District 5,8

# CERTIFICATE OF HIGHWAY MILEAGE YEAR ENDING FEBRUARY 10, 2017

Fill out form, make and file copy with the Town Clerk, and mail ORIGINAL, before February 20, 2017 to: Vermont Agency of Transportation, Division of Policy, Planning and Intermodal Development, Mapping Section One National Life Drive, Montpelier, VT 05633.

We, the members of the legislative body of MORRISTOWN

in LAMOILLE County

on an oath state that the mileage of highways, according to Vermont Statutes Annotated, Title 19, Section 305, added 1985, is as follows:

PART I - CHANGES\_TOTALS - Please fill in and calculate totals.

Town Highways	Previous Mileage	Added Mileage	Subtracted Mileage	Total	Scenic Highways
Class 1	2.822		· · · · · · · · · · · · · · · · · · ·	2.822	0.000
Class 2	15.420	0.02		15.4.40	0.000
Class 3	73.02	0.225	0.07	73.18	0.000
State Highway	14.999			14.999	0.000
Total	106.261			106.421	0.000
Class 1 Lane	0.405			0.405	
Class 4	9.39			9.39	0.000
Legal Trail	1.11		· · · · · · · · · · · · · · · · · · ·	1.11	

\* Mileage for Class 1 Lane, Class 4, and Legal Trail classifications are NOT included in total.

PART II - INFORMATION AND DESCRIPTION OF CHANGES SHOWN ABOVE. Adjustments and totals by K.Alley 1. NEW HIGHWAYS: Please attach Selectmen's "Certificate of Completion and Opening". 2/28/2017

+0.02 mi CL2 TH-4 added approach (and switched with mainline) Class 3 Town Highway 550 Carpentier Farm Rd. 0.21 mi

2. DISCONTINUED: Please attach SIGNED copy of proceedings (minutes of meeting).

Class 3 Town Highway 103, Bedell Farm Rd. C. 07 Miles

3. RECLASSIFIED/REMEASURED: Please attach SIGNED copy of proceedings (minutes of meeting).

4. SCENIC HIGHWAYS: Please attach a copy of order designating/discontinuing Scenic Highways.

# IF THERE ARE NO CHANGES IN MILEAGE: Check box and sign below. [] PART III - SIGNATURES - PLEASE SIGN. Selectmen/ Aldermen/ Trustees Signatures: Multication Market and Sign the Signature Signature: T/C/V Clerk Signature: Maky and Ullsan Date Filed: 2413[17 Please sign ORIGINAL and return it for Transportation signature. AGENCY OF TRANSPORTATION APPROVAL: Signed copy will be returned to T/C/V Clerk. APPROVED: Maky and Ullsan Date Filed: 2413[17 Please sign ORIGINAL and return it for Transportation signature. AGENCY OF TRANSPORTATION APPROVAL: Signed copy will be returned to T/C/V Clerk. APPROVED: — APPROVED:

#### Vermont Statutes Annotated

FEB 22 2017

Received

# 19 V.S.A. § 305. Measurement and inspection Policy, Planning & Intermodal

Development Division

#### § 305. Measurement and inspection

(a) After reasonable notice to the selectboard, a representative of the agency may measure and inspect the class 1, 2, and 3 town highways in each town to verify the accuracy of the records on file with the agency. Upon request, the selectboard or their designee shall be permitted to accompany the representative of the agency during the measurement and inspection. The agency shall notify the town when any highway, or portion of a highway, does not meet the standards for its assigned class. If the town fails, within one year, to restore the highway or portion of the highway to the accepted standard, or to reclassify, or to discontinue, or develop an acceptable schedule for restoring to the accepted standards, the agency for purposes of apportionment under section 306 of this title shall deduct the affected mileage from that assigned to the town for the particular class of the road in question.

(b) Annually, on or before February 10, the selectboard shall file with the town clerk a sworn statement of the description and measurements of all class 1, 2, 3, and 4 town highways and trails then in existence, including any special designation such as a throughway or scenic highway. When class 1, 2, 3, or 4 town highways, trails, or unidentified corridors are accepted, discontinued, or reclassified, a copy of the proceedings shall be filed in the town clerk's office and a copy shall be forwarded to the agency.

(c) All class 1, 2, 3, and 4 town highways and trails shall appear on the town highway maps by July 1, 2015.

(d) At least 45 days prior to first including a town highway or trail that is not clearly observable by physical evidence of its use as a highway or trail and that is legally established prior to February 10, 2006 in the sworn statement required under subsection (b) of this section, the legislative body of the municipality shall provide written notice and an opportunity to be heard at a duly warned meeting of the legislative body to persons owning lands through which a highway or trail passes or abuts.

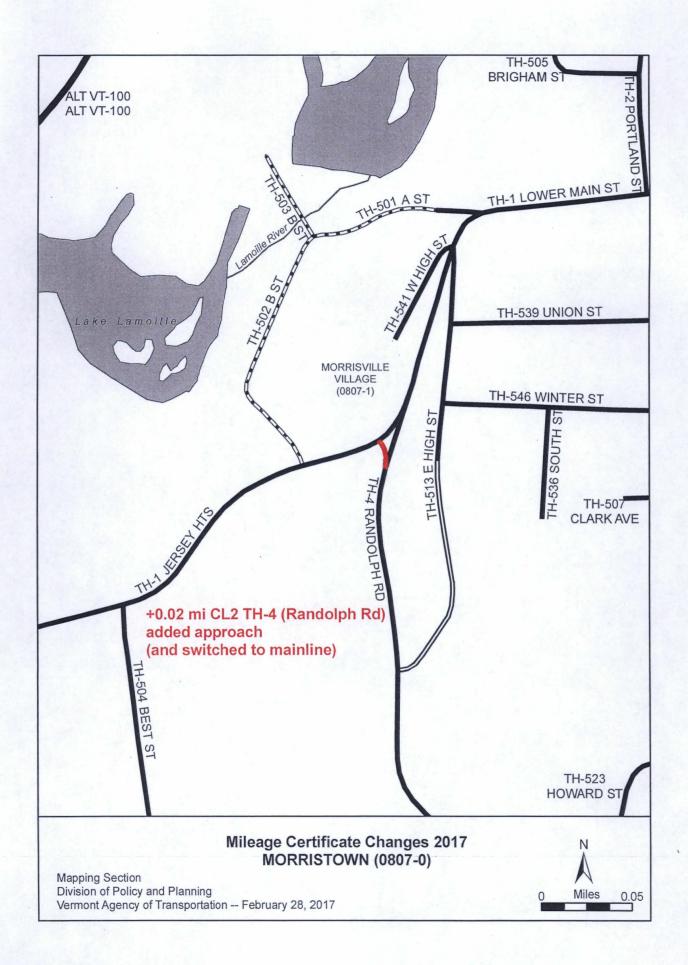
(e) The agency shall not accept any change in mileage until the records required to be filed in the town clerk's office by this section are received by the agency. A request by a municipality to the agency for a change in mileage shall include a description of the affected highway or trail, a copy of any surveys of the affected highway or trail, minutes of meetings at which the legislative body took action with respect to the changes, and a current town highway map with the requested deletions and additions sketched on it. A survey shall not be required for class 4 town highways that are legally established prior to February 10, 2006. All records filed with the agency are subject to verification in accordance with subsection (a) of this section.

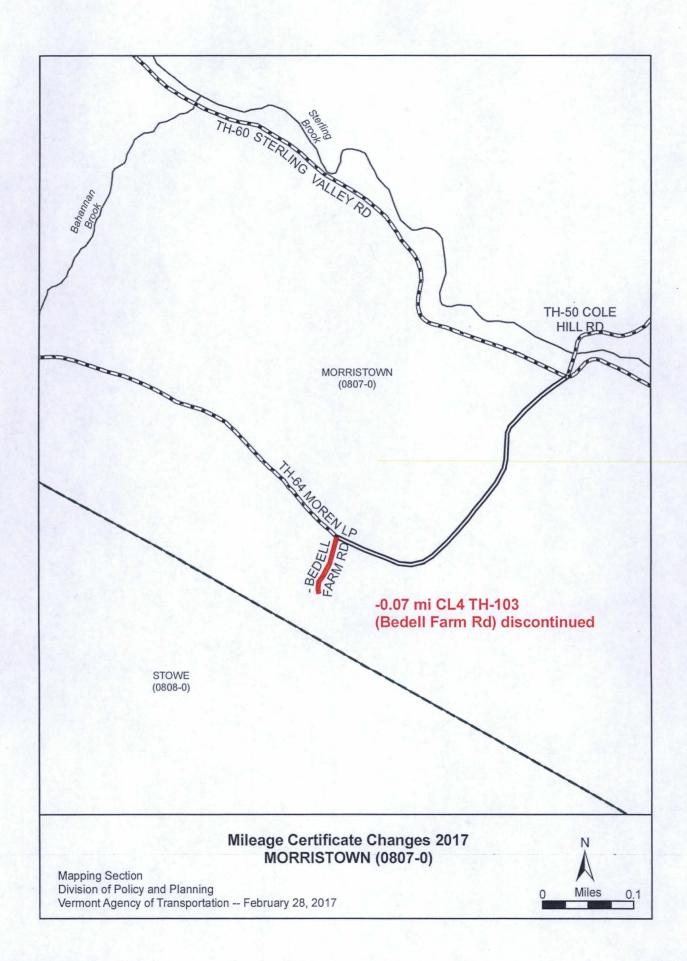
(f) The selectboard of any town who are aggrieved by a finding of the agency concerning the measurement, description, or classification of a town highway may appeal to the transportation board by filing a notice of appeal with the executive secretary of the transportation board.

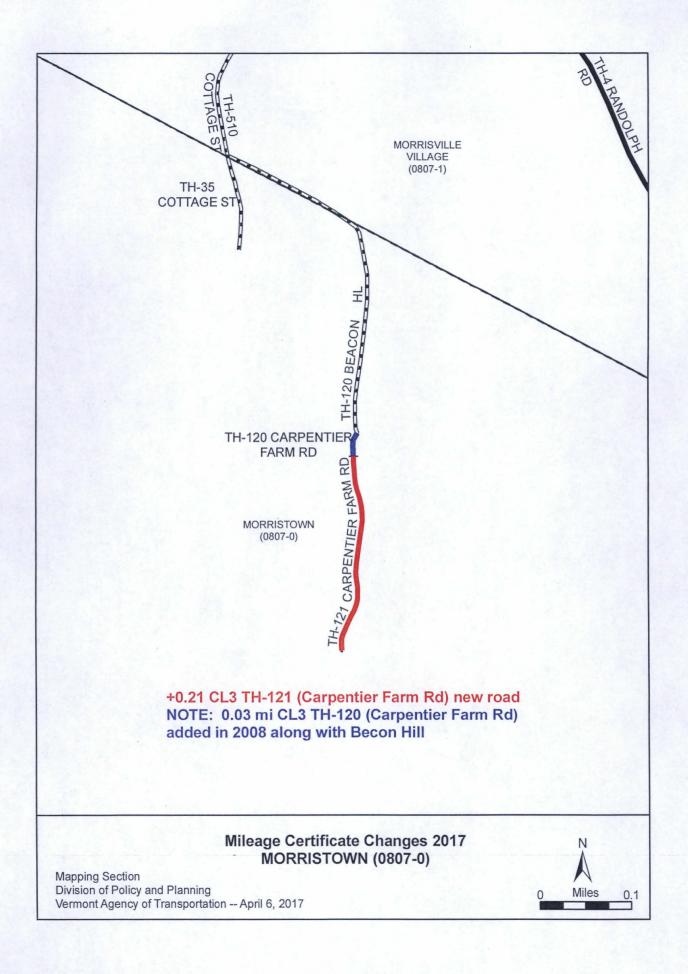
(g) The agency shall provide each town with a map of all of the highways in that town together with the mileage of each class 1, 2, 3, and 4 highway, as well as each trail, and such other information as the agency deems appropriate.

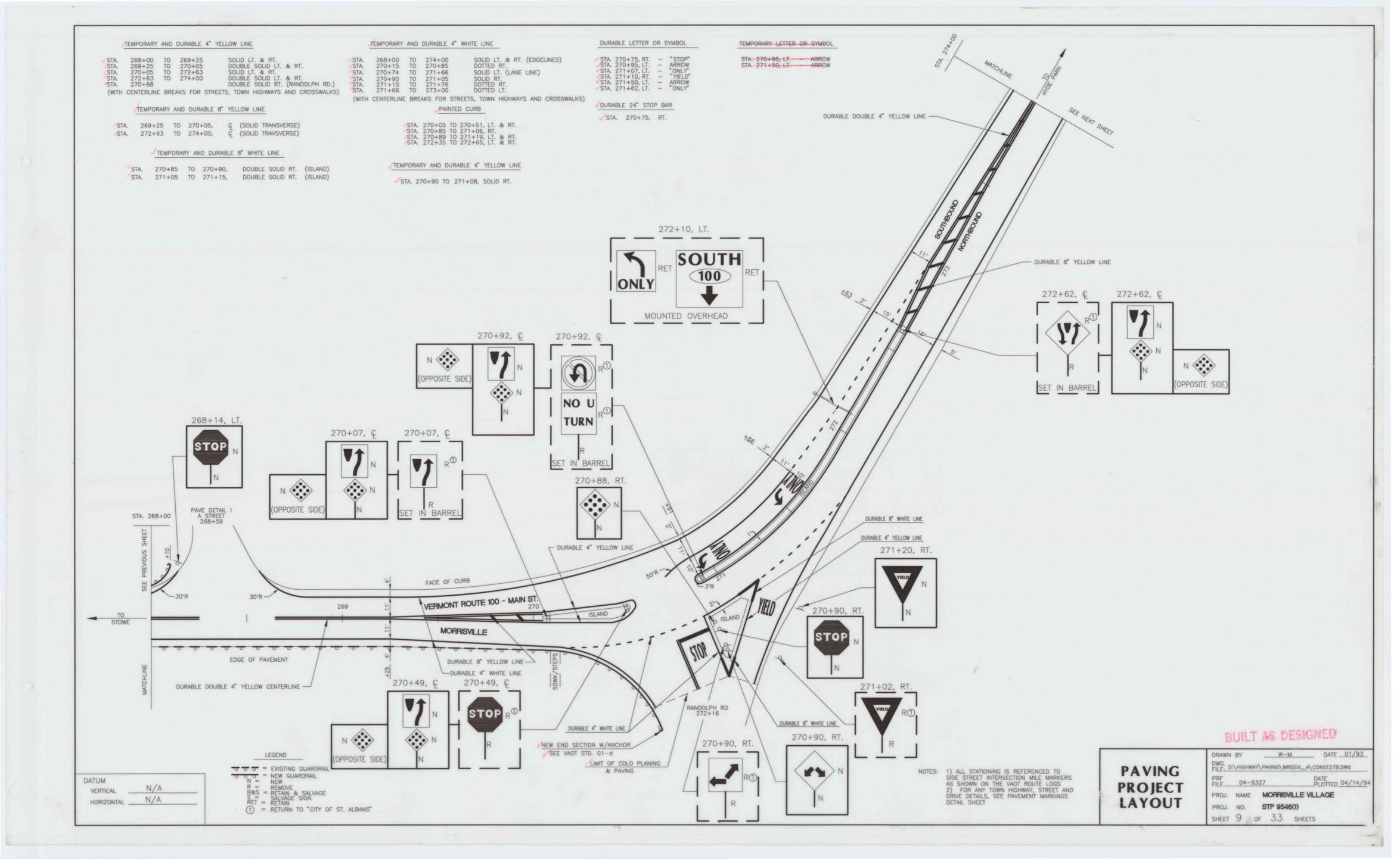
Excerpt of 19 V.S.A. § 305 - Measurement and inspection from Vermont Statutes Online located at – http://legislature.vermont.gov/statutes/section/19/003/00305

December 2016









# Alley, Kerry

From:	Dan Lindley <dlindley@morristownvt.org></dlindley@morristownvt.org>
Sent:	Tuesday, February 28, 2017 4:36 PM
То:	Alley, Kerry
Subject:	Re: 2017 Mileage Certificate, Carpentier Farm Rd

Kerry, I always appreciate your assistance and I am fine with the changes you need to make.

Thanks, Dan

Town Administrator Morristown 43 Portland Street PO Box 748 Morrisville, VT 05661 Phone 802-888-5147 Fax 802-888-6378

From: Alley, Kerry <Kerry.Alley@vermont.gov> Sent: Tuesday, February 28, 2017 3:33 PM To: Dan Lindley Subject: 2017 Mileage Certificate, Carpentier Farm Rd Atlachment: Morristown-THI2O\_THI2I.pdf Hi Dan,

I've reviewed Morristown's 2017 Mileage Certificate, and want to check with you before making some minor adjustments:

1) Carpentier Farm Rd will be numbered TH-121 (instead of 550) because TH-120 was the highest pre-existing number for a highway outside of the village.

2) My interpretation of the distances in the quit-claim deed for Carpentier Farm Rd suggests that only 0.21 mile should be included on this year's Certificate, instead of 0.23 mile. The 0.41 mile of TH-121 added in 2008 already included about 0.03 mile of what I believe to be Carpentier Farm Rd (according to bearings and distances on the deed submitted to us then, and assuming that Carpentier Farm Rd begins at the fork in the road, see attached map). Likewise the bearings and distances on the deed submitted this year begin where the previous deed left off, and sum to 0.21 mile. Please let me know if my assumption is incorrect or if there is more information I should consider. If you agree with my interpretation, I can make the adjustment to the 2017 Certificate, add a note plus a copy of our correspondence.

If you have any questions about these changes, or about mapping in general, don't hesitate to contact me.

Kerry

Kerry Alley AOT Mapping & GIS Specialist Vermont Agency of Transportation (VTrans)

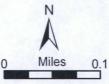
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Mileage Certificate Changes 2017 MORRISTOWN (0807-0)

Mapping Section Division of Policy and Planning Vermont Agency of Transportation -- February 28, 2017





# SELECTBOARD MEETING OF November 21, 2016

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police; Nathan Pickard, Chief of EMS; Denny DiGregorio, Fire Chief; Carol Bradley, Finance Director; Charlie McArthur, Lister; Tricia Follert, Community Development Coordinator; Mary Ann Wilson, Town Clerk/Treasurer and Todd Thomas, Planning Director.

Guests: Rhonda Schriber, Jessica Murano, Rhoda Bedell, Leon Whitcomb, Lee Sturtevant, Alexandra Heller, Gloria Wing, Meredith McGee, Ann Louise Santos, Marena Youngs, Gizelle Guyette, Sara Haskins, Joie Marshall and Kip Ross.

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

# I. AGENDA CHANGES OR ADDITIONS

#### 1. None

# **<u>II.</u>** APPROVE MINUTES

1. Minutes of November 7, 2016

Motion made by Brian Kellogg to approve minutes of November 7, 2016, with changes to include "board talked about adding Supervisor Code of Conduct to Personnel Policy" motion seconded by Eric Dodge. Motion carried. (4/0).

2. Approve Minutes of November 8, 2016

Motion made by Brian Kellogg to approve minutes of November 8, 2016 with changes "Brian called meeting to order" motion seconded by Eric Dodge. Motion carried. (4/0)

3. Approve Minutes of November 14, 2016

Motion made by Brian Kellogg to approve minutes of November 14, 2016, motion seconded by Eric Dodge. Motion (4/0)

# III. COMMUNITY CONCERNS

1. Barking Dog Complaint- Several community members who also sent emails were present to discuss the nuisance of a barking dog in the Morristown Corners area. The dog(s) are presumed to belong to Rhonda Schriber (present). There were a few complaints back in November of 2015 regarding the barking dogs. Rhonda says that these are beagles and that is what this type of dogs does is bark and she says has been working with them and tries to

get out there and feed them earlier so they won't bark. Jessica Murano says she has recordings of the dogs barking for nearly 20 minutes. Neighbors are being awakened by the noise and at an earlier hour than they would like. They would like to see some relief from the incessant barking they live with on an almost daily basis. Brian Kellogg, Selectboard member says we need to find a solution as the barking is affecting the neighbors. Tricia Follert stated that there is an herbal no bark collar that has worked well for her sister who also has beagles. Eric Dodge, Selectboard member says that the incessant barking is affecting the livelihood of the neighbors and that a solution needs to happen sooner rather than later. The fine for a nuisance dog can be up to \$100 per day. He suggested talking with Tricia Follert first thing in the morning to get the information on the no bark collar. Dan Lindley, Town Administrator says that people should continue to call the police department to make a formal complaint. The Selectboard thanked everyone for coming and the message is clear that there is an issue that needs to be resolved.

# IV.FY17/18 BUDGET REVIEW

- 1. Selectboard reviewed the PV Cemetery Budget with the Cemetery Association.
- 2. Selectboard reviewed the MACC budget with the Chair Tricia Follert.
- 3. Selectboard reviewed the Library Budget with the members of the board. The budget is up 7.9% due to the IT Contract and a revamp in youth services program.

# V. NEW BUSINESS

1. EMS Department Hire- Nathan would like to appoint John Glen as a volunteer to the EMS Department

Motion made by Brian Kellogg to approve appoint of John Glen as a volunteer employee for the EMS Department, motion seconded by Eric Dodge. Motion carried. (4/0)

2. Approve Discontinuance of Bedell Farm Rd. - Selectboard held a hearing onsite for the purpose of hearing public comment on Nov. 8, 2016 due to a request by the landowner to discontinue the road as a Town Rd.

Motion made by Eric Dodge to approve discontinuance of Town Highway 103, also known as Bedell Farm Rd, in its entirety, the road is 0.07 miles in length, motion seconded by Brian Kellogg. Motion carried. (4/0)

#### VI. OLD BUSINESS

1. Supervisor Code of Conduct- Dan Lindley, Town Administrator revised as discussed at a previous meeting adding in a sentence regarding radio communication. Selectboard would also like the word should change to shall.

Motion made by Brian Kellogg to approve supervisor code of conduct with changes, motion seconded by Eric Dodge. Motion approved. (4/0)

2. Approve Junk Ordinance- Todd recommends going with the VLCT Model Policy. He has made the changes as previous discussed by the Selectboard.

Motion made by Eric Dodge to approve Junk Ordinance as presented, motion seconded by Brian Kellogg. Motion approved. (4/0)

3. Review Animal Control Ordinance- Yvette had asked Dan to put this on the agenda for review due to the last dog bite and the barking dog incidents. The ordinance coincides with the state statute and really can't be changed without a vote at Town Meeting.

#### VII. FY17/18 BUDGET REVIEW

• Selectboard reviewed General Government Budget. Community Development Coordinator will move from 32 hours a week to 35 hours a week. Discussed bathrooms at the Oxbow. Dan Lindley, Town Administrator stated this could be an article item for Town Meeting. He also said we are in the process of possibly hiring an on call Animal Control Officer.

# VIII. APPROVE WARRANTS

Motion made by Brian Kellogg to approve warrants through November 21, 2016, motion seconded by Eric Dodge. Motion carried. (4/0)

#### **IX. TA REPORT-**

- Budget meeting for Nov. 28, 2016 is canceled. Will have Capital Budget on December 5, 2016.
- Working on a Special meeting with VLCT as requested by the Selectboard.
- Working with the Highway Department to compile a list of roads we could pave in a year if we were to ask the voters bond at Town Meeting.
- Will be out for the rest of the week.

#### X. SELECTBOARD CONCERNS-

#### Joni Lanphear

• Not Present

#### **Yvette Mason**

• None

#### **Brian Kellogg**

• Will the Trees on Copley Ave. be cut soon? Dan said the Village Water & Light is going to help us with this. They are waiting for a time when there is no school. Trimming on Stagecoach looks good.

#### **Eric Dodge**

• None

#### **Bob Beeman-**

• Tracy Wrend has asked Bob to be on a committee that is looking into building a Field House. Wanted to make sure we have no big ticket items coming up on the ballet.

# XI. OTHER BUSINESS

1. None

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# Motion made by Eric Dodge to adjourn at 9:00PM, motion seconded by Brian Kellogg. Motion carried. (4/0)

Respectfully submitted and filed this 22<sup>nd</sup> day of November, 2016

Erica Allen, Scribe

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



# SELECTBOARD MEETING OF November 8, 2016

Members Present: Eric Dodge, Joni Lanphear and Brian Kellogg

Department Heads: Dan Lindley, Town Administrator; Roland Boivin, Highway Foreman

Guests: Rhoda Bedell & Leon Whitcomb.

Bob Beeman called the Selectboard meeting to order at 4:00 PM.

# I. SITE WALK FOR BEDELL FARM RD.

1. The Caretaker of the property on behalf of Fritz & Jennifer Burkhardt is requesting for the Bedell Farm Rd, to be discontinued as a Town Road. They are the only landowners on the road. They would like to plant more trees on the property and not have to worry about being in the Town's right of way. Currently the road is a class III road and the Town maintains it. If we were to discontinue it the landowners would be responsible for maintaining it.

# **PUBLIC COMMENT:**

Rhoda Bedell who grew up on this road as it was owned by her parents wanted to know if the name of the road would change. The representative of the landowners stated not that they were aware of.

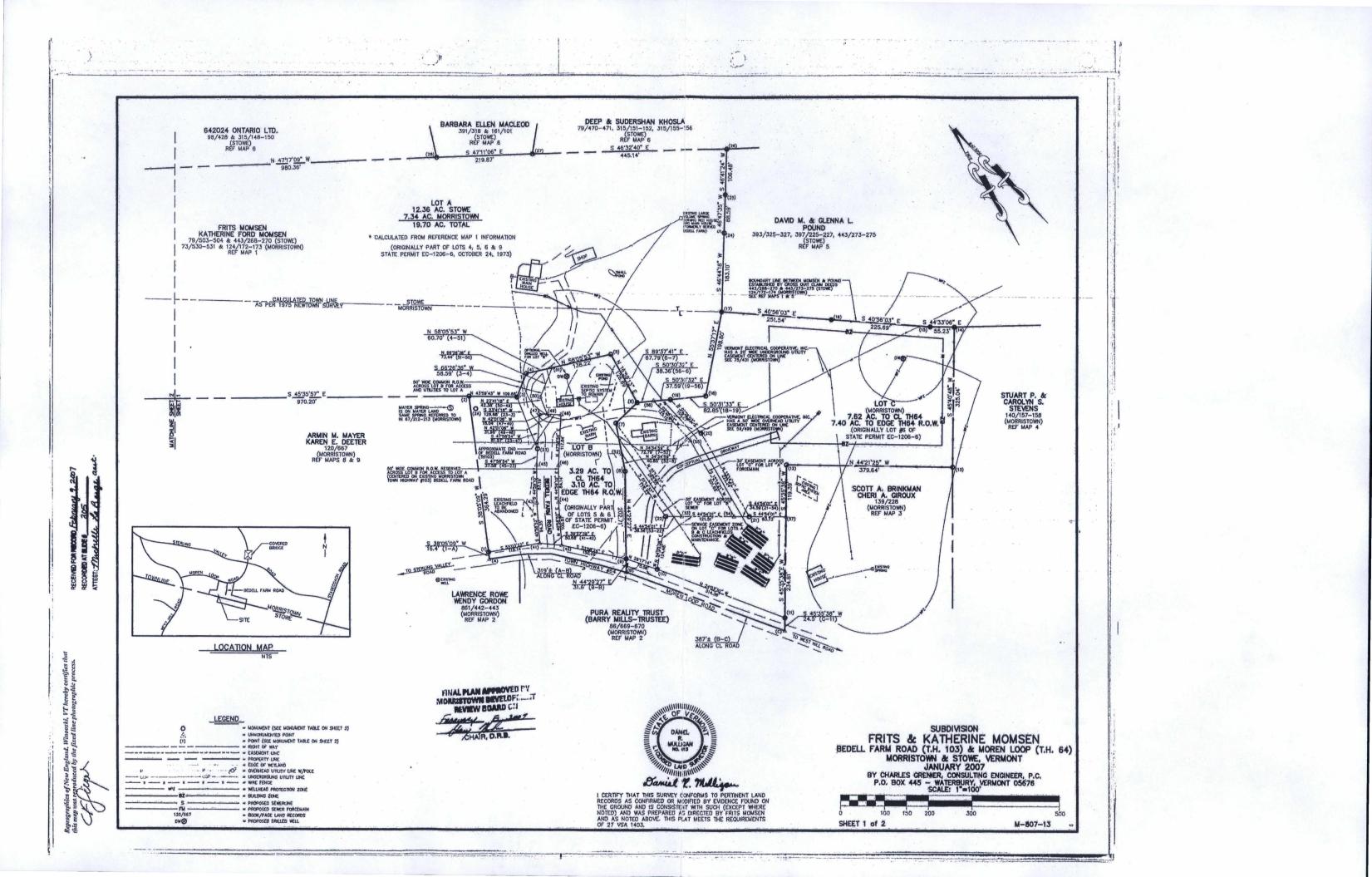
Hearing no other public comment Brian Kellogg closed the hearing

# Motion made by Eric Dodge to adjourn at 4:10PM, motion seconded by Joni Lanphear. Motion carried. (3/0)

Respectfully submitted and filed this 10<sup>th</sup> day of November, 2016

Erica Allen, Scribe

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





# SELECTBOARD MEETING OF JULY 5, 2016

Members Present: Bob Beeman, Eric Dodge, Brian Kellogg, Yvette Mason and Joni Lanphear.
Department Heads: Dan Lindley, Town Administrator; Carol Bradley, Finance Director; Mary Ann Wilson, Town Clerk/Treasurer; Todd Thomas, Planning Director; Roland Boivin, Highway Foreman; Richard Keith, Chief of Police; and Nathan Pickard, EMS Chief.
Guests: Andrea Beeman, David Polow, Katelin Brewer-Colie Larry Cornblatt, Valerie Valcour, Paul Griswold, John Duffy, Garrett Hirchak, Marci Young, Judy Nepveu, Richard Lowe, Etienne Hancock, Graham Mink, Max Paine, Craig Myotte, Penny Jones, Wallace Reeve, Dana Wildes, Peter Bourne, Mark Strusacker.

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

# I. AGENDA CHANGES OR ADDITIONS

- 1. Addition to New Business: Appoint Health Officer
- 2. Change Agenda Item: Approve Warrants should read "Approve Warrants" only.

# **II.** APPROVE MINUTES

1. June 20, 2016 Minutes

Motion made by Brian Kellogg to approve minutes of June 20, 2016, seconded by Eric Dodge. Motion carried. (5/0).

 June 28, 2016 Minutes Motion made by Brian Kellogg to approve minutes of June 28, 2016 seconded by Eric Dodge. Motion carried. (5/0).

# III. COMMUNITY CONCERNS

- Richard Lowe stated his concern regarding paved roads in the Town. He feels that the Town should spend money on paving in order to catch up rather than buy new equipment every year. Dan Lindley stated that 1 mile of road costs approximately \$100,000. Whenever possible, we try to maximize the VT State Class II Paving Grant program to extend our paving dollars – get the most bang for our buck. We currently have Class II Grant \$ for Cadys Falls Road. We have had to postpone the paving due to the Bypass construction, and bridge projects.
- 2. Richard Lowe inquired as to why Cadys Falls Bridge was closed. The State has contracted out the painting of the bridge and it needs to be closed for containment of paint debris. They started work today.

3. Linda Laraway on Frazier Road stated her concerns regarding the stones from the road hitting her house, cars, windows, and walkers. Could the Town possibly pave just beyond her driveway? Speeding vehicles are throwing the stones. The gravel that the Town uses is the same size as it has always been. A question of whether or not the sub-base material has risen to the top of the road bed was raised. Roland Boivin, Highway Foreman, was asked to evaluate the situation.

# IV. OLD BUSINESS

- LARRY CORNBLATT GREEN DRAGON BUILDING PAINTING Larry Cornblatt updated the Select Board regarding the progress he is making on getting his building painted. Because of the lead paint issue, the process to find a contractor who is certified to deal with it, and who will respond, has been very slow. He currently has a contractor. The cost is prohibitive – estimated at \$35,000. It would take approximately 2 weeks to paint, and the contractor has an opening in September. Larry is working on financing. He might qualify for a VT State Lead Abatement Grant. The Select Board asked Larry to come back to their meeting on September 26, 2016 to provide an update.
- 2. CARPENTIER FARM ROAD TAKEOVER Waiting for length of road information. Moved on to New Business.

# V. <u>NEW BUSINESS</u>

1. BIKE PED COMMITTEE- David Polow, introduced Katelin Brewer-Colie from Local Motion. She is a technical Manager working all around the state to create safer streets. She submitted a map for the Pilot Program – short-term solutions that are not permanent and low cost – covering the streetscape on Portland Street and the Rail Trail at Stafford Ave. The use of flower barrels, or hay bales, could "calm" streets. Calming streets results in slower speeds, creating a safer environment for pedestrians. Encouraging pedestrian traffic in the downtown will improve economic development, downtown revitalization, and community health.

Many concerns were raised regarding the turning radius for trucks at the Bridge & Portland St intersections and the Main & Portland St intersections of the design. Questions regarding other Pilot programs were raised. The Pilot Program is an engineered study. Todd suggested implementing the Pilot Program on the two crosswalks on Portland Street only – near Moogs and Tegu Building – with hay bales or traffic cones as flower barrels are too heavy to move. Eric suggested that he measure the distance to place and inch out. There should be a plan to get feedback, and all the merchants should be contacted in advance. It could be implemented after the Bridge Street project is finished, and before the State starts their traffic light project at BJAMS.

The Bike Share program has been very popular. It certainly has changed from the onset, and the Bike Ped Committee is working to iron out the kinks. We have a potential donation of 100 bikes coming.

Local Motion offers as a free resource a Bike Smart program – primarily for grades 1, 2 and 3 which includes bike helmet giveaways. Local Motion should contact the school directly.

2. APPOINT HEALTH OFFICER – Todd Thomas has been the Town Health Officer since 2010.

Motion made by Brian Kellogg to appoint Todd Thomas as the Town Health Officer, seconded by Joni Lanphear. Motion Carried. (5/0).

3. NEW HIRES FOR EMS – Nathan Pickard, Chief, outlined the interview process used to select candidates to fill one FT Paramedic position, and two PT AEMT positions. Six people were interviewed by Nathan, Richard Keith, Chief of Police, and Shawn Goodell, Assistant Fire Chief. There is one more PT AEMT position that will be re-posted. Nathan recommended David Talley as the FT Paramedic, Anthony Graves as a PT AEMT with continued employment conditional on obtaining his AEMT within 6 months, and Diana Osborn as a PT AEMT.

#### Motion made by Eric Dodge to

(a) hire David Talley as a Paramedic – permanent full-time EMS employee at Grade III, Step II for \$16.23 per hour;

(b) hire Anthony Graves as a permanent PT EMS employee for not more than 23 hours per week with no benefits included. His rate of pay will be \$11.50 per hour. Continued employment is contingent upon obtaining his AEMT within 6 months of his hire date. His rate of pay as an AEMT will increase to \$13.25 per hour, and

(c) hire Diana Osborne as a permanent PT EMS employee for not more than 23 hours per week with no benefits included. Her rate of pay will be \$13.25 per hour. Upon obtaining paramedic certification, her rate of pay will be \$16.50, seconded by Brian Kellogg. Motion carried. (5/0)

Nathan also asked for two volunteers to be appointed: Cole Pearson and Chatham Milton.

Motion made by Eric Dodge to appoint Cole Pearson and Chatham Milton as volunteers to the Morristown EMS Department, seconded by Brian Kellogg. Motion passed. (5/0).

#### **OLD BUSINESS: CARPENTIER FARM ROAD - TAKEOVER -**

A public hearing was held on June 28<sup>,</sup> 2016 regarding the takeover of the Carpentier Farm Road. This road was grandfathered before the moratorium on accepting roads went into effect. The moratorium was ended when updated road acceptance policies were approved. There will be no more dead end roads accepted unless the policy changes.

Motion made by Brian Kellogg to accept the Carpentier Farm Road from the end of Beacon Hill for 1,189 feet as Class III Town Highway, seconded by Eric Dodge. Motion Carried. (5/0).

# VI. JOINT HEARING WITH VILLAGE TRUSTEES

Public Hearing – Zoning Changes: <u>Planning Director</u> Todd Thomas and members of the Planning Council were on hand to discuss the zoning changes proposed. The purpose is to collect public input on the proposed changes at this evening warned public hearing for the Selectboard and Village Trustees. These Legislative Bodies <u>Select Board</u> can take action on the proposed zoning changes at their next regularly scheduled meeting, July 18<sup>th</sup> regarding the proposed changes. The proposed zoning changes are as follows:

a. §205 Central Business Zone: decrease lot size, increase front setback & sidewalk requirement

b. §225 Mixed Office Residential: equalize lot size and density & make dimensional changes

c. §230 Industrial: add Public Offices & Facilities use for Old Creamery Road & reduce setbacks

d. §235 Special Use: equalize lot size & density, reduce setbacks, add Transient Lodging Facility use

e. §245 High Density Residential: equalize lot size and density & make dimensional changes

- f. §250 Medium Density Res: equalize lot size & density and make dimensional changes
- g. §255 Low Density Res: equalize lot size & density, change setbacks & remove multi-family use
- h. §260 Rural Residential Agricultural: Move two-family residential from permitted to conditional
- i. §270 Airport Business: make family child care facility a permitted use & add Warehouse use
- j. §280 Innovation Zone: Add Sexually Oriented Businesses to Innovation Zone 1
- k. §426.2 Ponds: amend pond bylaw to allow some flexibility when a pond is above a Town road
- . §430 Non-Conformities: change existing 1 year "use it or lose it" policy to 5 years
- m. §440 Clean-up building site: add restriction buildings left open to elements & broken windows
- n. §502 Site Plan: minor changes to site plan submittals & survey requirement for multi-family res
- o. §510 PUD: make minor Council directed changes to the conservation subdivision bylaw
- p. §639.3g: amend existing landscaping requirements to require large solar farm screening
- q. §660: Add more robust Local Act 250 Review bylaw per Agency of Commerce & Comm. Dev.
- r. Definitions: add definitions for Sexually Oriented Business and Shelter & revise definitions for Home Business (by eliminating auto repair as an eligible home business) and Transient Lodging Facility (by establishing exempt thresholds for renting rooms in the sharing economy)
- a.s. §1000-§1140: make various district boundary changes, including adding the Puffer Block on Upper Main Street into the Central Business Zone, expanding a small piece of the Commercial Zone onto the Cheng property across from Rock Art Brewery, add Village-like zoning to the Cadys Falls and Morristown Corners neighborhoods for the first time & various housekeeping items where the Truck Route impacting zoning boundaries.

Top 10 List of Items

Public comments on the proposed changed were as follows:

Graham Mink – The Multi-family use should not be changed from permitted or to conditional in the High Density Residential Zone.

Garrett Hirchak – Wants the Legislative Bodies to reconsider the Planning Council's deletion of the Warehouse & Storage Facility as permitted use at the Green Mtn Arena in the Business Enterprise Zone. Mr. Thomas said that he would like to find a way for MSI to grow in Morrisville and that only allowing this use in exsting buildings in this zone would be a compromise position use.

# Motion made by Brian Kellogg to close the Joint Hearing, seconded by Eric Dodge. Motion Carried. (5/0).

Board of Trustees invited Select Board to a joint meeting on September 12<sup>th</sup>, 2016 to discuss various issues.

# VII. BOARD OF LIQUOR CONTROL

1. None

# VIII. TA REPORT

- 1. A big thank you goes to Tricia Follert for the heavy work she does in getting the Fourth of July organized. Also, the efforts of the Highway crews, and police help make it run smoothly. This was the first year all the festivities were located at the Oxbow and many positive comments were heard. As always, some safety concerns were raised regarding parking at the Oxbow the bottleneck that occurred while cars and pedestrians were trying to exit. It was suggested to eliminate parking from the Oxbow entirely except for handicapped and elderly. Signs could help identify other areas to park.
- 2. Fireworks show was not 100% visible from the Oxbow. Will contact Northstar to discuss the issue and what can be done.
- 3. Parade was the longest it's ever been since Dan has worked it. Complaints were voiced at having cars parked along the parade route. It made it hard for pedestrians to set up chairs and watch the parade.

- 4. Bridge Street Project the base layer of pavement was done last week. Curb will be installed and it is on schedule.
- 5. Cady's Falls Bridge work began today.
- 6. Cady's Falls Water Line work began today.
- 7. The Town Highway Department will be working with the Village to work on some streambank erosion near Tenny Bridge that is in their wellhead source protection area. The erosion is serious and they could lose their well. After the Bridge Street project is complete, Min and the excavator will work on the project for 7 to 10 days. The Village will pay for material costs and Town labor.
- 8. Dan will be out for the remainder of this week.

# IX. SELECTBOARD CONCERNS

# <u>Joni Lanphear</u>-

• None

# Yvette Mason-

• Concern that evaluations don't occur on a regular basis in the Municipal Building. It could improve staff morale/performance and help set goals. It could address issues regarding job performance. An evaluation policy is in place. Dan is ultimately responsible to implement. He will review policy.

# Brian Kellogg-

• Did Dan have a meeting with LCPC yet? Dan has one scheduled for July 14<sup>th</sup>.

# Bob Beeman-

• None

# Eric Dodge-

• A question was posed to Eric – "Can the Town regulate covering loads of garbage that residents bring into the transfer stations?" If garbage falls out of vehicles/trailers, the MPD can cite the resident for an Insecure Load. Maybe a sign would help.

# X. APPROVE WARRANTS

Motion made by Brian Kellogg to approve warrants as presented, seconded by Joni Lanphear. Motion carried. (5/0)

# XI. OTHER BUSINESS

**1. POLICE UNION CONTRACT** 

Motion made by Brian Kellogg to find that premature general public knowledge of Labor Relations Agreements with employees will clearly place the Town at a substantial disadvantage by disclosing its negotiation strategy, seconded by Eric Dodge. Motion Carried. (5/0).

Joni Lanphear left the meeting at this time.

Motion made by Brian Kellogg to enter executive session to discuss the Town's Labor Relations Agreements with employees under the provision of Title 1 Section 313 (a) (1) of the Vermont Statutes to include Dan Lindley, Town Administrator and Richard Keith, Chief of Police, seconded by Eric Dodge. Motion Carried. (4/0).

Motion made by Eric Dodge to exit executive session, seconded by Brian Kellogg. Motion carried. (4/0).

Motion made by Brian Kellogg to ratify the Police Union Contract and authorize Dan Lindley, Town Administrator, to sign it, seconded by Eric Dodge. Motion carried. (4/0).

#### XII. ADJOURN

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Motion made by Brian Kellogg to adjourn at 10:00 PM, seconded by Eric Dodge. Motion carried. (4/0)

Respectfully submitted and filed this 6th day of July, 2016

Carol L. Bradley, Temporary Scribe

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



SELECTBOARD MEETING OF JUNE 28, 2016

Members Present: Bob Beeman, Eric Dodge, Brian Kellogg, Yvette Mason.Department Heads: Dan Lindley, Town Administrator; Roland Boivin, Highway ForemanGuests: Skip Ward, Jim Densmore

Bob Beeman called the Selectboard meeting to order at 3:05PM

# I. AGENDA CHANGES OR ADDITIONS

1. None

# II. OLD BUSINESS

1. Discussed the Town accepting Carpentier Farm Road as a Town Road. The Selectboard held a hearing last fall on site. There were some things Roland Boivin Highway Foreman wanted done to bring the road up to Town Road Standards such as adding gravel, deberming and knocking some of the crown off. The Selectboard had decided last fall if those things were completed, the Town would accept the road as a Town Road. Those have items been completed and the road is ready to be accepted. The Selectboard cannot make a decision today but will need to do so within 60 days. They plan to have it on the July 5, 2016 Agenda.

# **III. OTHER BUSINESS**

1. None.

# IV. ADJOURN

Motion made by Yvette Mason to adjourn at 3:20PM, motion seconded by Brian Kellogg. Motion carried. (5/0)

Respectfully submitted and filed this 29th day of June, 2016 Erica Allen, Scribe

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



TOWN CLERK'S OFFICE Received Sep 27,2016 03:15P Recorded in VOL: 230 PG: 15- 22 Of Morristown Land Records ATTEST: Mary Ann Wilson, Town Clerk

#### VERMONT QUIT-CLAIM DEED, Return Ho. 2016-32 V.S.A. Chap 231

KNOW ALL PERSONS BY THESE PRESENTS that we, Theodore R. Barnett of Stowe in the County of Lamoille and State of Vermont and Anthony P. Calcagni and Elizabeth A. Calcagni, David Fleming and Mitzi Fleming, Richard M. Kraemer and Eileen Kraemer, Roy H. Marble and Marcia Marble, Jim Densmore and Jennifer Densmore, Todd C. Kruger and Kristine Kruger and Carpentier Farm Road Association, all of Morristown in the County of Lamoille and the State of Vermont and Jeanne Charbonneau of St. Albans, County of Franklin and State of Vermont, and Craig S. Kellett of Waterbury Center, County of Washington and State of Vermont, GRANTORS, in the consideration of One Dollar (\$1.00) and other good and valuable consideration paid to our full satisfaction by the Town of Morristown, a municipality chartered pursuant to the laws of the State of Vermont with its principal place of business in Morristown in the County of Lamoille and State of Vermont, GRANTEE, have REMISED, RELEASED, and forever QUITCLAIMED unto the said GRANTEE, Town of Morristown, and its successors and assigns, all right and title which we, Theodore R. Barnett and Anthony P. Calcagni, Elizabeth A. Calcagni, David Fleming, Mitzi Fleming, Richard M. Kraemer, Eileen Kraemer, Roy H. Marble, Marcia Marble, Jim Densmore, Jennifer Densmore, Todd C. Kruger, Kristine Kruger, Carpentier Farm Road Association, Jeanne Charbonneau and Craig S. Kellett, or our heirs and successors, have in, and to a certain right of way, in fee simple, located in the Town of Morristown in the County of Lamoille and State of Vermont, and being described as follows, viz:

Commencing at unmonumented survey point located on the center line at the terminus of socalled Beacon Hill Road and the commencement of Carpentier Farm Road which point marks the terminus of so-called Beacon Hill Road as marked by the turn-around in the roadway (the road being conveyed to the Town of Morristown by this document);

Thence proceeding along the centerline of so-called Carpentier Farm Road for the following bearings and distances;

- 1. Thence proceeding S 16° 36' 34" W a calculated distance of 110.72' along the centerline of Carpentier Farm Road to an unmonumented point;
- 2. Thence proceeding S 3° 02' 59" W a distance of 155.68' along the centerline of Carpentier Farm Road to an unmonumented point;
- 3. Thence proceeding S 13° 08' 20" W a calculated distance of 82.00' along the centerline of Carpentier Farm Road to an unmonumented point;
- 4. Thence proceeding S 23° 21' 36" W a distance of 316.79' along the centerline of Carpentier Farm Road to an unmonumented point;
- 5. Thence proceeding S 13° 21' 35" W a distance of 150.83' along the centerline of

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Carpentier Farm Road to an unmonumented point;

- 6. Thence proceeding S 39° 57' 10" W a distance of 241.48' along the centerline of Carpentier Farm Road to an unmonumented point;
- 7. Thence continuing on the same bearing S 39° 57' 10" W a distance of 57.82' along the centerline of Carpentier Farm Road to an unmonumented point located on the center line at the terminus of so-called Carpentier Farm Road and the commencement of Carpentier Farm Road which point marks the terminus of so-called Carpentier Farm Road as marked by the turn-around in the roadway (the road being conveyed to the Town of Morristown by this document).

Meaning to convey a parcel of land fifty (50') in width as measured twenty-five (25') feet on either side of the centerline described above.

The location (bearings and distances numbers 1-4 above) of the so-called Carpentier Farm Road is described and depicted on a survey entitled "A Theodolite & Tape Survey The Foster-Taber "Carpenter [sic] Farm" Morristown, Vermont" prepared by Gove Land Surveyors, Inc., Hyde Park, Vermont, bearing the seal and signature of Willard L. Gove, Registered Land Surveyor dated January 22, 1985, revised on June 2, 1988, November 4, 1989 and November 13, 1990 and of record on Map Slide 92 in the Survey/Plat Cabinet of the Morristown Land Records.

The location (bearings and distances numbers 5-7 above) of the so-called Carpentier Farm Road is described and depicted on a survey entitled "A Total Stataion Survey of a Portion of the Carpentier Farm Subdivision Property of Roy H. Marble, Morristown, Vermont" prepared by Gove Land Surveyors, Inc., Hyde Park, Vermont, bearing the seal and signature of Willard L. Gove, Registered Land Surveyor dated May 4, 2008 and of record on Map Slide 315 in the Survey/Plat Cabinet of the Morristown Land Records.

Being all right, title and interest reserved by Theodore R. Barnett in the following deeds:

- Theodore R. Barnett to Stephen J. Watts dated May 12, 1995 and of record in Book 107, Pages 695-699 of the Morristown Land Records (see also Warranty Deed from Stephen J. Watts to Todd C. Krueger and Kristine C. Krueger dated July 20, 2005 and of record in Book 137, Pages 265-267 of the Morristown Land Records);
- Theodore R. Barnett to Todd M. Carter and Tammy L. Carter dated June 25, 2004 and of record in Book 133, Pages 721-723 of the Morristown Land Records (see also Warranty Deed from Todd M. Carter and Tammy L. Carter to Richard M. Kraemer and Reone Kraemer (now deceased) dated March 15, 2006 and of record in Book 139, Pages 554-556 of the Morristown Land Records);

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- 3. Theodore R. Barnett to Timothy J. Harrigan and Loretta A. Harrigan dated November 14, 1990 and of record in Book 94, Pages 620-622 of the Morristown Land Records (see also Warranty Deed from Timothy J. Harrigan and Loretta A. Harrigan to Jim B. Densmore and Jennifer L. Densmore dated May 30, 1998 and of record in Book 113, Pages 456-458 of the Morristown Land Records);
- 4. Theodore R. Barnett to Jeanne Charbonneau dated May 13, 2010 and of record in Book 150, Pages 855-857 of the Morristown Land Records;
- Theodore R. Barnett to Roy H. Marble dated June 3, 2011 and of record in Book 160, Pages 55-57 of the Morristown Land Records (see also Warranty Deed from Theodore R. Barnett to Roy H. Marble dated January 4, 2002 and of record in Book 123, Pages390-391 of the Morristown Land Records;
- 6. Christopher J. Chauvin and Danielle S. Chauvin to Anthony P. Calcagni and Elizabeth A. Calcagni dated March 20, 2014 and of record in Book 200, Pages 129-130 of the Morristown Land Records.

Anthony P. Calcagni, Elizabeth A. Calcagni, David Fleming, Mitzi Fleming, Richard M. Kraemer, Eileen Kraemer, Roy H. Marble, Marcia Marble, Jim Densmore, Jennifer Densmore, Todd C. Kruger, Kristine Kruger, Carpentier Farm Road Association, Jeanne Charbonneau and Craig S. Kellett join in this conveyance for the sole purpose of conveyancing any interest they may have in the fifty (50') road being conveyed herein.

TO HAVE AND TO HOLD all right and title in and to said above referenced real property, to the said GRANTEE, Town of Morristown, and its successors and assigns, to their own use and behoof forever.

AND FURTHERMORE we, the said Theodore R. Barnett and Anthony P. Calcagni, Elizabeth A. Calcagni, David Fleming, Mitzi Fleming, Richard M. Kraemer, Eileen Kraemer, Roy H. Marble, Marcia Marble, Jim Densmore, Jennifer Densmore, Todd C. Kruger, Kristine Kruger, Carpentier Farm Road Association, Jeanne Charbonneau and Craig S. Kellett, for ourselves and our heirs, successors, executors and administrators, do covenant with the said Town of Morristown, and its successors and assigns, that from and after the ensealing of these presents we, the said, Theodore R. Barnett and Anthony P. Calcagni, Elizabeth A. Calcagni, David Fleming, Mitzi Fleming, Richard M. Kraemer, Eileen Kraemer, Roy H. Marble, Marcia Marble Jim Densmore, Jennifer Densmore, Todd C. Kruger, Kristine Kruger, Carpentier Farm Road

# EXECUTED AND ACKNOWLEDGED BY THE GRANTORS HEREIN ON THE PAGES TO FOLLOW

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Association, Jeanne Charbonneau and Craig S. Kellett, will have and claim no right in or to said land being conveyed herein.

WHEREFORE, we hereunto set our hands and seals this  $\_b$  day of September, 2016.

L.S. Marble

L.S. Marcia Marble

STATE OF VERMONT COUNTY OF LAMOILLE, SS.

At Morristown, in said County and State, this <u><u>C</u></u> day of September, 2016, Roy H. Marble and Marcia Marble personally appeared and acknowledged this instrument, by them sealed and subscribed, to be their free act and deed.

Before otary Public My Commission Expires: February 10, 2019

WHEREFORE, I hereunto set my hand and seal this  $\frac{7}{100}$  day of September, 2016.

Theudour Barnet L.S.

Theodore R. Barnett

STATE OF VERMONT COUNTY OF LAMOILLE, SS.

At Stowe, in said County and State, this  $7 \frac{4}{100}$  day of September, 2016, Theodore R. Barnett, personally appeared and acknowledged this instrument, by him sealed and subscribed, to be his free act and deed.

Before me

Marcia P. Marble Notary Public

My Commission Expires: February 10, 2019

WHEREFORE, we hereunto set our hands and seals this  $\underline{\bigcirc}$  day of September, 2016.

Mity Faming\_\_\_\_L.S.

Black & Govoni... meys At Law

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DUC: 23359 VOL: 230 PG: 19 ..S. David Fleming STATE OF VERMONT COUNTY OF LAMOILLE, SS. At Morristown, in said County and State, this 3 day of September, 2016, Mitzi Fleming and David Fleming personally appeared and acknowledged this instrument, by them sealed and subscribed, to be their free act and deed. Before me ry Public My Commission Expires: February 10, 2019 day of September, 2016. WHEREFORE, we hereunto set our hands and seals this L.S. Anthony Calcagni L.S. Elizabeth A. Calcagni STATE OF VERMONT COUNTY OF LAMOILLE, SS. At Morristown, in said County and State, this <u>//+</u> day of September, 2016, Anthony P. Calcagni and Elizabeth A. Calcagni personally appeared and acknowledged this instrument, by them sealed and subscribed, to be their free act and deed. Before me Mit Fumen Notary Public My Commission Expires: February 10, 2019 WHEREFORE, we hereunto set our hands and seals this  $\frac{1}{4}$  day of September, 2016. chard M. K<del>r</del> L.S. Eileen Kreamer Ktaemel- LL - 5 -

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000: 23359 VOL: 230 PG: 20

STATE OF VERMONT COUNTY OF LAMOILLE, SS.

Kraemir

At Morristown, in said County and State, this  $\frac{114}{14}$  day of September, 2016, Richard M. Kreamer and Eileen Kraemer personally appeared and acknowledged this instrument, by them sealed and subscribed, to be their free act and deed.

Before me MIT Freming Notary Public

My Commission Expires: February 10, 2019

WHEREFORE, the Carpentier Farm Road Association, by and through its duly authorized agent. Jim Densmore, hereunto sets his hand and seal this 8 day of September, 2016.

Carpentier Farm Road Association

By:

L.S. Jim Densmore, its duly authorized Agent

STATE OF VERMONT COUNTY OF LAMOILLE, SS.

At Morristown, in said County and State, this \_\_\_\_\_ day of <u>Sopember</u>, 2016, Jim Densmore, duly authorized Agent of the Carpentier Farm Road Association personally appeared and acknowledged this instrument, by him sealed and subscribed, to be his free act and deed and the free act and deed of the Carpentier Farm Road Association.

Before me <u>Mtty</u> Fieming Notary Public

My Commission Expires: February 10, 2019

WHEREFORE, I hereunto set my hand and seal this <u>14</u> day of <u>Sept</u>, 2016.

Jeanne Charlonneau L.S,

STATE OF VERMONT COUNTY OF Lamoille, ss.

At Morristown, in said County and State, this 14th day of September, 2016, Jeanne Charbonneau personally appeared and acknowledged this instrument, by her sealed and

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DUC: 23359 VOL: 230 PG: 21					
subscribed, to be her free act and deed.					
no m+ Tramina					
Before me <u>Mctr. FLEMUNG</u> Notary Public					
My Commission Expires: February 10, 2019					
WHEREFORE, I hereunto set my hand and seal this <u>he</u> day of <u>SepT</u> , 2016.					
STATE OF VERMONT COUNTY OF <u>Lamoille</u> , SS.					
At <u>Morrisoum</u> , in said County and State, this <u>16</u> and <u>superbar</u> , 2016, Craig S. Kellett personally appeared and acknowledged this instrument, by him sealed and subscribed, to be his free act and deed.					
Before me <u>Mity Fumin</u> Notary Public					
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My Commission Expires: February 10, 2019					
WHEREFORE, we hereunto set our hands and seals this $340$ day of July, 2016.					
L.S.					
Jun Densmore <u><u><u></u></u><u><u></u><u></u><u></u><u></u><u></u><u></u><u></u><u></u><u></u><u></u><u></u><u></u><u></u><u></u><u></u><u></u></u></u>					
STATE OF VERMONT COUNTY OF LAMOILLE, SS.					
At Morristown, in said County and State, this $\mathfrak{S}$ and $\mathfrak{S}$ day of September, 2016, Jim Densmore and Jennifer Densmore, personally appeared and acknowledged this instrument, by them sealed and subscribed, to be their free act and deed.					
Before me Mitz Freming					
Notary Public					

My Commission Expires: February 10, 2019

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DUC: 23359 VOL: 230 PG: 22



# WHEREFORE, we hereunto set our hands and seals this \_\_\_\_\_ day of September, 2016.

STATE OF VERMONT COUNTY OF LAMOILLE, SS.

At Morristown, in said County and State, this  $12^{\mu}$  day of September, 2016, Todd C. Kruger and Kristine Kruger personally appeared and acknowledged this instrument, by them sealed and subscribed, to be their free act and deed.

Funinc Notary Public Before me / Vut

Todd C. Kruger

Kristine/Kruger

My Commission Expires: February 10, 2019

L.S.

L.S.

Black Govoni.ett Attorneys At Law

Vermont Property Transfer Tax Return	(Form PT-172)	Receipt Number: 27016144454-W		
Return submitted to Morristown on 09/27/2016 at 2:44 PM. Return has not been completed. Return has not been filed with the Tax Department.				
Seller #1 Ted Barnett P O Box 307 Stowe VT US 05672	PO	n of Morristown Box 748 risville VT US 05661		
Property Information				
Property Location: Carpentier Road ROW Morristown Verm		Span#: <b>414-129-00000</b>		
Date of Closing: 09/27/2016 Interest in Property. Other		Total Land Size: 0.30		
Special Factors: None	Financing: No	one		
Development rights have been conveyed: No Type of Building Construction: None				
Sellers Use of Property Before Transfer: Other				
Buyers Use of Property After Transfer: Other				
Property Rented Before Transfer: No	Property to be	Property to be Rented After Transfer: No		
Property Purchased by a Tenant: No	The buyer ho	lds title to any adjoining property: No		
Property subject to a land use change tax lien: No				
New owner elects to continue enrollment of eligible property: I	No Property Tran	nsfer tax exemption number: 02		
Total Price Paid:		\$0.00		
Price Paid for Personal Property:		\$0.00		
Price Paid for Real property: Value of Purchasers Principal Residence:		\$0.00 \$0.00		
Property Transfer Tax:		\$0.00		
Land Gains Tax Return not being filed exemption number: 01		Date Seller Acquired: 12/14/1988		
Primary Town / Land Size ±: Morristown		0.30		

DUC:

23360

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# LOCAL AND STATE PERMITS AND ACT 250 NOTICE

The parties are hereby given notice that:

- The property being transferred may be subject to regulations governing **potable water supplies** and **wastewater systems** under 10 V.S.A chapter 64 and **building, zoning and subdivision** regulations;
- The property being transferred may be subject to Act 250 regulations regarding land use and development under 10 V.S.A chapter 151;
- The parties have an obligation to investigate and disclose knowledge regarding flood regulations affecting the property.

To determine if the property is in compliance with or exempt from these rules, contact the relevant agency. Contact information is provided in the instructions.

#### Withholding Certification

Under penalties of perjury, seller(s) certifies that at the time of transfer, each seller was a resident of Vermont or an estate.

Transferor and Transferee state that the information submitted on this return is true, correct and complete to the best of their knowledge.

This section to be completed by City or Town Clerk:								
Book Number: 230	Page number:	15-22 Grand list ye	_ Grand list year of:2016					
City/Town:	Morristown	Date of	record: 09-27-16					
Grand List value:	Parcel ID number:	13021 -various	for					
Grand list category:13	SPAN:	414-129-00000						
Acknowledgement: Return received								
signed:SUMJAUyn	Hostis	Clerk	Date: 09-27-16					

VERMONT PROPERTY TRANSFER TAX FORM Received Sep 27,2016 03:15P Recorded in VOL: 2016 PG: 193 ATTEST:Mary Ann Wilson, Town Clerk 6

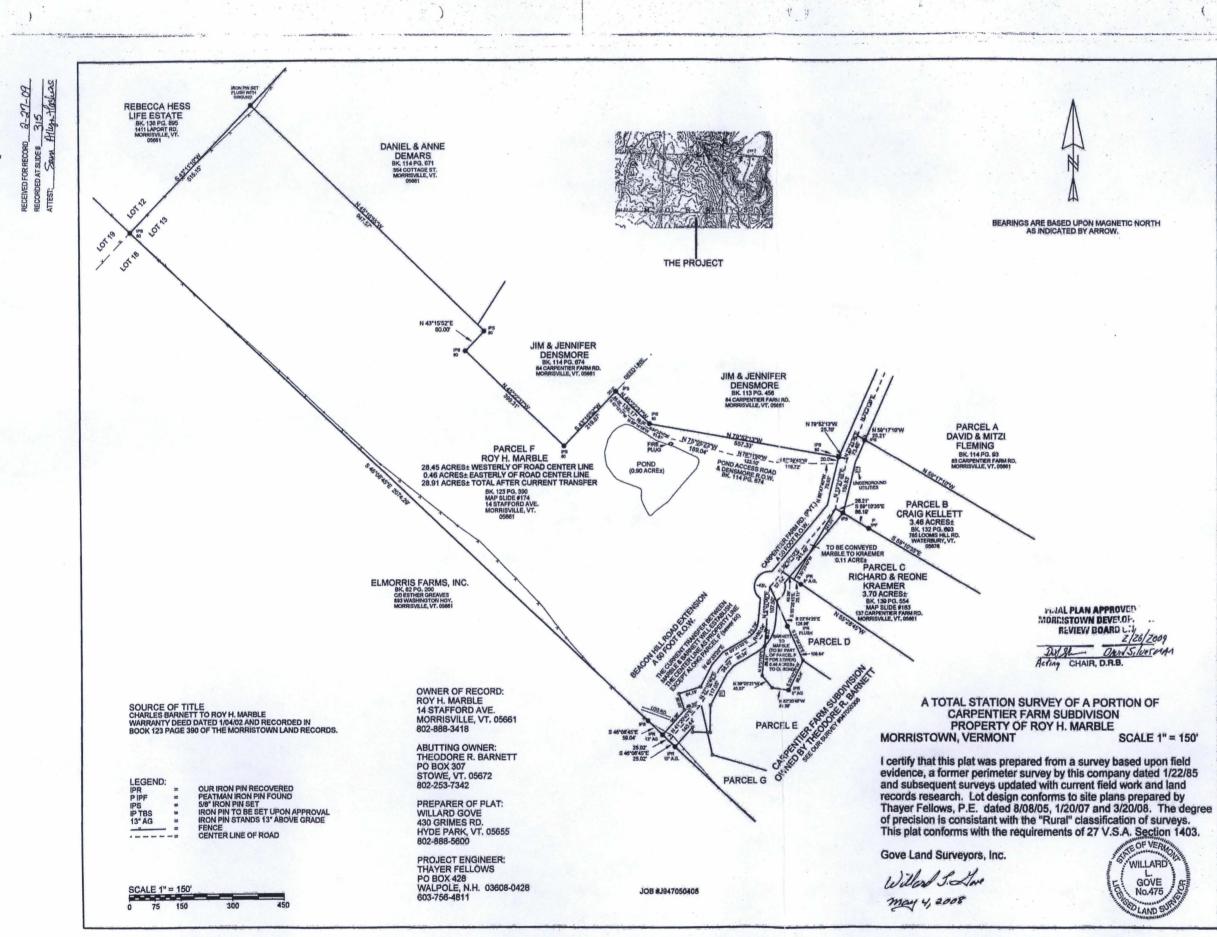
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Prepared By: (print or type) Black Govoni PLLC

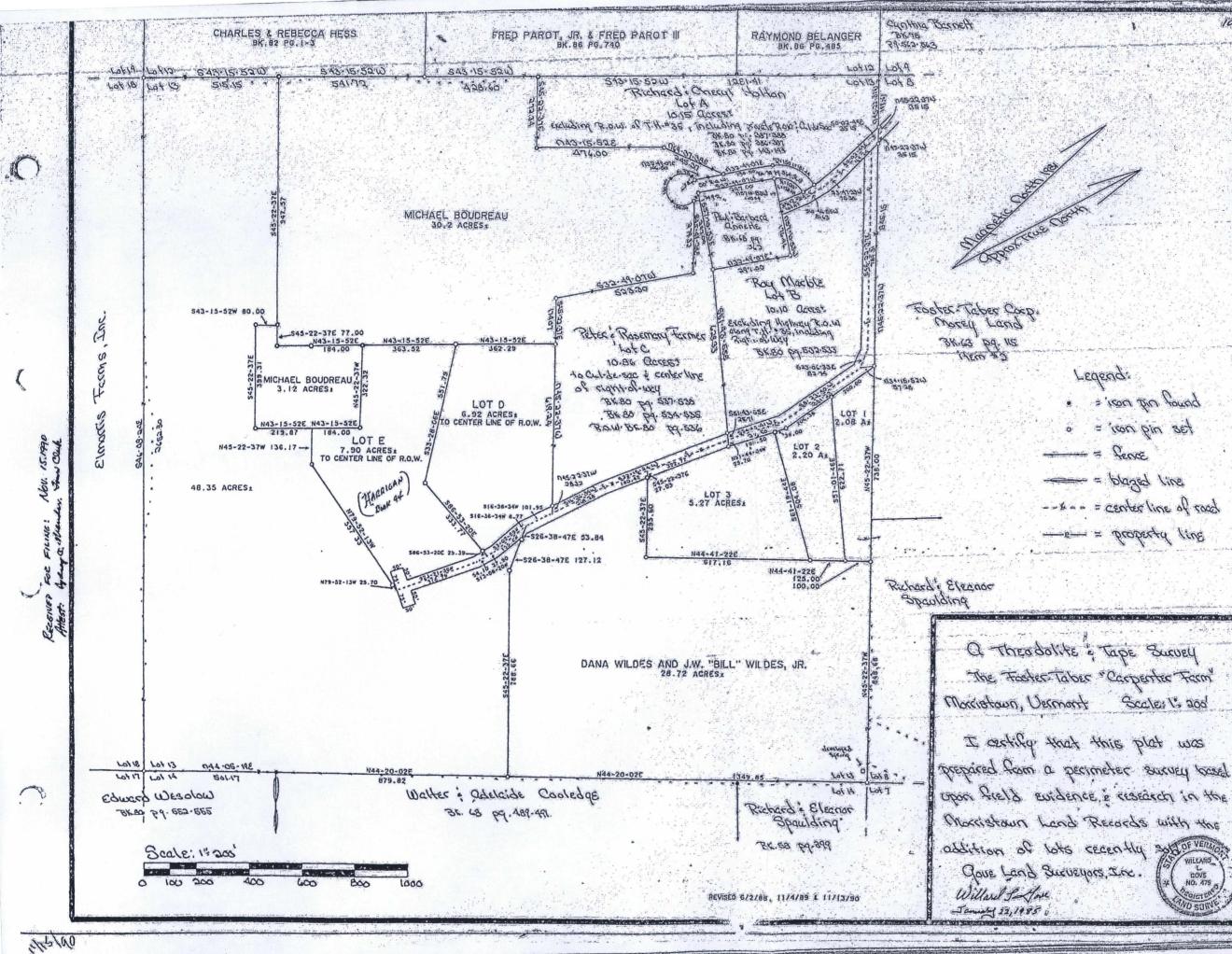
Preparer's Address: PO Box 353 Morrisville VT 05661

Buyer's Representative:

Buyer's Rep Telephone:



4 Morristown-THIZ1-CarpentierFarm.pd SCALE 1" = 150'



109 . = 'roon pin found = iron pin set Gence = blaged line -- x -- = center line of rocal anil phagong = ---Scale: 1: 200 COVE NO. 475