State of Vermont Chartered in 1781

MORRISTOWN

SELECTBOARD MEETING OF NOVEMBER 6, 2006

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

Department Heads: David Crawford, Bob Melfy, Chief Keith

Guests: John Bauer

Shaun Bryer called the meeting to order at 6:00 PM at the Tegu Conference Room.

CHANGES & ADDITIONS
Addition of Soccer Bus Donation to Selectboard Concerns.

OLD BUSINESS
CONSIDERATION OF TEGU BUILDING USE POLICY: Dave thanked Mary Ann Wilson for her considerable amount work on the draft Municipal Building Use Policy. The Board reviewed the draft policy and suggested changes to be made.

Motion by Steve Bousquet, seconded by David Yacovone to accept the Municipal Building Use Policy as written with changes as Board discussed. Motion passed unanimously (5/0).

NEW BUSINESS
DISCUSSION OF REPAYMENT OF COLE PROPERTY NOTE: Board discussed various options for repayment.

WATANJAY FARM ROAD GATING CONSIDERATION: The Board reviewed the request of Scott Green to gate Watanjay Farm Road. The Board expressed safety concerns and plowing of the Class 3 road.

Motion by David Yacovone, seconded by Todd Yando to send Scott Green a letter stating can not support gating of road. Board will ask Police Department to increase monitoring in the area. Motion passed unanimously (5/0).

COPIER PURCHASE:
Motion by Steve Bousquet, seconded by Brian Kellogg to accept proposal from Symquest for copier purchasing. Motion passed unanimously (5/0).

SELECTBOARD MEMBER CONCERNS
Dave Yacovone: None.
Brian Kellogg: None.

Steve Bousquet: Received email from Karen Lynch that ST Griswold is searching for another location in Morrisville to relocate their operations. Spaces that have been found are on posted roads and questions why some of the roads are posted.
Todd Yando: None.
Shaun Bryer: United Way has found permanent space at TD Banknorth. Girls PA Soccer game requested a $200.00 donation. Board discussed various ways to donate, possible ad in newspaper, etc. Attended Library Trustees Board meeting. Noted that Library Board will not put another project out to the voters for at least five years. Library will request funds for building maintenance and improvements. Shaun also reviewed his attendance at the last Recreation meeting and prepared a memo outlining changes that should be made with regard to the Recreation council.

Board discussed the heating of the Alexander trailer.

Motion by Steve Bousquet, seconded by Brian Kellogg to authorize the continued heating of the Alexander Trailer. Motion passed unanimously (5/0).

CONSENT AGENDA APPROVAL:
Motion by Steve Bousquet, seconded by Todd Yando to approve the consent agenda as presented. Motion passed unanimously (5/0).

Items included in Consent Agenda:

- Approval of Warrants of 11/06/06.
- Minutes of previous meeting.
- Approval and signing of Mobile Home Purchase Note.
- Correspondence in Reading File.

TOWN ADMINISTRATORS REPORT: Dave updated the Board on meeting with Craig Myote of Water & Light, the budget process for FY 07/08, increases in Health Insurance costs, Woodway Escrow, Nursing Home requesting tax abatement due to hardship and the Tegu sign proposal.

Shaun congratulated Bob Melfy on completing his VT Local Roads Management Academy training.

Brain questioned the strength of the vault.

Shaun discussed the School Resource Officer position and noted the Elementary School would have it's first Lock Down on Tuesday, November 7.

EXECUTIVE SESSION
On a motion by David Yacovone, seconded by Brian Kellogg the Board entered into Executive Session for the purpose of discussing a personnel issue to include Town Administrator, David A. Crawford. Motion passed unanimously (5/0).

Motion by Dave Yacovone, seconded by Brian Kellogg to approve the Town Administrator recommendation and authorize a one step pay increase for Bob Melfy having successfully completed his probationary period. Motion passed unanimously (5/0).

Motion by Todd Yando, seconded by Steve Bousquet to approve the recommendation of the Town Administrator and authorize a one step pay increase for Joyce Lanpher having successful completed her probationary period. Motion passed unanimously (5/0).

Motion by David Yacovone, seconded by Todd Yando to authorize the Price Chopper Gift Certificates for all full-time employees, to included Jim Philbrook and Jeremiah Davison. Motion passed unanimously (5/0).

ADJOURN

On a motion by Steve Bousquet, seconded by Todd Yando the Board adjourned their meeting at 8:25 PM. Motion passed unanimously.

Respectfully submitted and filed this 10th day of November, 2006.

Lisa Laughlin; Administrative Assistant

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Minutes Approved Date