State of Vermont — Chartered in 1781

MORRISTOWN

SELECTBOARD MEETING OF JULY 17, 2006

Members Present:	Shaun Bryer; Chair, Brian Kellogg, David Yacovone Todd Yando (arrived at 6:10 PM) Steve Bousquet (arrived at 6:30 PM)
Department Heads:	David Crawford; TA, Chief Richard Keith, Bob Melfy
Guests:	Roy Marble, Jim Densmore, Dawn Archbold, Lisa McCormack

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

AGENDA CHANGES & ADDITIONS
Remove Discussion and approval of Truck Route Letter to VTrans.
Move item IV-2 to II-2 (Discussion of United Way Public Awareness Event).
Add discussion of Town office needs to New Business (IV)

GUESTS/PRESENTATIONS
BEACON HILL & CARPENTIER ROAD ACCEPTANCE BY TOWN – *Jim Densmore*: Dave gave overview to Board regarding site visit and road condition. Discussion was held concerning where the road is in terms of meeting Town specifications for road acceptance.

Todd Yando arrived (6:10 PM)

Consensus of Board to get up to speed on all specifications as well as what it would take to bring the road up to the Town requirements. Board will get moving on things and get some information to residents.

UNITED WAY PUBLIC AWARENESS EVENT – *Dawn Archbold*: Board reviewed memo from United Way outlining the 20th Anniversary event entitled "Donut forget those less fortunate". Chief Keith gave his input regarding this event, stating he had no concerns regarding location of this event and time of day it will be held.

Motion by Brian Kellogg, seconded by Dave Yacovone to approve this event as outlined in the memo and authorize Town Administrator and Chief Keith to work with Dawn Archbold and United Way on details of this event. Motion passed unanimously (4-0).

Steve Bousquet arrived (6:30 PM).

OLD BUSINESS
CONSIDERATION OF LEFT TURN LANE: Board discussed the memo from RSG and the recommendations as outlined. Board also discussed possibility of adding traffic light at intersection of Portland and Main Street.

Motion by Shaun Bryer, seconded by Brian Kellogg to request RSG to prepare a proposal to do a traffic study and cost determination of putting a traffic light at the intersection of Portland and Main Street. Motion passed unanimously (5-0).

Dave Crawford will look further into funding for the traffic light and the study with grants available from the State.

NEW BUSINESS
APPROVAL OF EQUIPMENT BORROWING: Dave reviewed the memo to the Board outlining Union Bank's proposal for equipment funding.

Motion by Steve Bousquet, seconded by Brian Kellogg to accept the proposal from Union Bank for equipment loans. Motion passed unanimously (5-0).

APPOINTMENT OF TOWN HEALTH OFFICER:
Motion by David Yacovone, seconded by Steve Bousquet to appoint Mark Leonard as Health Officer for a term of 3 years to begin on August 1, 2006. Motion passed unanimously (5-0).

MUNICIPAL OFFICE SPACE NEEDS: Board discussed the need for Town office space as well as some options that have become available or proposed. Board will be meeting with the Taxpayers group Thursday evening to discuss more ideas.

TOWN ADMINISTRATORS REPORT
Dave reviewed the Rescue building project and the Portland Street sidewalk project. Thanked Chief Keith for work on missing persons case. Noted that Library accounting has been successfully taken over by the Town. Year end closing is going well, paving will begin soon and reminded the Board about the Picnic on Friday 7/21/06.

SELECTBOARD MEMBER CONCERNS
Dave Yacovone: Noted concerns over traffic between Hannafords and Northgate Plaza. Chief Keith also stated this was a hazardous location and recommended that the Board urge the State to revisit.

CONSENT AGENDA APPROVAL:
Motion by Brian Kellogg, seconded by Dave Yacovone to approve the consent agenda. Motion passed unanimously (5-0).

Items included in Consent Agenda:
- Approval of meeting minutes of 06/19/06.
- Approval of Warrants of 07/17/06.
- Approval & Signing of the acceptance forms for VTrans Safety Improvement Agreement.
- Communications in Correspondence File.

EXECUTIVE SESSION
On a motion by David Yacovone, seconded by Steve Bousquet, the Board entered into Executive Session at 7:45 PM to discuss personnel and contractual issues.

On a motion by Steve Bousquet, seconded by Brian Kellogg the Board moved out of Executive Session at 8:15 PM.

On a Motion by David Yacovone, seconded by Steve Bousquet the Board approved the Part Time wage schedule as presented on July 17, 2006. Motion passed unanimously (5-0).

ADJOURN
On a motion by Steve Bousquet, seconded by Todd Yando the Board adjourned their meeting at 8:17 PM.

Respectfully submitted and filed this 18th day of July, 2006.

Lisa Laughlin; Administrative Assistant

Minutes Approved　　　　　　　　　　Date