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MORRISTOWN

SELECTBOARD MEETING OF OCTOBER 10, 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,

Shaun Bryer called the meeting to order at 6: 23 PM at the Morrisville Water & Light Facility.

CHANGES & ADDITIONS

Add to New Business

CONSENT AGENDA APPROVAL:

Motion by Steve Bousquet, seconded by Brian Kellogg to approve the consent agenda as presented. Motion passed unanimously (5/0).

Items included in Consent Agenda:

- Approval of Warrants of 10/10/06.
- Acceptance of Lawrence Pecor Retirement Letter.
- Sign Letters of Appreciation for Service.
- Communications in Correspondence File.

SELECTBOARD MEMBER CONCERNS

Dave Yacovone: Nothing.
Brian Kellogg: Nothing.
Steve Bousquet: Weight limit on roads and bridges. Board held brief discussion. Reminder of Economic Strategy Meeting tomorrow morning at 8:00 AM.
Todd Yando: Nothing.
Shaun Bryer: Nothing

NEW BUSINESS

DISCUSSION OF CHANGE IN REGULAR SELECTBOARD MEETING SCHEDULE:
Shaun informed the Board that there would be a couple of future meetings in which he had a conflict due to a class. The Board agreed to discuss the March Selectboard meeting and possibly change at a later time.

GUESTS / PRESENTATIONS:

DENNIS & ANITA MORIN – *Reimbursement of Calf*: Shaun reviewed the complaint and the Police report filed regarding this incident. The Board discussed the complaint and also read through the Statutes with regard to this matter.

Motion by Shaun Bryer, seconded by Todd Yando to reimburse the Morin's the value of the Calf not to exceed $1,000.00. The Board discussed their thoughts on this issue. They also expressed concern over setting precedent. ***Motion failed (1-4) with Shaun Bryer in favor.***

Motion by Brian Kellogg, seconded by Steve Bousquet to postpone this item until next meeting for further research. The Board questioned what kind of research could be done. ***Motion failed (1-4) with Brian Kellogg voting in favor.***

Motion by David Yacovone, seconded by Steve Bousquet to have Town Administrator contact two disinterested parties (Veterinarians) and have them make determination of value of the calf. The Selectboard would then reimburse the Morin's ½ of the value of the calf. Motion passed 4/1 with Todd Yando voting against.

OLD BUSINESS

TEGU BUILDING MOVE UPDATE: Shaun overviewed the United Way move. Thanks to staff for pitching in to help them move. Table and chairs from Water & Light will be moved to the Tegu Conference Room next week. Beginning on 10/17/06 meetings will start being held at the Tegu. Dave discussed the furniture needs and telephone system upgrade.

Consensus of the Board to move forward with the purchase of new upgraded telephone system.

NEW BUSINESS

"FRIENDS MEMO" / STEERING COMMITTEE: Shaun handed out a "Steering Committee" overview and reviewed the details with the Board. Shaun stated that once the Board approved this or another proposal, membership would be advertised. Board would also confirm the membership of all committee members. Board discussed the Steering Committee proposal that Shaun presented.

Motion by Dave Yacovone, seconded by Steve Bousquet to approve the Steering Committee proposal as written to include special consideration for Morristown property owners. Motion passed unanimously (5/0).

ZONING ENFORCEMENT ISSUE (*Sutton Property*): Board reviewed memo from Mark Leonard, Zoning Administrator regarding the continued violation by Mr. Sutton for his home business.

Motion by Dave Yacovone, seconded by Steve Bousquet to authorize Staff to contact the Town Attorney in order to move forward with injunctions and other means of compliance with zoning regulations. Motion passed unanimously (5/0).

VTDEC SEC. 319 GRANT: Board discussed approving changes in the grant.

Motion by Brian Kellogg, seconded by Steve Bousquet to approve the changes to the grant as presented. Motion passed unanimously (5/0).

TOWN ADMINISTRATORS REPORT: Dave updated the Board on the Rescue Building project, it is continuing to move forward. Future agenda item will be Ancient Roads, including Watan Jay Farm Road. Alexander property purchase is moving forward the authorization should take place at the next meeting. Hearthstone seems to moving forward in a very positive direction. Highway Department stream stabilization project at Oxbow is completed.

Board requested copies of previous Recreation minutes and items from the Warrant be copied and forwarded to them.

EXECUTIVE SESSION

On a motion by Steve Bousquet, seconded by Dave Yacovone the Board entered into Executive Session for the purpose of discussing a personnel issue and contractual matters at 8:10 PM. Motion passed unanimously (5/0).

ADJOURN

On a motion by Steve Bousquet, seconded by Todd Yando the Board adjourned their meeting at 8:26 PM. Motion passed unanimously.

Respectfully submitted and filed this 15th day of October, 2006.

Lisa Laughlin; Administrative Assistant

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Minutes Approved Date