



SELECTBOARD MEETING OF JULY 31, 2006

Members Present: Shaun Bryer; Chair, Brian Kellogg, David Yacovone, Todd Yando, Steve Bousquet

Department Heads: David Crawford, Mary Ann Wilson, Bob Melfy

Guests: Paul Griswold, Lisa McCormack, Sondra Sanborn, Buckwheat Lowe, Amy Noyes, John Bauer, Arthur Hooper, Alexandra Garvin, Todd Bernard, Betsy Bernhard, Louis Ferris

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

GUESTS/PRESENTATIONS

DISCUSSION WITH TAXPAYERS GROUP – *Paul Griswold, Buckwheat Lowe, Sondra Sanborn*: The Friends Group began by thanking the Selectboard for the meeting of July 20. Paul Griswold read aloud the proposal created by the Taxpayers Group of ways the Selectboard could work with their group most effectively. (See attached copy). Shaun gave overview of goals of meeting in finding Municipal space. It was noted that Tomlinson's store has presented an offer to the Town for purchase. Discussion was held of Municipal Lease as possible option. Taxpayers Group stated they are opposed to the idea of leasing space. The two Boards discussed the Graded Building as possible option. Shaun noted he wished to hear from the School Board their thoughts on the idea before proceeding any further.

Arthur Hooper stated his concerns and addressed the Taxpayers Group.

Shaun called a 5 minute recess at 6:50 PM.

Steve Bousquet re-convened meeting at 7:00 PM, with Shaun Bryer absent.

OLD BUSINESS

APPROVAL OF EQUIPMENT BORROWING:

Motion by Brian Kellogg, seconded by David Yacovone to sign the Union Bank Loan Documents. Motion passed (4/0).

NEW BUSINESS

SET TAX RATE FOR FY 2006/07: Mary Ann Wilson walked Board through the tax rate worksheet.

Shaun re-entered meeting at 7:02 PM.

Motion by Steve Bousquet, seconded by Todd Yando to set the Homestead Tax Rate at 2.129 and the Non-Residential Tax Rate at 2.4396. Motion passed unanimously (5/0).

SELECTBOARD MEMBERS CONCERNS

Shaun introduced Alexandra Garven as Republican running for State Representative.

Shaun asked Highway Superintendent Bob Melfy about grading and miscellaneous road work on Ten Bends. Bob noted that not his knowledge had the Town done any work on that road. Shaun also asked about Town equipment being used by Greensboro. Bob replied that a piece of equipment has been borrowed by Greensboro in trade for use of Greensboro dump truck and hauling.

GUESTS/PRESENTATIONS

DISCUSSION OF PROPOSAL TO LEASE THE TEGU BUILDING – Louis Ferris:

Selectboard asked Louis his thoughts as far as time frame and discussion was held over various options. Board Members discussed where they each stood with regard to possible interim lease option. Board will discuss further contractual issues in Executive Session. Dave will contact Louis for further discussion.

NEW BUSINESS- CONT.

TOWN GARAGE NEW WELL COST SHARING: Dave provided the Board with a brief overview and proposal of garage well issue and cost.

Motion by Todd Yando, seconded by Steve Bousquet to have David Crawford, Town Administrator move forward with cost sharing proposal and discuss with property owners. Motion passed unanimously (5/0).

TOWN ADMINISTRATORS REPORT:

Dave noted that Police Chief Keith is still out on a family matter. Dave gave MRS building project update, overviewed Portland Street sidewalk project, MSHA issue and violation vs. ACT 250 noise restrictions, reviewed August 14 meeting items. Dave also noted change in paving schedule in that Mansfield Avenue will not be getting paved this year and Stancliff Road will be done instead.

SELECTBOARD MEMBER CONCERNS

Dave Yacovone: Noted concerns over Superintendent retiring.

Shaun Bryer: Vandalism at Cemetery on Cochran Road as well as Oxbow Park.

Steve Bousquet: Economic Development Coordinator position.

Todd Yando: Ken Schramm's phone call, Scott Thompson Police Department complaint.

CONSENT AGENDA APPROVAL:

Motion by Steve Bousquet, seconded by Todd Yando to approve the consent agenda. Motion passed unanimously (5-0).

Items included in Consent Agenda:

- Approval of Warrants of 07/31/06.
- Communications in Correspondence File.

EXECUTIVE SESSION

Motion by Brian Kellogg, seconded by Steve Bousquet to move into Executive Session to include David Crawford, Town Administrator for the purpose of Consideration of Contractual Issues and Consideration of Personnel 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 1st day of August, 2006.

Lisa Laughlin; Administrative Assistant

Minutes Approved

Date