

VILLAGE OF MORRISVILLE WATER AND LIGHT DEPARTMENT MEETING MINUTES  
June 19, 2017

Monday

5:30 PM  
MW&L

PRESENT:

Trustees: Peter Bourne, Dana Wildes, Chris Audy, Brad Limoge and Jonathan Sturges

Staff: Craig Myotte, Kevin Newton and Christy Snipp

Guests: Todd Thomas and Paul Griswold

1) CALL REGULAR MEETING TO ORDER:

Chair Bourne called the duly noticed regular meeting to order at 5:30 PM.

2) CONSIDER AGENDA ADJUSTMENTS:

Craig asked that the Trustees approve the minutes of the public hearing as written by the Town scribe.

On a **motion** by Trustee Sturges and seconded by Trustee Limoge, the board unanimously approved (5-0) the adjustment to the agenda.

3) PUBLIC MEETING:

No members of the general public were in attendance at the meeting. Todd Thomas and Paul Griswold were in attendance for the discussion of the zoning bylaw changes discussed at the June 5<sup>th</sup> public hearing. Todd reviewed the changes. The Trustees stated they wanted to eliminate firewood processing in the Village.

4) MANAGEMENT REPORT:

Craig and Kevin reviewed activities over the past few weeks and responded to Trustee questions. Penny was not in attendance. She was on vacation.

5) APPROVE MINUTES OF REGULAR MEETING HELD JUNE 5, 2017:

On a **motion** by Trustee Sturges and seconded by Trustee Limoge, the board unanimously approved (3-0) the minutes of the regular meeting held on June 5, 2017. Chair Bourne and Trustee Audy abstained.

6) APPROVE MINUTES OF PUBLIC HEARING HELD JUNE 5, 2017:

On a **motion** by Trustee Sturges and seconded by Trustee Limoge, the board unanimously approved (2-0) the minutes of the public hearing held on June 5, 2017. Chair Bourne and Trustees Audy and Wildes abstained.

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7) APPROVE LIEN:

On a **motion** by Trustee Sturges and seconded by Trustee Wildes, the board unanimously approved (5-0) a lien of \$284.16 on the property located at 778 Elmore Street.

8) APPROVE AMENDMENTS TO MORRISVILLE/MORRISTOWN ZONING BYLAWS:

On a **motion** by Trustee Sturges and seconded by Trustee Limoge, the board unanimously approved (4-0) the amendments to the Morrisville/Morristown zoning bylaws excluding firewood processing in the Village. Trustee Audy abstained.

9) OTHER BUSINESS:

We received the court decision on all the pending motions on June 14, 2017. The court has ruled that social and economic issues cannot be considered in the context of a water quality certificate. This decision prompted calls from VPR and VT Digger. I informed both that the decision does not have a major impact on the issues Morrisville has with the ANR's WQC. The Trustees don't plan to make a decision regarding the decommissioning of the Green River dam until a final ruling on all of the accepted appeal motions is received from the Judge.

Morrisville's Trombley Hill solar site is listed in the provider block of the latest standard offer bids. We are awaiting final confirmation from the State. We have several parties expressing an interest in our Trombley Hill sites. Craig reviewed the discussions he had with those parties. There was a request for funds for a tree replacement in the Town from Jim Pease. The Trustees are going to limit Amy Wade and special project funds approved by the Village voters to projects in the Village and Craig will inform Mr. Pease of their decision.

Trustee Sturges reviewed his thoughts on the Amy Wade and Special Projects policies. Craig will incorporate Trustee Sturges' thoughts into policies and submit the policies for Trustee approval at the next meeting. The Trustees discussed July meeting dates and agreed on Tuesday July 11 and Monday 24.

10) ADJOURN REGULAR MEETING:

On a **motion** by Trustee Sturges and seconded by Trustee Wildes, the board unanimously approved (5-0) to adjourn the regular meeting at 6:58 PM.

NOTE: The next meeting will be a regular meeting to be held **Tuesday July 11, 2017**.

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Attest: Dana Wildes, Clerk