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MORRISTOWN

SELECTBOARD MEETING OF DECEMBER 3, 2007

Members Present: Shaun Bryer, Brian Kellogg, Todd Yando, and Steve Bousquet.

Department Heads: David Crawford, Town Administrator; Bob Melfy, Highway Superintendent; Chief Richard Keith and Mary Ann Wilson, Town Clerk/Treasurer.

Guests: Amy Noyes, Frank and Karen Huard.

General meeting was called to order at 5:00 pm in the Community Meeting room by Shaun Bryer.

I. BUDGET REVIEW

- ***Rescue Budget Review***- discussed overall budget and the increases. Also discussed the addition of a new defibrillator. The Board agreed that this should be added as a special Article at Town Meeting.
- ***Police Department Review***- discussed overall budget and the increases. Not much for increases will need a new router at some point, but Chief and TA decided to combine the CAD and Computer line items into one and will replace what is needed most. Chief stated that his budget is a tight one, but thinks that if nothing major happens they will be okay.
- ***Fire Budget***- Chief Bill Spear not in attendance.

II. AGENDA CHANGES/ADDITIONS

- Add Mary Ann's Investment memo to Consent Agenda
- Remove Zoning Violation memo from Consent Agenda add to New Business

III. GUESTS & PRESENTATIONS

- ***Gallup Rd.***- Frank Huard Jr. came to express his concern about the Gallup Rd conditions in winter. He asked that the Highway Department put this Road on a priority list. He didn't think that the Highway Department took as much care of the road as they did others. Bob Melfy, Highway Superintendent stated that the road is given the same amount of attention that all the other roads are given. Their plow routes start at 3 am and the Gallup Rd. is about a 1hr. to 1 ½ hrs into the route under normal winter conditions. If we are getting a severe winter storm then the routes take longer and the guys do need to rest, they do not work around the clock due to safety reasons.

- ***Skatepark Group Committee***- Skatepark committee has requested to be an Ad-Hoc Committee. The group outlined the group's responsibilities as an Ad Hoc Committee such as voting in a chair person, secretary etc. They will need to post agendas and take minutes at every meeting. Shaun suggested posting a notice in the paper to find out how many are committed to being voting members. Group agreed with the terms outlined as outlined by

Shaun Bryer. The Committee will be administered by the Town of Morristown, meaning all funds received will need to go through the financial office, as well as all b ills that are accrued.

Motion made by Steve Bousquet, seconded by Brian Kellogg to establish the Skateboard group as an Ad-Hoc Committee with 7 voting members to be administered by the Town of Morristown. Motion Approved. (4/0)

IV. <u>NEW BUSINESS</u>

- ***Zoning violation***- Memo from Mark Leonard, Zoning Administer was sent to Charlie's Auto Repair regarding junk vehicles that had been left for longer than the 14days that is allowed. Charlie stated that he had removed what Mark had asked him to. He had tried to get in touch with Mark to no avail. Charlie explained that sometimes vehicles are in the lot for longer than the allowed time frame due to customers that do not pay. Board agreed to table the issue until they could get more background information from Mark.

V. <u>OLD BUSINESS</u>

East High Street- discussed previous action to make East High Street a One-way Street as requested by the residents of that street. There have been issues that have come up with access to some of the residents' homes. The Board agreed that we should go back to the original version of the Road where it was a 2 way street.

Motion made by Todd Yando, seconded by Brian Kellogg to leave East-High Street a 2-way Street. Motion approved. (4/0)

<u>VI. TOWN ADMINISTRATORS REPORT</u>

- UPS has requested to use the Municipal Parking lot to park a Trailer for package distribution during December.
- New Ambulance and Highway Truck should arrive soon.
- Sewer Agreement with H.A. Manosh Corporation has been completed
- Downtown Municipal Grant has been approved at $12,000.
- Purchasing a new piece of Equipment with health and wellness dollars.
- LVCC Newsletter- very nicely done.
- Budget Timeline revised. Packed Schedule for next Budget meeting on December 10, 2007

VII. <u>SELECTBOARD CONCERNS</u>

Todd Yando- None
Brian Kellogg- None
Shaun Bryer- None
Steve Bousquet- Gave update on Listening Session with Bernie Sanders.

<u>VIII. CONSENT AGENDA</u>

Removed Zoning Violation from Consent Agenda added to New Business

- Approve Minutes of previous meeting.
- Approve and sign warrants
- Approve submission of Grant for $6,000 for Northend Storm water Project.

Motion made by Brian Kellogg, seconded by Todd Yando to approve Consent Agenda. Motion approved. (4/0)

<u>X. EXECUTIVE SESSION</u>

Motion made by Brian Kellogg, seconded by Todd Yando to enter Executive Session at 7:10p.m to include Town Administrator and Chief of Police for Personnel Issues and Police Negotiation update and Contractual Issues. Motion approved. (4/0)

ADJOURN

On a Motion by Brian Kellogg, seconded by Todd Yando for the Board adjourned their meeting at 8:20PM. Motion passed unanimously (4/0).

Respectfully submitted and filed this 4th day of December 2007.

Erica Reed, Administrative Assistant

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Minutes Approved Date