



## SELECTBOARD MEETING OF SEPTEMBER 10, 2018

Members Present: Chris Towne, Eric Dodge, Brian Kellogg, & Judy Bickford.

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

Guests: Andrew Martin, News & Citizen

### **Brian Kellogg called the Selectboard meeting to order at 6:00 PM.**

Dan Lindley, Town Administrator announced that the website is currently unavailable for maintenance. We are unable to update any information due to a problem with the host Network Solutions. It is up to the board whether they want to continue with the meeting since by statute we must post the agenda on a Town Website if ones exist and is maintained. The Selectboard can ratify any decisions if need be at another meeting.

#### **I. AGENDA CHANGES OR ADDITIONS**

1. Add Approve Fuel Bids to New Business
2. Delete Lift Repairs Approval.

#### **II. APPROVE MINUTES OF PREVIOUS MEETING**

**Motion made by Chris Towne to approve minutes of August 27, 2018, motion seconded by Judy Bickford. Motion carried. (3/0) Eric abstained.**

#### **III. COMMUNITY CONCERNS**

None

#### **IV. LIQUOR CONTROL**

None

#### **V. NEW BUSINESS**

1. **Halloween Street Closures-** Each year we close some of the streets for Halloween to make it a safer experience for the kids. This year we would like to close Summer Street, Maple Street, and Court Street & Cherry Ave. Board member Eric Dodge thought adding Union Street from Congress to Court Street would make sense. Sara Haskins thought we should include Harrison and Olive Street since the others are closed there would be no access to these.

**Motion made by Eric Dodge to close Summer, Maple & Court Street & Cherry Ave as well as Union Street[from Congress to Court], Harrison Ave. & Olive Street, motion seconded by Chris Towne. Motion carried. (4/0)**

2. **Approve Propane & Fuel Bids-** We received bids from Bourne's Energy, Fred's Energy & Irving for Propane and Bourne's Energy, Fred's Energy, Brosseau Fuels, LLC, Clarence Brown/SB Collins, Irving Energy.

**Motion made by Chris Towne to accept the bid from Bourne's Energy for Propane at a cost of \$1.59 per gallon, motion seconded by Eric Dodge. Motion carried. (4/0)**

**Motion by Chris Towne to accept the bid from Brosseau Fuels at a cost of \$2.49 per gallon, motion seconded by Eric Dodge Motion carried. (4/0)**

## **VI. OLD BUSINESS**

1. **Reviewed Zoning Changes-** Todd said that the Trustees have approved the zoning changes as discussed at their previous joint meeting. The Selectboard had some concerns with the Section on Short term rentals. Dan Lindley suggested approving as is with direction to the Planning Council to review this and remove the section with the residency requirement when they do their zoning changes next year. Todd added that the Selectboard was voting on a revised version of the conservation subdivision bylaw that did not include the elimination of the prime ag protections. It was explained that the regional planning commission made an issue with Act 250 regarding the deletion of these prime ag protections as they related to the Village's Act 250 permit for the sewer plant.

### **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 & 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: Add a density carrot for conservation subdivisions
- 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.

**Motion made by Eric Dodge to approve zoning changes as presented, with the amended version of the conservation subdivision bylaw, while directing the Planning Council to remove the residency requirement section under short-term rentals for the next zoning change process. Motion seconded by Judy Bickford. Motion carried. (4/0)**

## **2. Accept Road Reclassifications:**

### **Miller Bridge Road-**

**Motion made by Eric Dodge to Discontinue in its entirety Town Road 34, known as Miller Bridge Road. Motion seconded by Chris Towne. Motion carried. (4/0)**

**Laporte Rd-** Beginning at a point 21.336 meters (70.00 feet) right of approximate station 7+520.000 of the established centerline of the Transportation Project;  
 thence 52.984 meters (173.83 feet), more or less, southeasterly to a point 7.111 meters (23.33 feet) left of approximate station 3+095.523 of the Historic VT 100 centerline of the Transportation project (hereinafter Hist. 100 CL);  
 thence 43.869 meters (143.93 feet), more or less, northeasterly to a point 7.584 meters (24.88 feet) left of approximate station 3+140.000 of the Hist. 100 CL;  
 thence continuing along the northerly right-of-way of Historic VT 100 a distance of 762.53 feet, more or less, to the beginning of the class one Town Highway at approximate mile marker 4.872;  
 thence returning along the southerly right-of-way of Historic VT 100 a distance of 762.66 feet, more or less, to a point 7.503 meters (24.62 feet) right of approximate station 3+140.000 of the Hist. 100 CL;  
 thence 144.798 meters (475.06 feet), more or less, southwesterly to a point 36.821 meters (120.80 feet) right of approximate station 7+425.047 of the established centerline of the Transportation Project;  
 thence 15.484 meters (50.80 feet), more or less, northwesterly to a point 21.336 meters (70.00 feet) right of approximate station 7+425.043 of the established centerline of the Transportation Project;  
 thence 94.957 meters (311.54 feet), more or less, to the point of beginning.

**Motion made by Eric Dodge to accept as part of Town Highway #100 as a Class I Road as described above. Motion seconded by Chris Towne. Motion carried. (4/0)**

**Westside Court-** Beginning at a point 9.144 meters (30.00 feet) right of approximate station 16+042.765 of the Connection A centerline of the Transportation Project (hereinafter referred to as the Conn A CL);  
 thence 21.018 meters (68.96 feet), more or less, easterly to a point 12.192 meters (40.00 feet) right of approximate station 8+886.970 of the established centerline of the Transportation Project;

thence 15.215 meters (49.92 feet), more or less, northeasterly along a curve having a radius of 372.80 meters (1,223.12 feet) to a point 12.192 meters (40.00 feet) right of approximate station 8+902.683 of the established centerline of the Transportation Project;

thence 52.344 meters (171.73 feet), more or less, northeasterly along a curve having a radius of 372.808 meters (1,223.12 feet) to a point 12.192 meters (40.00 feet) right of approximate station 8+956.739 of the established centerline of the transportation Project;

thence 8.901 meters (29.20 feet), more or less, easterly to a point 3.755 meters (12.32 feet) right of approximate station 16+115.271 of the Conn A CL;

thence 7.303 meters (23.96 feet), more or less, southwesterly to a point 3.579 meters (11.74 feet) right of approximate station 16+107.488 of the Conn A CL;

thence 14.124 meters (46.34 feet), more or less, southwesterly to a point 5.029 meters (16.50 feet) right of approximate station 16+093.439 of the Conn A CL;

thence 8.917 meters (29.26 feet), more or less, southwesterly along a curve having a radius of 44.971 meters (147.54 feet) to a point 5.029 meters (16.50 feet) right of approximate station 16+083.525 of the Conn A CL;

thence 17.944 meters (58.87 feet), more or less, southwesterly to a point 5.029 meters (16.50 feet) right of approximate station 16+065.581 of the Conn A CL;

thence 8.662 meters (28.42 feet), more or less, southwesterly along a curve having a radius of 44.971 meters (147.54 feet) to a point 5.029 meters (16.50 feet) right of approximate station 16+055.949 of the Conn A CL;

thence 4.261 meters (13.98 feet), more or less, westerly to a point 9.144 meters (30.00 feet) right of approximate station 16+054.661 of the Conn A CL;

thence 11.225 meters (36.83 feet), more or less, to the point of beginning.

**Motion made Eric Dodge to accept as Town Highway #550 as a Class 3 Road and described above. Motion seconded by Chris Towne. Motion carried. (4/0)**

#### **Old Creamery Road-**

**Motion made Eric Dodge to accept as Class Three Road and as described in the Quit Claim Deed Recorded in the Morristown, Town Clerks Office, Volume 251, Pages 22 and 23, Town Road #122. Motion seconded by Chris Towne. Motion carried. (4/0)**

#### **VFW Street-**

**Motion made by Eric Dodge to discontinue the last 120 feet of Town Road 540, known as VFW Street. Motion seconded by Chris Towne. Motion carried. (4/0)**

### **VII. WARRANTS**

**Motion made by Eric Dodge to approve warrants through September 10, 2018, motion seconded by Chris Towne. Motion carried. (4/0)**

### **VIII. TA REPORT**

- Solar Project projected for the Tinker Gravel Pit
- A Street to B Street will be paving next week

- Class I Paving project scheduled for next construction season will be installing a signal light at part of that project.
- Road Closure for Rt. 15A September 17 until Oct. 8<sup>th</sup>.
- We were able to extend the Main Street Sidewalk project to the Fire Station

#### **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**

- None

**Bob Beeman**

- Not present

**Judy Bickford**

- Judy asked about Ash trees. Dan Said this would be a discussion for the Conservation Commission.

#### **X. OTHER BUSINESS**

None

#### **XI. ADJOURN**

**Motion made by Chris Towne to adjourn at 6:50PM, seconded by Eric Dodge  
Motion carried. (4/0)**

Respectfully submitted and filed this 10th of September 2018.  
Erica Allen, Scribe

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