



SELECTBOARD MEETING OF NOVEMBER 14, 2005

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

Department Heads: David Crawford; TA, Mary Ann Wilson; Town Clerk, Bob Melfy; Highway Superintendent, Police Chief Keith, Charlie McArthur.

Guests: John Bauer, Amy Noyes, Tim Sullivan, Jim Pease, Steve Lambert, Ted Nelson, Larry Hale.

Chair Shaun Bryer called the meeting to order at 6: 08 PM at the Morrisville Water & Light Facility.

AGENDA CHANGES & ADDITIONS

TD Banknorth Presentation of funding for Wilkins Ravine Stormwater project.
Memo from Zoning Administrator, Mark Leonard regarding Subdivision Approval Appeal.
Letter from Residents of Woodway Drive – Correspondence.

GUESTS / PRESENTATIONS

TD BANKNORTH: Steve Lambert presented the Selectboard with a check for \$2,500.00 towards the Vermont Agency of Transportation Enhancement Program and the construction of a stormwater swirl separator.

DISCUSSION AND APPROVAL OF REAPPRAISAL WITH LISTERS: Charlie McArthur & Ted Nelson reviewed with the Board the Listers Memorandum discussing the need for a Town wide reappraisal.

On a Motion by Brian Kellogg, seconded by Steve Bousquet the Board authorized the signing of the Appraisal contract with Ted Nelson. Motion passed unanimously.

TIM SULLIVAN: Presented a survey of the boundary property line between his property and the property of the Town Forest.

On a Motion by Brian Kellogg, seconded by Steve Bousquet, the Board accepted the Survey Map which shall be considered true and accurate and will be recorded with the Town Clerk by Tim Sullivan. Motion passed unanimously.

INTERVIEW & APPOINTMENT OF LISTER: Board interviewed Larry Hale for the part-time position of Lister.

Motion by Steve Bousquet, seconded by David Yacovone to appoint Larry Hale to vacant 1 year term to expire March 2006. Motion passed unanimously.

NEW BUSINESS

POLICE OFFICER VACANCY: Chief Keith updated the Board on the status of Department Employees. With two (2) Officers set to retire next fall and one currently serving in Iraq the possibility of being down multiple Officer's is considerably high. It is the feeling of Chief Keith that the Board look to fill positions now before the need is even greater.

Motion by Steve Bousquet, seconded by Brian Kellogg to authorize the Town Administrator and Police Chief to start searching for candidates to fill vacant positions in the Department. Motion passed unanimously.

ZONING ORDINANCE AMENDMENTS: Discussion was held over the proposed changes to the Zoning Ordinances. Selectboard raised concerns over the issue of illuminated signage.

Motion by Shaun Bryer, seconded by Steve Bousquet to set the Public Hearing date for Zoning amendments as presented to the Selectboard by the Planning Commission, for December 12, 2005. Motion passed unanimously.

PRESENTATION OF 2006/07 BUDGET BY TOWN ADMINISTRATOR: David Crawford presented the Board with a preliminary first draft budget (Department Head Submissions) overview. Discussion held over best way to approach budget working sessions for each department. Reviewed estimate figures. Consensus of Board to hold a Special Meeting on Tuesday December 20.

ZONING ADMINISTRATOR MEMO: *Subdivision Approval Appeal* - Board reviewed the Memo from Zoning Administrator, Mark Leonard.

Motion by David Yacovone, seconded by Brian Kellogg to contact Town Attorney and request he file an "Entry of Appearance" in this case. Motion passed unanimously.

TOWN ADMINISTRATOR REPORT

David Crawford updated Board on Rescue building progress and the placement of the EMS Coordinator ad. Informed the Board about the well at the Town Garage.

SELECTBOARD CONCERNS

Todd Yando has had concerns raised to him regarding the Community Garden.

CONSENT AGENDA

Motion by Steve Bousquet, seconded by Brian Kellogg to pass the Consent Agenda. Motion passed unanimously.

Items included in Consent Agenda: Minutes of 11/02/05, Communications included: PVC Water Project update, SB Notices for 11/26 & 11/29, SB Liaison Memo, Highway Dept. Phone List, Oct. Zoning Permits, Woodway Drive Letter from Residents.

On a Motion by Brian Kellogg, seconded by Steve Bousquet, the Board entered Executive Session at 8:08 PM for the purpose of discussing personnel and legal issues, allowing Town Administrator; David Crawford to remain. Motion passed unanimously.

On a motion by David Yacovone, seconded by Brian Kellogg the Board moved out of Executive Session at 8:30 PM. Motion passed unanimously.

Motion by Brian Kellogg, seconded by David Yacovone to direct Town Administrator, David Crawford, to prepare the specifics for a one time merit payment to all Non-Union Employees, equal to 1% of the Employees gross annual wage, in lieu of evaluation step increases for FY 2005-2006. Motion passed unanimously.

ADJOURN

On a motion by Steve Bousquet, seconded by Todd Yando the Board adjourned their meeting at 8:32 PM. Motion passed unanimously.

Respectfully submitted and filed this 15th day of November 2005.

Lisa Laughlin; *Administrative Assistant*

Minutes Approved

Date