State of Vermont Chartered in 1781

MORRISTOWN

SELECTBOARD MEETING OF SEPTEMBER 26, 2005

Members Present: Shaun Bryer; Chair, Steve Bousquet, Brian Kellogg
Jim Paige arrived at 6:05 PM.
Cathy Voyer arrived at 6:45 PM

Chair Shaun Bryer called the meeting to order at 5:08 PM at the Morrisville Water & Light Facility.

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

Guests (other than those who made presentations): John Bauer, J.B. McKinley, Mary West, Sue Sargent

INTERVIEWS OF ARCHITECTURAL FIRMS: *Firms made presentations for consideration regarding the Morristown Centennial Center.*

NORTHERN ARCHITECTS & E.F. WALL: Listed various other projects which they have been involved with. Presented time line for project and budget costs and introduced the team created to work on this project. Will commit full time to this project.

BREADLOAF: Jim Pulver and his designated team presented ideas and went through key issues that should be considered.

WEIMANN-LAMPHERE & D.E.W.: Presented the thoughts and ideas from the perspective of the team they designated to work on this project. Gave handouts answering all questions posed from the Board and Committees.

DORE & WHITTIER & PIZZAGALLI: Presented views and concepts for schedule and coordination of the project. Stated they were all familiar with public projects. Presented initial ideas and preliminary drawings.

OTHER BUSINESS / SELECTBOARD MEMBERS CONCERNS:

GOAL SETTING: Consensus of Board to change date of goal setting course to October 15. Heidi Krantz will be contacted by Lisa and change of date made.

PLANNING COMMISSION/ZONING ISSUES: Board noted that the Planning Commission has a Public Hearing scheduled for October 18. After some discussion, it was the consensus of the Board to request the Planning Commission to attend a meeting with them before the Public Hearing is held, or that the Public Hearing be moved to a later date, so that Zoning changes could further be discussed.

MATHIEU ENTERPRISES: The Board gave mention to the fact that although not a Selectboard issue, has heard several complaints from residents regarding the bussing contract, which states busses are not to be more then 5 (five) years old. Currently there is a 1996 and a 1998 being used, which is in violation of the contract agreement. School Board issued a warning last year.

BOIL WATER NOTICE: Consensus of Board to draft memo regarding lack of communication regarding this issue and the need for emergency notification plan.

HOUSING/HOMELESS SUMMIT: Cathy stated that Lamoille Valley Housing Homeless Coalition is holding a summit in November to address the homelessness issue.

STREET LIGHT: Shaun noted that there is a street light on Bridge Street out.

APPROVAL OF CONSENT AGENDA:

Motion by Steve Bousquet, seconded by Jim Paige to approve the consent agenda. Motion passed unanimously.

EXECUTIVE SESSION:

Motion by Cathy Voyer, seconded by Jim Paige to enter into Executive Session allowing the Town Administrator, Library Trustees and Design Committee to remain at 8:56 PM. Motion passed unanimously.

On a motion by Jim Paige, seconded by Cathy Voyer the Board moved out of Executive Session at 9:50 PM> Motion passed unanimously.

On a motion by Shaun Bryer, seconded by Jim Paige the Board agreed to allow the Town Administrator in conjunction with Selectboard Chair, enter into fee negotiations with the firms of Dore & Whittier and Pizzagalli for proposed architectural and construction management services for the Morristown Centennial Center. Motion passed 3-1-0 with Brian Kellogg voting against and Steve Bousquet abstaining.

Motion by Shaun Bryer, seconded by Cathy Voyer to accept the resignation of Board Member Jim Paige, with regrets. Motion passed 4-0 with Jim Paige abstaining.

ADJOURN

On a motion by Steve Bousquet, seconded by Brian Kellogg the Board adjourned their meeting at 10:12 PM. Motion passed unanimously.

Respectfully submitted and filed this 30th day of September 2005.

Lisa Laughlin; *Administrative Assistant*

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Minutes Approved Date