

VILLAGE OF MORRISVILLE  
WATER AND LIGHT REGULAR MEETING MINUTES

June 15, 2022  
Wednesday

5:30PM  
MW&L Office

PRESENT:

Trustees: Carl Fortune, Tom Snipp, Robert Heanue and Brad Limoge

Staff: Penny Jones, Pete Crowley

Absent: Todd Deuso

1) CALL REGULAR MEETING TO ORDER:

Chairman Fortune called the meeting to order at 5:32 PM.

2) CONSIDER AGENDA ADJUSTMENTS:

None.

3) APPROVE MINUTES OF REGULAR MEETING HELD JUNE 1, 2022:

On a **motion** by Trustee Heanue and seconded by Trustee Limoge, the board approved (4-0) the minutes of the regular meeting held on June 1, 2022.

4) APPROVE CHECK REGISTERS 6/3, 6/9 & 6/13:

On a **motion** by Trustee Snipp and seconded by Trustee Heanue, the board approved (4-0) check registers 6/3, 6/9 & 6/13.

5) APPROVE TRUSTEE RESIGNATION LETTER:

On a **motion** by Trustee Heanue and seconded by Trustee Limoge, the board approved (4-0) Trustee Deuso's resignation letter. Trustee Heanue wanted solicitations for a replacement to be in the News & Citizen. The chosen candidate would serve until the annual Village Meeting and then be elected by the voters to serve the rest of the vacant term.

6) APPROVE VPPSA DIRECTOR/ALTERNATE:

Currently, Penny is the VPPSA Director and we do not have an alternate. She proposed the board approve Scott Johnstone as the VPPSA Director and Penny as the VPPSA Alternate. On a **motion** by Trustee Heanue and seconded by Trustee Snipp, the board approved (4-0) Scott Johnstone as VPPSA Director and Penny Jones as VPPSA Alternate.

7) APPROVE 2022 VERIZON LEASE PAYMENT TO GO TO SPECIAL PROJECTS FUND:

Last year the lease payment was deposited into the Amy Wade Fund. As the Special Projects Fund is almost depleted, Penny proposed depositing this year's lease payment into the Special Projects Fund. On a **motion** by Trustee Heanue and seconded by Trustee Limoge, the board approved (4-0) to deposit the 2022 Verizon lease payment of \$2,400.00 into the Special Projects Fund.

8) APPROVE MOVING BIPED FUNDS TO SPECIAL PROJECTS FUND:

On a **motion** by Trustee Heanue and seconded by Trustee Limoge, the board approved (4-0) moving the remaining BIPED funds of \$1,135.95 to the Special Projects Fund giving the Special Projects Fund a total balance of \$5,743.52.

9) OTHER BUSINESS:

- a. Management Update. As Kevin was extremely busy out in the field, he did not have time to submit a report in time for the Board's packets and he was not in attendance to give a verbal report. Pete has been busy in the field filling in for Linemen and Apprentices that are attending NEPPA's Linemen Rodeo. He has a meeting with the engineers and the State to discuss the proposed town garage in Elmore on Route 12. Due to costs and supply issues, customer jobs have slowed down. Our contractors are working on the Fairwood Parkway West water line. They had to cut some tree limbs and one customer was not happy so Penny spoke with them. The trees were right on the edge of the ROW but the branches were definitely in the ROW. We'll have someone take a look at the trees to make sure that what was cut will not kill the trees. Penny has been working on audit and Village Meeting stuff. We are required to do a table-top drill of the Green River Reservoir Emergency Action Plan every three years and a functional exercise every five years. Eric Dodge was involved 10 years ago and he is working with Vermont Emergency Management because he wants to become fully involved in what would happen if we had a dam breach.
- b. Review Conflict of Interest 2<sup>nd</sup> Draft. The Chairman found where Penny had missed removing "actual or perceived" from Article 8A. Trustee Limoge pointed out a typo.
- c. Village Meeting. Penny did not get a chance to connect with Sara Haskins but she knows she needs to get some stuff written up, the budget and the dedication.
- d. Any other Business to come before the meeting. Trustee Snipp said that at last night's Planning Commission meeting they had a presenter from the Stargazers and they were talking about the lighting on Copley Avenue. They want to try to keep the lumens down for the observatory.

10) PUBLIC COMMENTS: None.

11) EXECUTIVE SESSION:

On a **motion** by Trustee Heanue and seconded by Trustee Limoge, the board approved (4-0) to go into Executive Session at 6:16 PM for a discussion of item(s) excepted from open meeting per Title 1 VSA § 313 (a)(1)(E), pending or probable civil litigation or a prosecution, to which the public party is or may be a party. Executive Session ended at 6:31 PM.

9) ADJOURN REGULAR MEETING:

On a **motion** by Trustee Limoge and seconded by Trustee Heanue, the board approved (4-0) to adjourn the meeting at 6:31 PM.

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Attest: Tom Snipp