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MORRISTOWN

SELECTBOARD MEETING OF OCTOBER 3, 2005

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

Chair Shaun Bryer called the meeting to order at 6:04 PM at the Morrisville Water & Light Facility.

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

Guests: John Bauer, Heidi Krantz,

OLD BUSINESS:

CONSIDERATION OF SELECTBOARD VACANCY: Discussion was held over what process should be to fill the vacancy. It was the consensus of the Board to have interested parties write a letter of intent and attend the October 17 meeting for an interview. It was anticipated that each interview take approximately 10 minutes and that a decision be made that evening, if possible.

ADRIAN WEST – *candidate for vacant seat:* Mr. West attended meeting and will be out of Town on October 17. The Selectboard asked him various questions and he addressed the Board with his reasons for wanting to participate.

SELECTBOARD RETREAT: The Board discussed possible dates available to attend the Goal Setting training session. It was the consensus of the Board that the vacancy be filled and then the final date set.

TOWN OF STERLING: A letter from Johnson Selectboard Chair, Eric Osgood, requesting a donation of $200.00 for the Sterling Committee.

Motion by Steve Bousquet, seconded by Cathy Voyer to authorize the donation to the Town of Sterling Committee in the amount of $200.00, to be sent with a Thank You for all of the hard work involved in the project. Motion passed unanimously.

NEW BUSINESS:

MCC ARCHITECTS & CONSTRUCTION MANAGER AGREEMENTS: Discussion was held and it was agreed that an Attorney would be required to assist in this process.

BUSINESS OFFICE PARK/ZONING CHANGE: Board has question as to the anticipated changes by the Zoning Board. Board would like to invite Planning Commission to attend next meeting for further in-depth discussion.

OCTOBER 31 REGULAR MEETING CHANGE: It was the consensus of the Board that the meeting be moved until Wednesday November 2.

TOWN ADMINISTRATOR REPORT: Dave gave brief update of upcoming events. Informed Board there was an Emergency Management meeting in the works. Also noted request from Bee's Knee's for a dumpster in front of the business for one day only. Updated Board on the Fall Party plans.

BOARD CONCERNS:

- Consensus of Board to Thank Jim Paige for his time in serving on the Board, suggestions or ideas.
- Consensus of Board to Thank Paul McGinley for his time and assistance as pier-diem Town Administrator.

APPROVAL OF CONSENT AGENDA:

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

EXECUTIVE SESSION:

Motion by Cathy Voyer, seconded by Steve Bousquet to enter into Executive Session allowing the David Crawford, Town Administrator, to remain at 7:25 PM. Motion passed unanimously.

On a motion by Steve Bousquet, seconded by Brian Kellogg the Board moved out of Executive Session at 8:26 PM. Motion passed unanimously.

ADJOURN

On a motion by Steve Bousquet, seconded by Cathy Voyer the Board adjourned their meeting at 8:28 PM. Motion passed unanimously.

Respectfully submitted and filed this 5th day of October 2005.

Lisa Laughlin; *Administrative Assistant*

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Minutes Approved Date