



SELECTBOARD MEETING OF OCTOBER 24, 2005

Members Present: Shaun Bryer; Chair, Steve Bousquet, Brian Kellogg

Brian Kellogg called the meeting to order at 6: 07 PM at the Morrisville Water & Light Facility.

Department Heads: David Crawford, TA; Mary Ann Wilson, Town Clerk;

Guests: Todd Yandow, Carl Joborek, William Moulton,

SITE VISIT/WOODWAY DRIVE:

Woodway Drive, on site road inspection was completed from 5:00 PM until 5:10 PM.

Discussion was held regarding outstanding issues concerning the road acceptance. It was agreed that the 50 ft road paving was required and the deed has not been completed by the developer, and that in order to accept the road, \$3,000 would need to be put into escrow to cover the costs associated or the work would need to be done. Richard Sargent will prepare the normal notice to all homeowners when the road is finally accepted.

Motion by Steve Bousquet, seconded by Brain Kellogg to accept Woodway Drive as a Class 3 road with documents and deeds to be prepared and filed with an escrow of \$3,000 set up to cover the cost of paving. Motion passed unanimously.

GUESTS/PRESENTATIONS:

SELECTBOARD VACANCY CANDIDATE INTERVIEWS: The Selectboard interviewed candidates for the vacancy on the Board. Those who had requested interviews were present and included: Carl Jaborek and Bill Moulton. The Board asked each candidate questions regarding their interest in serving on the Board and what contributions they felt they would be able to make to the community. They also asked each candidate what they felt the primary concerns were at this point.

EXECUTIVE SESSION:

On a motion by Cathy Voyer, seconded by Steve Bousquet the Board entered Executive Session at 5:50 pm to discuss a personnel issue. Motion passed unanimously.

On a motion by Steve Bousquet, seconded by Cathy Voyer the Board came out of Executive Session at 6:00 PM. Motion passed unanimously.

On a motion by Cathy Voyer, seconded by Brian Kellogg the Board authorized David Crawford; Town Administrator, to appoint Dana Douglas to the position of Equipment Operator/Laborer Level I within the Highway Department. Per the draft letter to Mr. Douglas.

On a motion by Shaun Bryer, seconded by Steve Bousquet the Board appointed David Yacovone as a Selectboard Member to fill the 3 year term left vacant by Jim Paige. Motion passed unanimously.

On a motion by Steve Bousquet, seconded by Shaun Bryer the Board appointed Todd Yando as the Selectboard Member to fill the 2 year term left vacant by Cathy Voyer. Motion passed 3/0 with Cathy Voyer abstaining.

ADJOURN

On a motion by Steve Bousquet, seconded by Cathy Voyer the Board adjourned their meeting at 6:06 pm. Motion passed unanimously.

Respectfully submitted and filed this 25th day of October 2005.

Lisa Laughlin; *Administrative Assistant*

Minutes Approved

Date