State of Vermont — Chartered in 1781

MORRISTOWN

SELECTBOARD MEETING OF OCTOBER 23, 2006

Members Present:	Shaun Bryer; Chair, Brian Kellogg, Todd Yando, Steve Bousquet, David Yacovone
Department Heads:	David Crawford, Mary Ann Wilson, Bob Melfy, Chief Keith
Guests:	Lisa McCormack, Sondra Sanborn, Amy Noyes, Cindy Olsen, Steve Rae, Heidi Krantz, Ed Dubor,

Steve Bousquet called the meeting to order at 6:03 PM at the Tegu Conference Room.

CHANGES & ADDITIONS
Addition of Errors & Omissions Report to Consent Agenda.

GUESTS & PRESENTATIONS
DISCUSSION AND APPROVAL OF ANCIENT ROADS PROJECT – *Steve Rae*: Steve reviewed a memo he prepared for the Selectboard regarding Ancient Highways. Steve also outlined his background, expertise and interest in this topic. In outlining what his role in this project would be, Steve made it clear to the Board that he will not be responsible for identifying previously unidentified roads. The Board responded with their thoughts and considered this issue.

Motion by Brian Kellogg, seconded by Todd Yando to appoint Steve Rae as Ancient Roads Coordinator as long as the grant applied for is successful. Should the Grant be unsuccessful, the Board will revisit this discussion. Board further discussed their concerns. ***Motion passed unanimously (4/0).***

CONSENT AGENDA APPROVAL:
Motion by Brian Kellogg, seconded by Todd Yando to approve the consent agenda as presented. Motion passed unanimously (4/0).

Items included in Consent Agenda:
- Approval of Warrants of 10/23/06.
- Cartographic Associates, Inc. Maintenance Contract for 2007.
- Correspondence in Reading File.

NEW BUSINESS
DISCUSSION AND APPROVAL OF PAVING PLAN: Board reviewed a memo from Jim Fontaine of Water & Light detailing a cost share for work that will need to be done to Wabun

Avenue and Wilken Street. Board questioned why funds should come from next years budget and not this year. It was noted that the Board reallocated funds and money from this year budget has been spent on other projects. Bob further detailed.

Shaun Bryer arrived at 6:35 PM.

Motion by Brian Kellogg, seconded by Shaun Bryer to approve the plan detailed by Jim Fontaine in his memo of 10/17/06 and commit $12,000.00 to the Wabun Avenue and Wilken Street paving project out of next years paving budget. Discussion was held by the Board. ***Motion passed 4/0 with David Yacovone abstaining.***

Shaun resumed meeting as Chair.

DISCUSSION AND REVIEW OF TEGU BUILDING USE POLICY: The Board reviewed the Tegu building use policies of other Towns.

DISCUSSION AND APPROVAL OF CLEANING SERVICE FOR TEGU: The Board reviewed a memo outlining the various applicants for this position and recommendation.

Motion by Steve Bousquet, seconded by Brian Kellogg to accept the proposal for cleaning services as presented for Eleanor Patch and Rhonda Gilcris. Discussion was held. ***Motion passed unanimously (5/0).***

APPROVAL OF SHORT TERM BANK LOAN: Dave briefed the Board on this matter and presented various ways to look at the issue. Discussion was held concerning the Rescue Building project.

Motion by Dave Yacovone, seconded by Brian Kellogg to sign the bank loan for $350,000.00 to cover Morristown Rescue Building expenses until funding is received. Motion passed unanimously (5/0).

OLD BUSINESS

TEGU FIT UP PROGRESS: Brief discussion on how things were progressing at the Tegu building.

FINAL APPROVAL OF ALEXANDER PROPERTY PURCHASE:
Motion by Brian Kellogg, seconded by Steve Bousquet to adopt the Resolution by Attorney Richard Sargent detailing the desire pf the Town to purchase the Alexander property and the Union Bank's contracted donation. Motion passed unanimously (5/0).

DISCUSSION OF STEERING COMMITTEE: Shaun gave overview of Steering Committee and noted that some of the "Friends of the Taxpayers" group had concerns. The Board discussed their thoughts and the concerns of the "Friends". Shaun stated he had made a commitment to the "Friends" group to research available Town Office space and that was the intention of the Steering Committee. Board further discussed membership within the proposed committee.

Shaun recommended eliminating the Town Employee space and making it an Ex-Officio member. He also suggested eliminating the Non-Profit member and creating 4 at large members instead of three. Shaun went on to note the importance of having a Planning Commission member on this committee.

Motion by Steve Bousquet, seconded by Todd Yando to establish the Steering Committee based on the revised changes to have 4 at large members, remove the Town Employee member and the non-profit member. Motion passed 4/1 with Brian Kellogg voting against.

Board discussed submitting a press release for next weeks paper. Application and letters of interest to be received by November 10. Press release to go to all three papers.

NEW BUSINESS
DISCUSSION OF BOARD AND TA ROLES WITH OTHER BOARDS: The Board expressed their concerns over roles between Boards. Board must have discussions with both Library and Recreation Boards. Library interested in comments and opinions from the Selectboard. Shaun noted he will be attending the next Recreation meeting and will discuss at next Selectboard meeting.

Board further discussed Library concerns and expressed interest in attending their next Board meeting. Board discussed Library expenditures as "Capital Budget" items.

SELECTBOARD MEMBER CONCERNS
Dave Yacovone: Nothing.
Brian Kellogg: Nothing.
Steve Bousquet: Nothing.
Todd Yando: Nothing.
Shaun Bryer: Nothing

TOWN ADMINISTRATORS REPORT: Dave updated the Board on a phone call received from Ken Schramm regarding work being done at Water Trough Hill. Dave also discussed the Rescue Building funding concerns and the Bypass Truck Route.

Mary Ann stated she is looking for poll workers for Election Day, November 7th.

EXECUTIVE SESSION
On a motion by Brian Kellogg, seconded by Dave Yacovone the Board entered into Executive Session for the purpose of discussing 2007/08 Wages & Benefits at 8:30 PM. Motion passed unanimously (5/0).

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

Respectfully submitted and filed this 27th day of October, 2006.

Lisa Laughlin; Administrative Assistant

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Minutes Approved Date