



SELECTBOARD MEETING OF March 26, 2018

Members Present: Bob Beeman, Eric Dodge, Brian Kellogg & Judy Bickford

Department Heads: Dan Lindley, Town Administrator; Tina Sweet, Finance Director; Sara Haskins, Town Clerk/Treasurer; Richard Keith, Police Chief, Todd Thomas, Zoning Administrator.

Guests: Ron Bomer, Laura Streets and Andrew Strniste

Bob Beeman called the meeting to order at 6:00PM

I. AGENDA CHANGES OR ADDITIONS

1. Add application for Oxbow Park under New Business
2. Agenda Correction- Conservation Commission discussion should be Environmental Commission.

II. APPROVE MINUTES OF PREVIOUS MEETINGS

1. **Motion made by Brian Kellogg to approve minutes of March 12, 2018, motion seconded by Eric Dodge with changes to #1 under Board Reorganization Bob Seconded the Motion and changes to #1 Under New Business Brian Kellogg seconded the motion. Motion carried. (3/0)**
2. **Motion made by Brian Kellogg to approve amended minutes of February 12, 2018 to include Todd Thomas present as a Department Head, motion seconded by Eric Dodge. Motion. (4/0)**

III. COMMUNITY CONCERNS

- None

IV. LIQUOR CONTROL

Motion made by Eric Dodge to enter as Board of Liquor Control, motion seconded by Brian Kellogg. Motion carried. (4/0)

Motion made by Eric Dodge to approve liquor renewals as presented, motion seconded by Brian Kellogg. Motion carried. (4/0)

Applicant:
El Toro

Liquor/Class:
1st

Outside consumption:
Yes

Motion made by Eric Dodge to exit as Board of Liquor Control motion seconded by Brian Kellogg. Motion carried. (4/0)

V. NEW BUSINESS

- 1. Approve Letters of Support for Environmental Commission-** The State environmental Conservation is asking the Town for a letter of Support in Purchasing easements property at two different locations. A 15.4 acre parcel along the Bedell Brook, Dan Lindley Town Administrator did not see an issue with this as it is not useable land. The second parcel is a 7.9 acre parcel located on Rt. 15 along the Lamoille River, this is zoned as a special industrial zone and is usable land. Dan Lindley, Town Administrator had concerns with the State purchasing land that could later be developed. The Selectboard would like the Environmental Conservation to come in and talk with the Selectboard about this easement purchase before they send a letter supporting it.

- 2. Oxbow Park Application- Green Mountain Support Services-** Green Mountain Support Services is requesting to use the Park August 18, 2018 for their Annual Flea Market Fundraiser.

Motion made by Eric Dodge to approve Application for Oxbow Park Use contingent that we receive the Security Deposit from Applicant Nick DeNoia, motion seconded by Brian Kellogg. Motion Carried. (4/0)

- 3. Oxbow Park Application- Brochu Run –** Caitlynn Bottiggi is requesting the use of the Oxbow Park on September 8, 2018 for a Benefit 5K run with afternoon Activities. Park use will be from 8:30-2PM

Motion made by Eric Dodge to approve Application for Oxbow Park Use for the Brochu 5K Run contingent that we receive the Certificate of Liability and the Security Deposit motion seconded by Brian Kellogg. Motion carried. (4/0)

- 4. Oxbow Park Application- Lost Nation-** Lost Nation is looking to hold their 5 year anniversary at the Oxbow Park on September 8, 2018 from 3-11. This is the same day as the Brochu 5K. Allen is going to coordinate set up with the other event.

Motion made by Eric Dodge to approve Application for Oxbow Park Use for Lost Nation 5 year Anniversary, motion seconded by Brian Kellogg. Motion carried. (4/0)

- 5. Appoint Member to the DRB-** There is a vacant seat on the DRB. Laura Streets has expressed interest in the DRB. Laura is a 17 year resident of Morristown and currently sits on the Planning Council. Being an Event Planner and having worked with many of the local business, Laura felt that her knowledge of how businesses work would be a great asset to the DRB. She would like to see Morrisville continue to grow in a positive manner.

Andrew Strniste is currently an alternate for the DRB and has also expressed interest in serving full-time on the DRB. He currently is working for the Town of Underhill as their Zoning Officer and feels that he background would be a great asset to the DRB as well. Although Andrew is a current resident of Waterbury he did reside in Morrisville previously and is familiar with the area and the current growth.

Motion made by Judy Bickford to Appoint Laura Streets as the fulltime member and Andrew Strniste as the Alternate, motion seconded by Brian Kellogg. Motion carried. (4/0)

- 6. Approve Proposal for Project Management from Staff Sterling-** This is a proposal to manage the A Street to B Street sidewalk project. The contract in the amount of \$41,556 and covers Labor, travel & Incidentals.

Motion made by Brian Kellogg to approve proposal and authorize Dan Lindley, Town Administrator to sign the contract, motion seconded by Eric Dodge. Motion carried. (4/0)

- 7. Approve Release of Leased Land-** The owner of property located at 26 & 30 Almeron Drive is asking the Town to release the land as Glebe Land. This is a standard practice. This will not take effect for 30days.

Motion made by Eric Dodge to approve release of leased land at 26 & 30 Almeron Drive, motion seconded by Brian Kellogg. Motion Carried. (4/0)

VII. OLD BUSINESS

1. Member Judy Bickford asked about the Flashing Crosswalk Lights that was mentioned at a previous Selectboard Meeting. Dan Lindley, Town Administrator has looked into this and it does meet the MUTCD regulations. There are more and more of these lights popping up. Even rescue vehicles have these lights.

VIII. APPROVE WARRANTS

Motion made by Brian Kellogg to approve Warrants through March 26, 2018, motion seconded by Eric Dodge. Motion carried. (4/0)

IX. TA REPORT

- Held the pre bid meeting for the A Street to B Street project. There were about 5 prospective bidders. The bid opening will be April 4th at 2:30PM
- We have been doing some updating around the building. Painting is currently taking place and we plan to have carpet installed soon.

X. SELECTBOARD CONCERNS

- **Eric Dodge-** Have we determined the shape of the culvert that let go on Randolph Rd? Dan said that we are waiting for the weather to break to determine the cause.
- **Bob Beeman-** None
- **Chris Towne-** Not Present
- **Brian Kellogg-**Is there something that can be done about all the construction equipment and vehicles taking up parking on Main Street. Dan spoke to them last Friday and got them to move it for the weekend. He is working with them to free up spaces.
- **Judy Bickford-**None

XI. OTHER BUSINESS

- 1. Motion made by Eric Dodge to find that premature general public knowledge of pending or probable civil litigation or prosecution, to which the public body is or may be party will clearly place the Town at a substantial disadvantage by disclosing its negotiation strategy, motion seconded by Brian Kellogg. Motion carried. (4/0)**
- 2. Motion made by Eric Dodge that we enter Executive Session to discuss the pending or probable litigation or prosecution under the Provisions of Title 1 section 313 (a) (1) of the Vermont Statutes, to include Dan Lindley, Town Administrator and Todd Thomas Zoning Administrator. Motion seconded by Brian Kellogg. Motion carried. (4/0)**
- 3. Motion made by Eric Dodge to come out of Executive Session at 7:25PM motion seconded by Brian Kellogg. Motion carried. (4/0)**
- 4. Motion made by Eric Dodge authorize Todd Thomas to have Tim Sargent, Town Attorney draft a contempt of court motion to Andrea Rand for nonpayment of fines and authorize Todd Thomas to sign the motion on behalf of the town, motion seconded by Brian Kellogg. Motion carried. (4/0)**

XII. ADJOURN

Motion made by Brian Kellogg to adjourn at 7:30PM, seconded by Eric Dodge. Motion carried. (4/0)

Respectfully submitted and filed this 26th day of March 2018

Erica Allen, Scribe

Please note all minutes are in draft form and are subject to approval at the next Selectboard meeting.