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MORRISTOWN

SELECTBOARD MEETING OF July 2, 2007

Members Present: Steve Bousquet, Brian Kellogg, Todd Yando, Shaun Bryer (arrived at 6:05pm) and Dave Yacovone(arrived 6:10pm).

Department Heads: David Crawford, Town Administrator; Chief Richard Keith; Mary Ann Wilson, Town Clerk.

Guests: Tim Soule, Chris Ransom, Gene Condon, and Lisa McCormick.

Steve Bousquet called the meeting to order at 6:04 PM at the Municipal Meeting Room.

I. AGENDA CHANGES & ADDITIONS

- Add Liquor License as New Business
- Add Settlement Agreement to Executive Session
- Remove 6/18/2007 Minutes from Consent Agenda

II. GUESTS & PRESENTATIONS

1. ***Tim Soule; LEDC***- Presented updates on Enginehouse Lease; Griswold Relocation and expansion options. Board agreed to terminate lease.

1b. MDF- Board Member Terms- Tim made the suggestion that there be 3, three-year terms, 2, two-year terms, and the two open seats on the Board are one-year terms.

Motion made by Dave Yacovone, seconded by Todd Yando to approve term limits for the following Appointments for the Morrisville Development Fund Board:

- **Steve Bousquet- 3-year term ends 2010**
- **Cathy Voyer- 3-year term ends 2010**
- **Carrie Lambert- 3-year term ends 2010**
- **Tom Hirchack- 2-year term ends 2009**
- **Paul Nesky- 2-year term ends 2009**
- **Two Open seats- 1-year term to end 1-year after date of appointment.**

Motion approved (4/0 Steve Bousquet abstained))

2. Motion made by Todd Yando, seconded by Steve Bousquet; to enter Executive Session at 6:30 for MDF Delinquent Accounts discussion to include Tim Soule, LEDC; Mary Ann Wilson, Town Clerk; Dave Crawford, Town Administrator.

Motion made by Steve Bousquet, seconded by Todd Yando; to exit Executive Session at 6:45. Motion approved (5/0)

C. Enginehouse Lease Termination

Motion made by Steve Bousquet, seconded by Todd Yando; to approve Termination of Enginehouse Lease. Motion approved (5/0).

D. Sewer Agreement- No Action Taken

III. OLD BUSINESS

1. Mary Ann Wilson; Town Clerk – discussed the loan bids received from Chittenden Bank, Union Bank and TD Banknorth for the MRS Building Loan. She recommended going with Chittenden Bank as their interest rate was the lowest.

Motion made by Steve Bousquet, seconded by Todd Yando; for Mary Ann Wilson, Town Clerk to prepare documentation with terms of $233, 420 for 5 years at 4.4% as stated in the Chittenden Bank Bid. Motion approved (5/0).

2. Changes to Minutes from 06/18/2007 meeting – need to change fire permit motion to read:

Motion made by Dave Yacovone, seconded by Steve Bousquet; to approve the fireworks permit as presented contingent upon Chief Keith's signature. Motion approved (3/1), 1 abstain- Shaun Bryer)

Motion made by Dave Yacovone, seconded by Brian Kellogg to approve minutes with the above stated change. Motion approved. (5/0)

3. Heidi Krantz; Facilitator- discussed Boards desire to have a meeting to discuss the Town's Recreation needs and possibilities. The board asked Heidi to research the different organizations and committees and to come back to the Board on the 16th with an idea when the meeting will be, who will be invited to attend and what the focus of the meeting will be.

IV. NEW BUSINESS

1. ***Yearend closing & Yearend Reserve - Tabled until July 16th meeting.***

2. ***Financial Management Team-*** Dave Crawford; Town Administrator presented a proposal for a Management Team, which is to examine the Financial future of the Town.

Motion made by Steve Bousquet, seconded by Brian Kellogg; for approval of the Financial Management Team; which comprises of Dave Crawford; Town Administrator, Chief Richard Keith, Carol Bradley; Financial Administrator, Mary Ann Wilson; Town Clerk, Bob Melfy; Highway

Superintendent, to examine the financial problem of tax rates increasing at 6% to 7% per year when inflation is increasing at about 3% per year. Motion approved. (5/0)

Motion made by Steve Bousquet, seconded by Brian Kellogg; to move into Session as Liquor Control Board. Motion approved. (5/0)

Liquor License Request- Steve Benson of Melben's Restaurant will be catering a Wedding at the Noyes Museum on July 21, 2007, and has requested approval from the Board for a Liquor License.

Motion made by Steve Bousquet, seconded by Brian Kellogg; to approve Liquor License as presented. Motion approved. (5/0)

Motion made by Steve Bousquet, seconded by Brian Kellogg to end the session as Liquor Control Board. Motion approved. (5/0)

V. SELECTBOARD CONCERNS

Dave Yacovone- None
Brian Kellogg- None
Steve Bousquet- *Employee Evaluation and Record Keeping Policy for discussion at the August 13th meeting.*
Todd Yando-None
Shaun Bryer- 4th *of July update. Thanks to Nicole Gilbert for a great job coordinating the 4th* schedule of events. More volunteers are needed for next year.

VI. TOWN ADMINISTRATOR REPORT

- Verbal Report- Update on sidewalk project and Underground power.
- Truck Route- TA will be meeting with VTRANS in Montpelier on July 9th

VII. CONSENT AGENDA:

Items included in Consent Agenda:

- Approval & signing of Warrants
- Sign Tax Anticipation Note
- Adoption of the 2007-2008 Pay Plan
- Correspondence in Reading File

Motion made by Steve Bousquet, seconded by Dave Yacovone; to approve Consent Agenda Items. Motion approved. (5/0)

VIII. EXECUTIVE SESSION:

Motion made by Dave Yacovone, seconded by Todd Yando; to enter Executive Session at 7:54 for Contractual Issues, Police Negotiations; Personnel, and DRB Settlement Agreement. Motion approved. (5/0)

Motion made by Brian Kellogg, seconded by Dave Yacovone; to exit Executive Session at 8:25 pm. Motion approved. (5/0)

Motion made by Brian Kellogg, seconded by Dave Yacovone to authorize Mark Leonard; Zoning Administrator to sign DRB Settlement Agreement with Board modifications. Motion approved. (5/0)

ADJOURN

On a Motion by Steve Bousquet, seconded by Todd Yando the Board adjourned their meeting at 8:30 PM. Motion passed unanimously (5/0).

Respectfully submitted and filed this 6th day of July, 2007.

Erica Reed; Administrative Assistant

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Minutes Approved Date