



SELECTBOARD MEETING OF AUGUST 27, 2018

Members Present: Bob Beeman, Chris Towne, Brian Kellogg, & Judy Bickford.

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police; Tina Sweet, Finance Director, Todd Thomas, Zoning Director, Tricia Follert, Community Development Coordinator and Tammy Lurvey, Acting EMS Chief.

Guests: Andrew Martin, News & Citizen; Richard Lowe, Tasha Wallis, Seth Jenson, Todd Deuso, Tom Snipp, Chris Audy, Craig Myotte, Bob Heanue, Lynden Burkholder, Jeal Breckenridge

Bob Beeman called the Selectboard meeting to order at 6:30 PM.

I. AGENDA CHANGES OR ADDITIONS

1. None

II. ZONING CHANGES REVIEW- *Joint w/Trustees*

Tom Snipp called the meeting to order for the Trustees

1. Reviewed Proposed Zoning Changes as follows:

The proposed amendments to the Morrisville/ Morristown Zoning and Subdivision Bylaws are:

- a. §204 Revise variance language (from §406) and Waiver language, add Waiver criteria
- b. §205 Central Business: Change short term housing uses, change special/additional requirements
- c. §210 Commercial: Change short term housing uses, delete PUD use, make area requirements non-use specific, change additional requirements
- d. §215 Business Enterprise: Change short term housing uses, make area requirements non-use specific
- e. §225 Mixed Office Residential: Change short term housing uses and eliminate multi-family res. use
- f. §230 Industrial: Change short term housing uses, reduce minimum lot width, add special requirements
- g. §235 Special Use: Change short term housing uses
- h. §245 High Density Residential: Change short term housing uses, change single-family and shelter uses
- i. §250 Medium Density Res: Change short term housing uses
- j. §255 Low Density Res: Change short term housing uses
- k. §260 Rural Res. Ag: Change short term housing uses, make Class 4 road development conditional
- l. §270 Airport Business: Delete zone as it is becoming zoned Industrial
- m. §323 Flood Zone: regulate the bottom floor of structures within 100 feet of a designated flood zone
- n. §400 Permits: Make minor site plan submittal and permit time validity changes
- o. §405 Lot requirements: Clarify language for adjacent non-conforming lots
- p. §410-415 Home Occupation & Business: Make minor changes to Home Occupation & Business rules
- q. §422 Required frontage & access: make minor changes including 20 wide ROW allowed for a house

- r. §425 Fences: Allow a fence in a front yard to have a height of up to 4 feet instead of up to 2 feet
- s. §453 Parking: Make corresponding parking minimum changes for short term housing use changes
- t. §470 Signs: Housekeeping changes, emphasis of temporary sign ban
- u. §500 Site Plan: Delete local stormwater requirements and make minor landscaping changes
- v. §510 PUD: Make minor resource changes to conservation subdivisions, and add a density carrot
- w. §640 Appeals: Delete appeal, variance, and interested party language being duplicated from statute
- x. §700 Subdivisions: Housekeeping changes, and making minor subdivisions 2 new lots instead of 1
- y. §900 Definitions: Housekeeping & for sharing economy changes: Delete Transient Lodging Facility use and create new Hotel, Inn or Motel, Lodging or Room Houses, and Owner Occupied uses
- z. §1000-§1120 Zoning District Boundaries: make various district boundary changes, including housekeeping changes in the CB, SSMA, and COM Zones, folding the Airport Zone into the IND Zone, adding the LDR Zone to the Sunset & Langdell areas and adding the HDR Zone to the portion of the MDR Zone north of Union Street.

Received Public Comment from Jim Pease regarding Stormwater changes, he would like to see us wait 3 years before making said changes.

Received public Comments from Lamoille County Planning Commission regarding several areas of concern, the flood hazard change being their main area of concern.

Bob Beeman, Chair of the Selectboard closed the meeting at 7:07PM
Tom Snip closed the meeting for the Trustees at 7:07PM

III. APPROVE MINUTES OF PREVIOUS MEETING

Motion made by Brian Kellogg to approve minutes of August 13, 2018, motion seconded by Judy Bickford. Motion carried. (3/0) Chris Towne abstained.

III. COMMUNITY CONCERNS

1. Richard Lowe wanted to know why we did not install some prettier rocks for the retaining wall on the A Street to B Street project. Dan Lindley, Town Administrator stated that it was made to look like the old rock that are there for the historical value of the project. He also wanted to know why we have so much turnover in the EMS department. Bob Beeman, Chair stated that the national certifications are very costly and it is hard to find the volunteers that can afford the cost and the time away from their regular jobs and family. Richard also stated that his “no outlet” sign is not working. He would like to have it moved.
2. Todd Deuso, Village Trustee said they have been working with Todd Thomas, Zoning Director and Dan Lindley, Town Administrator on updating the storm water permitting process.

IV. LIQUOR CONTROL

None

V. NEW BUSINESS

1. **Appoint DRB Alternate- Mary Ann Wilson-** Todd Thomas, Zoning Director would like to have Mary Ann Wilson appointed as a DRB alternate as sometimes his regular

board member cannot attend the meetings and he needs a full quorum to run a meeting.

Motion made by Brian Kellogg to appoint Mary Ann Wilson as an Alternate to the DRB, motion seconded by Judy Bickford. Motion carried. (4/0)

2. **Appoint Peter Hughes to Morristown Police Department-** Richard would like to appoint Peter Hughes as a fulltime officer for a period of 1 year. This will bring him back to a full force.

Motion made by Chris Towne to approve hire of Peter Hughes as a fulltime Police Officer for the Morristown Police Department, motion seconded by Judy Bickford. Motion carried. (4/0)

3. **Approve Fireworks Permit for Bishop Marshall-** This is for their annual home coming celebration.

Motion by Brian Kellogg to approve fireworks permit for Bishop Marshall School for September 28, 2018 motion seconded by Judy Bickford. Motion carried. 4/0

4. **Deputy Health Officer-** Todd would like to appoint Shawn Goodell as the deputy Health Officer.

Motion made by Chris Towne to appoint Shawn Goodell as the deputy health officer, motion seconded by Judy Bickford. Motion carried. (4/0)

5. **EMS Training-** Request from EMS Volunteer for reimbursement for training. We do not currently reimburse for training and we do not have a policy in place that is uniform for everyone. The Selectboard would like Dan Lindley, Town Administrator to work with Tammy Lurvey, Acting EMS Chief to come up with a plan or policy for reimbursement of training fees for the EMS Department Volunteers.
6. **Listing Coordinator Retirement-** Charlie McArthur will be retiring on or before March 2019. The Selectboard will need to meet with the Board of Listers to come up with a plan for when Charlie retires.
7. **Appoint Permananet Part-time Hire for EMS-** Tammy Lurvey, Acting EMS Chief would like to hire Andrew Biondi as a part-time paramedic.

Motion made by Chris Towne to appoint Andrew Biondi as a part-time paramedic at the rate of \$19.00 per hour for 23 hours per week. Motion seconded by Brian Kellogg. Motion carried. (4/0)

8. **Accept Resignation from EMS Department Volunteers-** Mariah Ladeau will be moving out of the area.

Motion made by Chris Towne to accept resignation from volunteer Mariah Ladeau, motion seconded by Judy Bickford. Motion carried. (4/0)

9. **Appoint EMS Volunteer-** Tammy would like to appoint volunteer Hunter Tallman. Currently is an EMR enrolled in the EMT Class.

Motion made by Chris Towne to appoint Hunter Tallman to the EMS Roster as a volunteer, motion seconded by Judy Bickford. Motion carried. (4/0)

VI. OLD BUSINESS

1. None

VII. WARRANTS

Motion made by Brian Kellogg to approve warrants through August 27, 2018, motion seconded by Chris Towne. Motion carried. (4/0)

VIII. TA REPORT

- We had a meeting with residents regarding recreation at the Duhamel Pit. It went very well.
- The Trustees would like to meet with the Selectboard for their annual dinner, September 26, 2018. Meeting will start with the Art Walk at 5Pm and then move to the Country Club.
- Will be out the rest of the week.

IX. SELECT BOARD CONCERNS

Chris Towne

- None

Brian Kellogg

- May need more signage for the A street to B Street. Cars going the wrong way.

Eric Dodge

- Not Present

Bob Beeman

- None

Judy Bickford

- Would like a detailed list of what Bradshaw will be doing for the roadside cutting.

X. OTHER BUSINESS

None

XI. ADJOURN

**Motion made by Brian Kellogg to adjourn at 8:00PM, seconded by Judy Bickford
Motion carried. (4/0)**

Respectfully submitted and filed this 27th day of August 2018.
Erica Allen, Scribe

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