



SELECTBOARD MEETING OF OCTOBER 17, 2005

Members Present: Steve Bousquet, Brian Kellogg, Cathy Voyer
Shaun Bryer; Chair – arrived at 6:22 pm

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; Police Chief Keith;
Bob Melfy, Highway Superintendent;

Guests: Todd Yandow, Dave Yacovone, Rudy Loyola, Tina Sweet, Ed Dubor, Amy Noyes,
John Bauer

GUESTS/PRESENTATIONS:

ADMINISTRATIVE ASSISTANT TO FINANCE DIRECTOR: Dave introduced guest Tina Sweet to the Board as the new Administrative Assistant to the Finance Director.

DISCUSSION OF VTRANS ENHAMCEMENT GRANT – *Wilkins Ravine Stormwater Project*: Public hearing for Wilkins Ravine Stormwater Grant. Jim Pease presented background on this project and work which would be completed. Stated would like to take project to bid next month and begin work either this year or early next spring.

SELECTBOARD VACANCY CANDIDATE INTERVIEWS: The Selectboard interviewed candidates for the vacancy on the Board. Those who had requested interviews were present and included: David Yacovone, Todd Yandow and Rudy Loyola. 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.

APPROVAL OF CONSENT AGENDA:

Motion by Steve Bousquet, seconded by Cathy Voyer to approve the consent agenda. Motion passed unanimously.

EXECUTIVE SESSION:

Motion by Cathy Voyer, seconded by Steve Bousquet to enter into Executive Session for the purpose of Union Negotiations allowing the David Crawford, Town Administrator and Attorney Tim Eustace to remain at 6:56 PM. Motion passed unanimously.

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

On a motion by Steve Bousquet, seconded by Brian Kellogg the Board accepted the resignation of Selectboard Member Cathy Voyer, with regrets, to be effective upon the appointment and swearing in of a replacement. The Selectboard expects to vote on the two Board vacancies the Special Meeting on October 24, 2005. Motion passed 3/0 with Cathy Voyer abstaining.

Motion by Cathy Voyer, seconded by Steve Bousquet to authorize the expenditure of up to \$70,000 from the reserve Funds to fund office changes, Phase I of the Centennial Center project (to be paid back pending a successful bond vote) and increased legal fees. Motion passed unanimously.

Motion by Brian Kellogg, seconded by Steve Bousquet to enter into Executive Session to discuss legal and personnel issues, to include David Crawford; Town Administrator. Motion passed unanimously.

On a motion by Steve Bousquet, seconded by Brian Kellogg the Board moved out of Executive Session at 9:37 PM. Motion passed unanimously.

Motion by Cathy Voyer, seconded by Steve Bousquet to approve the revised Policy on Administration of the Performance Appraisal System. Motion passed unanimously.

ADJOURN

On a motion by Steve Bousquet, seconded by Brian Kellogg the Board adjourned their meeting at 9:36 PM. Motion passed unanimously.

Respectfully submitted and filed this 19th day of October 2005.

Lisa Laughlin; *Administrative Assistant*

Minutes Approved

Date