1. Approve Minutes of 1-9-2012
2. Approve & Sign Warrants

Motion made by Min Cote, seconded by Mickey Smith to approve consent agenda as presented. Motion approved. (4/0)

Motion made by Min Cote, seconded by Bob Beeman to adjourn meeting at 7:00PM. Motion approved. (4/0)

Respectfully submitted and filed this 25th day of January 2011
Erica Reed, Administrative Assistant

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