State of Vermont · Chartered in 1781
MORRISTOWN

SELECTBOARD MEETING OF DECEMBER 11, 2006

Members Present: Shaun Bryer; Chair (Arrived at 6:00 PM), Brian Kellogg, Todd Yando, Steve Bousquet, David Yacovone (Arrived at 7:36 PM)

Department Heads: David Crawford, Mary Ann Wilson, Bob Melfy, Charlie McArthur

Guests:

Steve Bousquet called the meeting to order at 5:50 PM at the Municipal Meeting Room.

CHANGES & ADDITIONS
Addition of Fire Department Reimbursement to Other Business.
Move Review of Wages & Benefits Executive Session to Executive Session at End of Meeting.

CONSENT AGENDA APPROVAL:
Motion by Brian Kellogg, seconded by Todd Yando to approve the consent agenda as presented minus the VCDP Grant. Motion passed unanimously (4/0).

Items included in Consent Agenda:
- Approval of Minutes of Previous Meeting.
- Correspondence in Reading File.

TOWN ADMINISTRATORS REPORT: Dave updated the Board on Rescue request for new ambulance, the Police Cruiser lease, the Police support of the P.A. Hyjinx Event. Dave also notified the Board that the Town Office Building closing will be held on Monday, December 18 at 1:00 PM at the bank. The road survey will come in with a lot of data this week.

BUDGET WORK SESSION:
RECREATION – Joanie Newton & Robyn Desrochers: Recreation Members presented their funding request to the Board and the Board asked some questions regarding budget.

TOWN CLERK – Mary Ann Wilcon: Mary Ann reviewed the Town Clerk budget for 2007/08.

Shaun Bryer arrived at 6:22 PM.

GENERAL GOVERNMENT: Dave Crawford, Bob Melfy and Charlie McArthur reviewed the budget and answered questions the Board presented.

BUDGET WARNING AND SPECIAL ITEMS: The Board reviewed items that will be placed in the Warning not already included in the budget.

OTHER BUSINESS
DISCUSSION 4th OF JULY COMMITTEE RESOLUTION – Matthew Burgess: The Board asked Matthew his thoughts on how they should go about getting Committee Members or Board of Directors. Matthew suggested selecting members at Town Meeting.

The consensus of the Board was to mesh the two resolutions together and mail copies to all 4th of July Committee members and Board of Directors. Also invite 4th of July Committee to attend the next meeting.

VTRANS LETTER (Neale Lunderville): the Board discussed things they could do to push the Alternate Truck Route issue. The Board asked Dave to draft a letter to Governor Douglass.

Dave Yacovone arrived at 7:36 PM.

SELECTBOARD MEMBER CONCERNS
Dave Yacovone: Would like to start process of exploration of Charter change and local options tax.
Brian Kellogg: Nothing
Steve Bousquet: Great Big Graphics contacted him regarding the Municipal Office Sign.
Todd Yando: Nothing
Shaun Bryer: Nothing

EXECUTIVE SESSION
On a Motion by David Yacovone, seconded by Todd Yando the Board entered into Executive Session for the purpose of discussion wages & benefits at 7:55 PM.

On a Motion by Steve Bousquet, seconded by Brian Kellogg the Board came out of Executive Session at ______ PM.

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

Respectfully submitted and filed this 14th day of December, 2006.

Lisa Laughlin; Administrative Assistant

Minutes Approved ________________ Date ________