State of Vermont — Chartered in 1781
MORRISTOWN

SELECTBOARD MEETING OF JUNE 19, 2006

Members Present:	Shaun Bryer; Chair, Brian Kellogg, Todd Yando, David Yacovone Steve Bousquet (arrived at 7:25 PM)
Department Heads:	David Crawford; TA, Chief Richard Keith, Mary Ann Wilson, Bob Melfy
Guests:	Pat Stevens, David Stevens, Mary West, JB McKinley, Barb Adams, Molly Pease, John Meyer,

Chair Shaun Bryer called the meeting to order at 6:03 PM at the Morrisville Water & Light Facility.

GUESTS/PRESENTATIONS

Public Informational Meeting – Morristown Centennial Library Bond Vote: Selectboard reviewed the plans and overall project. No public questions or comments.

Highway Equipment Purchase – Bob Melfy: Board reviewed the recommendations for purchase of both a loader and a tractor. Discussion held by Board regarding previous equipment purchases and warranty information.

On a motion by Todd Yando, seconded by Brian Kellogg, the Board approved the purchase of the Case Loader authorizing Town Administrator to negotiate the loans and sign all documents. Motion passed unanimously (4-0).

On a motion by Todd Yando, seconded by Brian Kellogg, the Board approved the purchase of the Challenger Caterpillar Tractor authorizing Town Administrator to negotiate the loan and sign all documents. Motion passed unanimously (4-0).

Bob Melfy: Brought forth concerns about Dogs "Running at Large" in the Oxbow park. Asked Board to consider closing park to dogs from November 1 through May 1. Discussion was held concerning the enforcement of fines and ticketing.

NEW BUSINESS

TAX ANTICIPATION BORROWING: Mary Ann reviewed her memo to the Board regarding tax anticipation borrowing, recommending that the Board stay with Union Bank.

Motion by David Yacovone, seconded by Todd Yando to approve the tax anticipation note and accept bid of Union Bank. Motion passed unanimously (4-0).

TEN BENDS ROAD GRADING REQUEST: Dave briefed the Board on a conversation held with Brian Norder the requesting person. Discussion was held concerning Town's responsibility or lack there of and it was the consensus of the Board not to grade the road as it is a private road that should not be maintained by the Town.

Motion by Brian Kellogg, seconded by David Yacovone to grade the road referred to as Ten Bends as requested in a letter from Brian Norder. Motion failed 0/4 with all members voting against.

FOOD SALES ITINERANT VENDOR PERMIT: Board reviewed the application of Robert West for food sales at Oxbow Park. Discussion held regarding the application.

Motion by Todd Yando, seconded by Shaun Bryer to approve the Itinerant Vendor Permit application of Robert West. Motion passed unanimously (4-0).

AUTHORIZE TOWN ADMINISTRATOR TO SIGN MRS BUILDING CONTRACTS: Board noted the Ground Breaking Ceremony for this project will be held on Thursday, June 22 at 4:00 PM.

Motion by Brian Kellogg, seconded by Todd Yando to authorize the Town Administrator to sign the construction contracts for the Morristown Rescue Building project. Motion passed unanimously (4-0).

APPROVAL OF PAY PLAN ANNUAL CPI ADJUSTMENT: Board reviewed what was done last year regarding the CPI Adjustment. Town Administrator recommended using the CPI – All Urban Consumers and to base it on the same month that is done by the Police Union as a measure of keeping it consistent and fair to all employees.

Motion by Brian Kellogg, seconded by Todd Yando to use the CPI – All Urban Consumers for setting the 2006-2007 Pay Plan Rates and authorize a 3.8% increase to the pay rates of all full time Town employees effective July 1, 2006. Motion passed unanimously (4-0).

TOWN ADMINISTRATORS REPORT

Dave reviewed upcoming meetings as well as the Selectboard's schedule. Updated Board on right turn lane. Noted that LCPC will be conducting a road/culvert study. Also noted that the Health Officer's term was up for renewal. Town garage water is operational. Budget for year end is looking good. Town office building discussion held.

SELECTBOARD MEMBER CONCERNS

Dave Yacovone: Can we accelerate the painting of the sidewalks. (Delays due to weather was noted by Bob Melfy).
Brian Kellogg: Letters of Appointment from Town Meeting. (Lisa will send letters)
Shaun Bryer: Right hand turn lane concerns, thought it was going to be both streets not just one. Discussion was held concerning this issue. Dave will research further. 4th of July Committee checkbook. Tax ID number questionable, discussion held over Town's involvement in this committee.
Todd Yando: None

Steve Bousquet arrived at 7:25 PM.

CONSENT AGENDA APPROVAL:

Motion by Brian Kellogg, seconded by Dave Yacovone to approve the consent agenda. Motion passed unanimously.

Items included in Consent Agenda:

- Approval of meeting minutes of 06/05/06.
- Approval of Warrants of 06/19/06.
- Appointment of Richard Keith as acting Town Administrator for 6/26-7/7.
- Approval of Verizon pole relocation request.
- Approval of signing of Warrant to Dog Officer for unlicensed dogs.
- Communications in Correspondence File.

EXECUTIVE SESSION

On a motion by David Yacovone, seconded by Steve Bousquet, the Board entered into Executive Session at 8:44 PM to discuss personnel and contractual issues.

On a motion by Steve Bousquet, seconded by David Yacovone the Board moved out of Executive Session at 9:00 PM.

ADJOURN

On a motion by Steve Bousquet, seconded by Todd Yando the Board adjourned their meeting at 9:01 PM.

Respectfully submitted and filed this 22nd day of June, 2006.

Lisa Laughlin; Administrative Assistant

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Minutes Approved Date