

VILLAGE OF MORRISVILLE WATER AND LIGHT DEPARTMENT MEETING MINUTES  
September 12, 2016

Monday

6:00 PM  
Tegu Building

PRESENT:

Trustees: Chair Wallace Reeve, Brad Limoge and Dana Wiles      Absent: Chris Audy, Peter Bourne  
Staff: Penny Jones, Christy Snipp, Kevin Newton                      Absent: Craig Myotte

1) CALL REGULAR MEETING TO ORDER:

Chair Wallace Reeve called the duly noticed regular meeting to order at 6:00 PM.

2) CONSIDER AGENDA ADJUSTMENTS:

No agenda changes were made.

3) PUBLIC MEETING:

There were no members of the public in attendance at the Trustee meeting.

4) APPROVE MINUTES OF REGULAR MEETING HELD AUGUST 29, 2016:

On a **motion** by Trustee Wildes, seconded by Chair Reeve and after a brief discussion in which Trustee Wildes recommended that the wording of Trustee Bourne's motion, "*Trustee Bourne moved to approve Morrystown's regional representation from LCPC.*" Be amended to read "*Trustee Bourne moved to approve termination of Morrystown's regional representation from LCPC and seek representation from Northern Vermont Development Association.*", the board unanimous approved (3-0) the minutes of the regular meeting held on August 29, 2016 with Dana's recommended amendments to Trustee Bourne's motion concerning termination of LCPC's representation.

5) RE-APPROVE TERMINATION OF MORRISTOWN'S REGIONAL REPRESENTATION FROM LCPC:

On a **motion** by Trustee Wildes to again direct staff to immediately terminate Morrisville's membership in the Lamoille County Planning Commission and affiliate with the Northern Vermont Development Association, seconded by Trustee Limoge and being no further discussion, the motion passed with of vote of 3-0.

6) SET THE 2016 VILLAGE TAX RATE:

The Trustees reviewed the 2016 Village tax rate and Mary Ann's recommendation of a rate of \$.0089.

On a **motion** by Trustee Wildes to approve a 2016 Village tax rate of \$.0089, seconded by Trustee Limoge and being no further discussion, the motion passed with of vote of 3-0.

7) OTHER BUSINESS:

Chair Reeve suggested there be no need for another meeting until October 3, 2016 unless circumstances arise that might drive the need for one. It was agreed to by the other Board members present.

**September 12, 2016 Trustee Meeting Minutes**

**Page 2**

At the next regular meeting, Trustee Wildes would like to have a discussion concerning VELCO stock and perhaps diversifying future investments. Perhaps investing more into the bigger needed capital projects.

Trustee Reeved asked Penny about her pursuit for auditors for the next 5 years. She informed him she sent the RFP out to several auditors. Responses are due back by October 3.

At 6:23 PM the Trustees recessed their regular meeting for a joint meeting with the Selectboard. The Selectboard minutes record the members of the public in attendance at the meeting.

8) **TOWN PLAN HEARING (JOINT MEETING WITH SELECTBOARD):**

Chair Reeve opened the Joint Meeting with the Selectboard at 6:35 PM

Todd Thomas spoke briefly about the proposed zoning changes. There were no questions or comments from the public.

At 6:45 PM Chair Reeve recessed the Joint Meeting with the Selectboard to be reconvened at Copley Country Club.

9) **REOPEN THE JOINT MEETING WITH THE SELECTBOARD**

Chair Reeve reopened the Joint Meeting with the Selectboard at 7:05 PM, after which, dinner was had with discussion between the Selectboard, Trustees and Staff, and a brief update was given by Copley Country Club Chairman Mike Gandy on Copley's current state of financial affairs.

10) **DISCUSS PROJECTS FOR 2017**

Chair Reeve praised the work done jointly by the Town and Village on Maple St. and Bridge St. and looked forward to continuing this symbiotic relationship. He thanked the Town for their exceptional work on the rip-rap project along the river bank near Well #3. Discussions followed about completing the last section of Bridge St. and the work to be done on LaPorte Rd. at the intersection of the north end of the Randolph Rd. in 2017 and having the engineering work done prior to, to be ready ahead of time.

Trustee Wildes talked briefly about the 1MW solar project the Trustees are looking at on the Trombley Hill property. Concerns about storm water runoff were raised by Selectman Dodge and briefly discussed.

Chair Reeve thanked one and all for attending and to the Copley staff for extending their hospitality and presenting an excellent dinner and evening and then adjourned the meeting at 8:25 PM.

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Attest: Peter Bourne, Clerk