



SELECTBOARD MEETING OF April 18, 2011

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

Department Heads: Dan Lindley, Town Administrator; Carol Bradley, Finance Director; Bob Melfy, Highway Superintendent, Todd Thomas, Zoning Administrator; Mary Ann Wilson, Town Clerk, Treasurer; Tricia Follert, Community Development Coordinator and Richard Keith, Chief of Police.

Guests: Robert Audet, Andrew Volansky, Max Paine, Bill Henchey, and Cindy Locke.

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

I. AGENDA ADDITIONS/CHANGES/ANNOUNCEMENTS

1. Add Tahoe Lease for Police Department.

II. COMMUNITY CONCERNS

- None

III. PUBLIC HEARING

Proposed changes to the Zoning Bylaws include:

1. Revised §205 Central Business Zoning District (CB) - to add mixed-uses to the district and to promote vitality & commerce by decreasing minimum lot size, increasing allowable residential density, increasing permissible building height, adding basic form-based zoning constraints and eliminating certain setbacks.
2. Revised §210 Commercial Zoning District (COM) - to formally add Accessory Retail & Food Uses, Bar, Drive-In Restaurant or Refreshment Stand and Drive-Through uses to this district.
3. Revised §215 Business Enterprise Zoning District (BE) - to change Accessory Retail & Food Uses from a conditional use to a permitted use.
4. Revised §220 Neighborhood Commercial Zoning District (NC) - to formally add Drive-In Restaurant or Refreshment Stand and Restaurant uses to this district.
5. Revised §225 Mixed Office Residential Zoning District (MOR) - to formerly allow Accessory Retail & Food Uses.
6. Revised §230 Industrial Zoning District (IND) - to formally allow Accessory Retail & Food Uses, Bar, Drive-In Restaurant or Refreshment Stand, Drive-Through and Restaurant uses in this district.
7. Revised §235 Special Use Zoning District (SU) - to formally allow Accessory Retail & Food Uses.
8. Revised §240 Rural Residential with Agricultural and Special Industrial Zoning District (SI) - to formally allow Accessory Retail & Food Uses.

9. Revised §265 Lower Village Gateway Commercial Zoning District (LVGC) - to change Accessory Retail & Food Uses from a conditional use to a permitted use.
10. Revised §270 Airport Business Zoning District (AD) - to change Accessory Retail & Food Uses from a conditional use to a permitted use.
10. Revised §450 Parking and Driveway Requirements - to decrease the minimum parking ratio for residential use in the CB zoning district, as well as to allow shared parking and public parking to fulfill private parking requirements.
11. Revised §470 Signs - to streamline sign regulations, regulate window signage, increase and decrease specific sign size allowances and to add additional signage allowances for awning and umbrellas. "
13. Revised Article IX Definitions - to remove, revise & include definitions (additions are derived from the revised sign bylaw) and change the definition of Restaurant so it is separate from the new Bar definition.

Todd Thomas Zoning Administrator hopes that by these changes taking affect then more developers will want to look to Morristown to build. Right now as the Zoning Bylaws stand nothing can be done with the vacant buildings in the downtown. By adopting these changes they can become buildable lots again, with the hope of bringing more business to the downtown as well as more residential units.

If the Selectboard is in agreement with these changes then they do not have to have another hearing and can approve them at the next Selectboard meeting.

IV. NEW BUSINESS

1. **VCDP Grant Application**- this needs to be approved and signed by the Selectboard as part of the process for their grant to install the elevator in the Morristown Centennial Library.

Motion made by Dave Yacovone, seconded by Mickey Smith to approve the VCDP Grant Application for the Library Elevator installation. Motion approved (3/0)

2. **Job Descriptions for Equipment Operator/Laborer I, Equipment Operator II and Equipment Operator/Mechanic** this is part of an ongoing update to all job descriptions.

Motion made by Dave Yacovone, seconded by Mickey Smith to approve Equipment Operator/Laborer I, Equipment Operator II and Equipment Operator/Mechanic job descriptions as presented. Motion approved (3/0)

3. **Bobcat Replacement**- We have budgeted \$18,500 for the new bobcat. We will be trading in the 2003 that has 4029 hours on it. We received three bids 1). Bobcat of Champlain Valley- \$14,023.66, 2.) Northeast Farm Sales & Service \$18,292.00, 3.) L.W. Greenwood & Sons Inc, East \$19,915.00. All bids were spec the same, Champlain Valley came back as the lowest bid.

Motion made by Dave Yacovone, seconded by Mickey Smith to accept bid from Bobcat of Champlain Valley in the amount of \$14, 023.66. Motion approved (3/0)

4. **Lamoille County Planning Commission Regional Board Appointments** – Tricia Follert and Ron Stancliff are our current Regional Board members and would like to continue for another one year term.

Motion made by Dave Yacovone, seconded by Mickey Smith to appoint Tricia Follert and Ron Stancliff to the LCPC Regional Board for a one year term. Motion approved (3/0)

5. **Fireworks Permit-** Lamoille Area Cancer Network would like to have their annual fireworks display for their annual LACN up for Cancer walk on June 25, 2011. No Rain date is scheduled.

Motion made by Dave Yacovone, Seconded by Mickey Smith to approve Fireworks application for Lamoille Area Cancer Network. Motion approved (3/0)

6. **Kings Property Maintenance Contact-** This should go out to bid, but unfortunately it is too late to do so. Dan would like to contract with Kings for 1 year rather than signing a three year contract as proposed and go out to bid in the fall.

Motion made by Dave Yacovone, seconded by Mickey Smith to authorize Dan to sign a one year contract with Kings Property Maintenance.

Discussion- Robert Audet expressed his concern over not being able to apply for the contract due to it never going out to bid. Bob Melfy, Highway Superintendent said that it has gone out to bid and has been in the paper. Bob is the Liaison between the Cemetery Association and the Town. He feels that Kings Maintenance has done a good job and their contract is very reasonable.

Motion approved. (3/0)

7. **Police Department Tahoe Lease-** We have budgeted \$12,500 for the lease of a new Tahoe for the Police Department. The bid from McMahon's was \$11,004.60 per year for a 3 year lease, TD out of New York where we got the last one gave a verbal bid of \$12,000.

Motion made by Dave Yacovone, seconded by Mickey Smith to approve the lease of a new Tahoe for the Police Department for \$11,004.60 per year. Motion approved (3/0)

V. BOARD OF LIQUOR CONTROL-

Motion made by Mickey Smith, seconded by Dave Yacovone to enter session as Board of Liquor Control. Motion approved. (3/0)

<u>Applicant:</u>	<u>Liquor/Class:</u>	<u>Tobacco</u>	<u>Outside</u>	<u>Renewal</u>
		<u>Consumption</u>	<u>or New App.</u>	
Sharon McGaughan (Farm Resort & Golf Course)	1st	No	Yes	Renewal

Motion made by Dave Yacovone, seconded by Mickey Smith to approve Liquor License as presented. Motion approved. (3/0)

Motion made by Dave Yacovone, Seconded by Mickey Smith to come out of Board of Liquor Control and enter Regular Selectboard Session. Motion approved. (3/0)

VI. TA REPORT

- Met with Skip from R.L. Vallee and AOT regarding the bypass and the Mobil Station. R. L. Vallee's concerns are curb cuts and access to the sewer lines. They are building a 3800 sq. ft addition to the Mobil Station which will become Maple fields, and Aubuchon's is adding 4,000 sq. ft. for a garden center and storage. Dan feels that we can work out the curb cuts and the sewer and hopefully get him on with the Hearth Stone Sewer line.
- Need to look at the process of appointments of volunteers to the rescue department. Had an incident over the weekend, where an observer jumped a call when they shouldn't have and was bit by a dog.

VII. SELECTBOARD CONCERNS

Brian Kellogg- Local Emergency Planning Commission, has anyone signed up? Dan has signed up and Mickey will also be attending.

Bob Beeman- Is not present

Mickey Smith- Speed Cart- is it possible to get this in the Copley Hospital area? Richard Keith, Chief of Police said they are awaiting registration and testing of the cart and then they will be taking requests for placement.

Dave Yacovone- Trash Pickup at the Oxbow

Min Cote- not present

VIII. CONSENT AGENDA

1. Approve Minutes of 04-04-2011
2. Approve & Sign Warrants

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

Motion made by Bob Beeman, seconded by Mickey Smith to enter Executive Session at 7:04PM for Highway Issues, to include Dan Lindley, Town Administrator and Bob Melfy, Highway Superintendent. Motion approved. (3/0)

Motion made by Bob Beeman, seconded by Mickey Smith to adjourn the meeting at 7:30PM Motion approved. (3/0)

Respectfully submitted and filed this 19th day of April
Erica Reed, Administrative Assistant

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