State of Vermont MORRISTOWN Chartered in 1781

SELECTBOARD MEETING OF AUGUST 14, 2006

Members Present:	Shaun Bryer; Chair, Brian Kellogg, David Yacovone, Todd Yando, Steve Bousquet
Department Heads:	David Crawford, Mary Ann Wilson, Chief Richard Keith, Bob Melfy
Facilitator:	Heidi Krantz
Guests:	Karen Lynch, Paul Trudell, Bill Henchey, Lauren Traister, Lee Ann Lee, John Meyer, Andrew Volansky, Mark Leonard, Ron Stancliff, Lisa McCormack, Kevin Lane, Leon Whitcomb, Rhoda V=bedell, Steve Berson, Mike Stafford, Charlie McArthur, Heather Sargent, Kelly Rogers, Mickey Smith, Richard Duda, Barbara Damon, Michele Boomhower, Steve Ames

Chair Shaun Bryer called the meeting to order at 6:04 PM at the Conference Room located above the Plaza Hotel & Hilary's.

Shaun gave an overview of the meeting as well as introduced Heidi Krantz as the meeting Facilitator.

CHANGES & ADDITIONS
Add Kathy Chaffee regarding Dog Issues for discussion.

NEW BUSINESS
TOWN PLAN UPDATE OF COMMUNITY FORUM – *Facilitator, Heidi Krantz*: Heidi gave an overview of the Community Forum and how the "Our Town" plan update process would work.

MARK LEONARD – Reviewed the Town Plan and noted that the plan will need to be updated as mandated by the Legislature in March of 2008.

Heidi got the process started by posing a series of questions and having each table of guests answer with their thoughts on the topic. Proving the theory that "not one of us is smarter then all of us".

Heidi concluded the discussion.

CONSENT AGENDA
Motion by Brian Kellogg, seconded by Todd Yando to approve the consent agenda. Motion passed unanimously (5-0).

Kathy Chaffee, not present to discuss dog concerns.

DEPARTMENT HEAD CONCERNS
Bob Melfy asked the Board what was being done regarding decals for the new equipment. The Board had not discussed this topic yet and will get back to him.

Shaun requested that Chief Keith review the left turn lane and intersection issues for further discussion.

EXECUTIVE SESSION
Motion by Steve Bousquet, seconded by Brian Kellogg to move into Executive Session at 8:15 PM to include David Crawford, Town Administrator for the purpose of Consideration of Contractual Issues. Motion passed unanimously (5-0).

The Selectboard entered public session at 8:25 Pm as Kathy Chaffee arrived to discuss dog concerns. The Board listened to her concerns regarding a dog on her street. Brian noted that the dog was adopted from NCAL who gave it their stamp of approval. Brian will send the Owner a letter stating dog must be on leash and listing penalties.

On a Motion by David Yacovone, seconded by Brian Kellogg the Board moved back into Executive Session at 8:40 PM to include David Crawford, Town Administrator for the purpose of Consideration of Contractual Issues. Motion passed unanimously (5-0).

ADJOURN
On a motion by ________, seconded by _______ the Board adjourned their meeting at _______ PM.

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

Lisa Laughlin; Administrative Assistant

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Minutes Approved Date