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MORRISTOWN

SELECTBOARD MEETING OF November 12, 2013

Members Present: Bob Beeman (Chair), Min Cote, Brian Kellogg, Steve Rae and Mickey Smith

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Police Chief; Carol Bradley, Finance Director, Roland Boivin, Road Foreman, Mike Day, Street Foreman and Mary Ann Wilson, Town Clerk.

Guests: Town Auditors, and Tina Sweet.

Meeting was called to order at 6:00PM in the Community Meeting Room by Bob Beeman.

I. AGENDA CHANGES

1. None

II. COMMUNITY CONCERNS

1. None

III. NEW BUSINESS

1. Review Audit with Leslie & Erin from Mudgett Jennett & Krogh-Wisner, P.C,- there were no incidents to report. The audit showed the Town financials to be in excellent condition.

2. Wages & Salaries Schedule for Print in Town Report - reviewed the wage schedule that would be printed in the Town Report. Selectboard agreed that it was adequate to print in the Town Report, but could add the years of service to the Town Employee page so that if someone wanted to cross-reference the position & Salary with years of service they could.

3. Authorize TA to sign Easement for Tractor Supply- this is the easement for the Town to plow the sidewalks at Tractor Supply.

Motion made by Min Cote, seconded by Steve Rae to authorize Dan Lindley, Town Administrator to sign the easement agreement as presented. Motion approved. (5/0)

4. **Support Letter** for **Airport Extension Project-**this is a letter supporting the linear expansion of the Airport Runway. The project is expected to get under way in the Spring. Selectnboard agreed to sign letter of support**.**

5. Approve Errors & Omissions-

Motion made by Min Cote, seconded by Mickey Smith to approve Errors & Omissions as presented. Motion approved (5/0)

IV. OLD BUSINESS

1. Sale of Ford F250- we received 4 bids ranging from $600 to $1650. We did received one bid late which the Selectboard chose to throw out.

Motion made by Min Cote, seconded by Mickey Smith to go with high bidder Doug Small for $1650. Motion approved.

V. BUDGET REVIEW

1. Reviewed proposed FY14-15 Highway Budget**.** Steve Rae questioned the diesel vs. the gas used. Mike stated the diesel is a little higher because we have started to move more towards diesel trucks. Roland would like to see the Terex Loader traded when it is time and he suggested taking Mike's Volvo loader and Mike would get a new one. Mike also mentioned that he had been looking at a sweeper which he would like to purchase in the next year or two.

VI. BOARD OF LIQUOR CONTROL

1. None

VII. TA REPORT

1. Sisler Builders is going to be doing an audit on the Tegu Building for energy efficiency. Also met with Ruggianno and Donnie Blake to look at the structural side of the building.

2. We suffered a terrible loss within the Town. Tina has compiled all the information necessary pertaining to hi benefits to be presented to his family.

3. ATT is looking at expanding some of their towers and will be holding hearings. Dan suggested that the Selectboard have party status at the hearings so that no one else speaks on behalf of the Town.

VIII. SELECTBOARD CONCERNS

- **Min Cote**
  - None
- **Steve Rae-**
  - None

  Brian Kellogg-
  - None

  Bob Beeman-
  - None
- **Mickey Smith-**
  - Dennis Smith is looking for 911 address for the Morristown Cemeteries

IX. CONSENT AGENDA

1. Approve Minutes 10-28-2013 11-4-2013
2. Approve & Sign Warrants

Motion made by Min Cote, seconded by Brian Kellogg to approve consent agenda. Motion approved. (5/0)

X. OTHER BUSINESS

Motion made by Min Cote, seconded by Brian Kellogg to enter executive session for Personnel, Contractual and Real Estate to include Mary Ann Wilson for the Real Estate portion. at 8:00PM. Motion approved. (5/0)

Motion made by Brian Kellogg, seconded by Min Cote to exit Executive Session at 8:35PM and enter Regular Session. Motion approved. (5/0)

Motion made by Brian Kellogg, seconded by Min Cote to adjourn the meeting at 8:45PM. Motion approved. (5/0)

Respectfully submitted and filed November 13, 2013 Erica Allen, Clerk

Please note that all minutes are in draft form unless otherwise stated and are approved at the next meeting.