



SELECTBOARD MEETING OF April 4, 2011

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

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

Guests: Jennifer Faith, Meredith Mcgee, Sue Sargent, Patricia Stevens, Berta Pykosz, Scott Johnson, Thomas Moog, Skip & Maria Ward.

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. None

II. COMMUNITY CONCERNS

- **Maria Ward-** Would like to see some no parking signs on Richmond Street. The street is very narrow and there seems to be a lot of cars parking on both sides of the Street. Richard Keith, Chief of Police said that he can put some “No Parking this side of Street” signs and hopefully that will take care of the issues. If there are signs then the Police Department would be able to enforce.

Motion made by Bob Beeman, seconded by Mickey Smith to place No Parking this side of Street Signs on Richmond Street. Motion approved. (2/1)

- **Berta Pykosz-** would like the Selectboard to send a letter to VAST in support of the Rail Trail. VAST has at this point pulled out of the project due to Act 250 permitting requirements from the State. Dan Lindley, Town Administrator will draft a letter of support and will work with the Chamber on getting out postcards to residents to ask them to support VAST in the construction of the Rail Trail.

III. NEW BUSINESS

1. **VCDP Accessibility Modification Grant Hearing-** this grant is under the Vermont Community Development Grant. The Morrystown Centennial Library is applying for these funds to install an elevator. The purpose of the hearing is to obtain the views of the community and to provide information regarding the amount of funds available and the range of community development activities. The amount the Library is requesting is \$50,000. The library does have matching funds in in-kind services and \$20,000 from the Arts Council Grant. The public in attendance is in favor of the Library obtaining the grant funds to install an elevator in the new Library addition.

- 2. TIF District Hearing-** A TIF District is a Tax Increment Finance District. These districts can be utilized to raise tax revenues to be used for improvement within that district. The TIF District would be located in the Industrial Park. There are two businesses looking to expand and 1 looking to add Solar Ray. The sewer line needs to be expanded in order for these businesses to expand. Dan would like to appropriate \$25,000 from Infrastructure funds to help with the Sewer Expansion and the proceeds from the TIF District would go back into the Infrastructure fund. Morristown seems to be one of the few Towns that are adding Manufacturing jobs.

Motion made Mickey Smith, seconded by Brian Kellogg to approve the TIF district as outlined. Motion approved (2/1) Bob Beeman abstained.

Motion made by Mickey Smith, seconded by Brian Kellogg to appropriate \$25,000 from infrastructure funds to the Sewer Line Extension project. Motion approved (2/1) Bob Beeman Abstained.

- 3. Police Officer Reclassification-** Aaron Cochran has moved on to Hardwick Police Department as a Sergeant. Richard would like to keep him on as a part-time officer. He may not be needed on a regular basis, but there are some court cases pending that he will need to be part of.

Motion made by Bob Beeman, seconded by Mickey Smith to approve reclassification of Aaron Cochran from full-time to part-time. Motion approved. (3/0)

4. Lamoille Brownfields Committee-

Lamoille County Planning Commission has developed a Brownfields Steering Committee and is looking for volunteers. Tricia Follert and Todd Thomas have been going to these meetings. The goal of the committee is to look at different Brownfields in Morristown.

Motion made by Bob Beeman, seconded by Mickey Smith to appoint Todd Thomas and Tricia Follert to the Lamoille Brownfields Committee. Motion approved (3/0)

- 5. Local Project Manager-** Todd Thomas would like to be appointed as the local project manager for the Rt. 100 sidewalk scoping study. Dan feels this is a good fit for him and an opportunity to work with the State AOT department.

Motion made by Bob Beeman, seconded by Mickey Smith to appoint Todd Thomas as the Local Project Manager for the Rt. 100 Scoping Study. Motion approved. (3/0)

- 6. Legal Issue-** move to end of meeting for Executive Session

IV. BOARD OF LIQUOR CONTROL-

Motion made by Bob Beeman, seconded by Mickey Smith 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>	
Club Bliss (dba: Moogs)	1st	No	Yes	Renewal
Leisure World Pools	2 nd	Yes	No	Renewal

Motion made by Bob Beeman, seconded by Mickey Smith to approve Liquor Licenses as presented. Motion approved. (3/0)

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

V. TA REPORT

- We received a Workers Compensation Reward for \$1,046 for Carols work on the Safety Program.
- Necessity Hearings have started. RL Vallee was in attendance regarding curb cuts and sewer lines, as well as Bishop Marshall School had some safety concerns. Leon Whitcomb was also in attendance regarding Act 250 and the berms that have been outlined in the bypass plans. AOT will meet with him Friday the 8th at 1PM to discuss his concerns. Louis Ferris has also submitted concerns but does not own property so he does not have party status.
- Community Visit- went very well. They will be coming May 4th to discuss the top 20 items heard through the 9 workshops. Thanks to Heather Sargent for getting the program started and the VFW for putting one the community dinner.
- Percy Pit has received their ACT 250 permit. There were concerns regarding the wells in the area and the fly rock. Act 250 left this open so that they may pull the permit or impose fines if they have issues with these concerns at anytime.

VI. SELECTBOARD CONCERNS

- Brian Kellogg-** None
- Bob Beeman-** Is it Spring yet?
- Mickey Smith-** none
- Dave Yacovone-** Not present
- Min Cote-** not present

VII. CONSENT AGENDA

1. Approve Minutes of 03-21-2011
2. Approve & Sign Warrants

**Motion made Bob Beeman, 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 7:20PM
for Legal Issues, to include Dan Lindley, Town Administrator and Richard Keith, Chief of
Police Motion approve. (3/0)**

**Motion made by Bob Beeman, seconded by Mickey Smith to adjourn the meeting at 7:45PM
Motion approved. (5/0)**

Respectfully submitted and filed this 5th 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.**