State of Vermont — Chartered in 1781

MORRISTOWN

SELECTBOARD MEETING OF DECEMBER 18, 2006

Members Present: Shaun Bryer; Chair Brian Kellogg, Todd Yando, Steve Bousquet, David Yacovone

Department Heads: David Crawford, Mary Ann Wilson, Bob Melfy, Carol Bradley, Chief Keith,

Guests: John Mudgett, Bonnie Lesage, Joseph Oakes, Heidi Joyce, Lisa McCormack, Amy Noyes, Peg Demars, Mr & Mrs Burgess

Shaun Bryer called the meeting to order at 5:07 PM at the Municipal Meeting Room.

AGENDA CHANGES & ADDITIONS

None

GUESTS/PRESENTATIONS

1. AUDIT REVIEW WITH TOWN AUDITORS – John Mudgett & Bonnie Lesage: John Mudgett detailed the information presented in the independent auditors report. The Board asked Carol's thoughts. Carol and Dave both agreed with the recommendation of the auditors. Discussion was held over purchases. The Board thanked the Finance department, Mary Ann Wilson and Dave Crawford for their help and assistance with this audit.

2. 4th of JULY COMMITTEE RESOLUTION: Shaun reviewed the 4th of July Committee and the process as it has worked in the past. Shaun further reviewed the resolution with several changes.

   Motion by Brian Kellogg, seconded by Steve Bousquet to disban the current 4th of July Committee and for the current committee to turn over the remaining balance in the checkbook to the Town as well as any and all contracts in place for 2007 celebrations. Brief discussion held. ***Motion passed unanimously (5/0).***

   Motion by Steve Bousquet, seconded by Brian Kellogg to adopt the 4th of July Committee Resolution to establish the committee as outlined with changes to #7. Motion passed unanimously (5/0).

3. VLCT PRESENTATION OF LEADER PROGRAM CHECK – Heidi Joyce: Dave gave Board an overview of the Leader Program and how we came to receive the refund check.

   Heidi Joyce presented Wellness Coordinator, Lisa Laughlin with a check for $5,580.00 for participation in the Leader Program for 2006.

NEW BUSINESS

1. CONSIDERATION OF INVESTMENT OF TOWN OFFICE BUILDING SALE FUNDS: Dave presented the Board with all options available. Board discussed each option and it was the consensus of the Board to have the money remain secure for the duration of the Tegu lease. Board discussed the possibility of using interest gained on the funds as a means of defraying operating costs for Town offices, while keeping the main balance secure.

   Motion by David Yacovone, seconded by Brian Kellogg to reserve $200,000.00 for a minimum of 4 years. Motion passed unanimously (5/0).

BUDGET REVIEW

1. DECISION LIST ITEM REVIEW: Dave reviewed all items on the Decision List with the Board.

2. JOSEPH OAKES: Joseph Oakes presented his sidewalk concerns to the Board for their budget consideration. Mr. Oakes asked that sidewalk repair on Wilken Street be made a priority. Bob discussed the issue with the Board. It was the consensus of the Board to do the needed repair work.

3. PAVING CONSIDERATION: The Board discussed various paving projects with Bob including options for the Stagecoach Road. Agreement of the Board to accept the paving options as presented.

   Motion by David Yacovone, seconded by Brian Kellogg to request that our legislators attempt to gain funding to repave our roads. Motion passed unanimously (5/0).

4. LIBRARY APPROPRIATION REQUEST: The Board discussed the request of the Library for an appropriation.

5. WATER & LIGHT – VILLAGE TRUSTEE JOINT MEETING: Board agreed that a joint meeting between the Selectboard and the Village Trustees should be held in the first week of January.

CONSENT AGENDA

Motion by Steve Bousquet, seconded by Dave Yacovone to approve the consent agenda as presented. Motion passed unanimously (5/0).

Items included in Consent Agenda:

- Approval of Minutes of Previous Meeting.
- Warrants of December 18, 2006.
- Verizon Pavement Cut Permit.
- Correspondence in Reading File.

SELECTBOARD MEMBER CONCERNS

Dave Yacovone: Charter change discussion with taxpayers group.
Brian Kellogg: Sheriff's Association Meeting, level funded his budget.
Steve Bousquet: Nothing.
Todd Yando: Stowe going through McMahaons for their Police cruisers. Is that something to consider?
Shaun Bryer: Nothing

TOWN ADMINISTRATORS REPORT
Dave updated the Board on the speaker series with Heidi Krantz, Governor's letter still in progress, Brownfields meeting on Thursday, Cigna employee meeting on Tuesday afternoon, meeting with Solid Waste District asked Board for input.

ADJOURN
On a Motion by Todd Yando, seconded by Brian Kellogg the Board adjourned their meeting at 7:28 PM.

Respectfully submitted and filed this 20th day of December, 2006.

Lisa Laughlin; Administrative Assistant

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Minutes Approved Date