



SELECTBOARD MEETING OF JUNE 05, 2006

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

Members Absent: Shaun Bryer

Dept. Heads Present: David Crawford, Mary Ann Wilson, Chief Spear, Chief Keith, Bob Melfy

Guests: John Bauer, Joe Duncan, Karen Temple-Lynch, Joe Alfieri, Ed Wilson

Steve Bousquet called the meeting to order at 6:00 PM at the Morrisville Water & Light Facility.

AGENDA CHANGES & ADDITIONS

Move Joe Alfieri & Brent Paine Fireworks Permits from Consent Agenda to New Business.

Remove Tax Anticipation from Agenda.

Add Oxbow request for use for Wedding to New Business.

GUESTS/PRESENTATIONS

CHIEF BILL SPEAR: Discussed changes made to policy on mutual aid as well as the policy for notification of trucks out of the station to the Fire Chief. Also briefly discussed cost for medical exams.

JOE DUNCAN – FORCIER ALDRICH & ASSOCIATES – *Hearthstone Sewer Extension*: Presented Board with preliminary Engineering Agreement and discussed various scenarios regarding ownership of the sewer extension as well as maintenance.

Motion by Brian Kellogg, seconded by Todd Yando to approve the loan agreement as written and authorize the Town Administrator to work as an agent on behalf of the Town. Karen Temple-Lynch stated that the VCDP Grant does not look like a viable funding source at this point. LEDC will be temporarily relocating to Cambridge. ***Motion passed unanimously.***

JOSEPH ALFIERI – *Fireworks Application*: Dave Crawford stated that Arthur Mead contacted him to discuss his concerns over the approval of this fireworks application. Joe Alfieri stated his opinions and thoughts on this issue and detailed his request. Discussion was held. Consensus of the Board to table the issue until later in the meeting.

OLD BUSINESS

CENTENNIAL LIBRARY BUILDING PROJECT: Consensus of the Board to submit a letter to the editor in support of this project. Discussion was held regarding a possible re-vote. Discussion held regarding best way to answer all of Friends of Taxpayers letter of questions.

DRB APPOINTMENT: Dave Crawford updated the Board on discussions held with current DRB members and thoughts of possibly adding another member in addition to filling the vacancy.

Motion by Todd Yando, seconded by Brian Kellogg to appoint Karyn Allen to the DRB vacancy. Motion passed unanimously.

JOSEPH ALFIERI – Fireworks Permit Application: Ed Wilson spoke on behalf and in support of Joe Alfieri. Ed detailed the separation between Art and Joe's property. Discussion was held concerning this display. Both the Fire Chief and the Police Chief approved this application.

Motion by Brian Kellogg, seconded by David Yacovone to approve the fireworks application of Joe Alfieri. Motion passed unanimously.

Motion by David Yacovone, seconded by Brian Kellogg to approve the Fireworks Permit application of Brent Paine. Discussion held on proper storage of fireworks and explosives. No Federal storage requirements for Class C. ***Motion passed unanimously.***

APPOINTMENT OF AUDITOR: Board reviewed memo detailing Administrative Comments regarding the recommendation of Mudgett, Jennett & Krogh-Wisner for Auditor. It was the consensus of the Board to also recommend Mudgett as Auditor. Mary Ann Wilson expressed her displeasure at not having been included in the process of choosing an Auditor. Board apologized, stated it was an oversight.

Motion by Brian Kellogg, seconded by Todd Yando to appoint Mudgett, Jennett & Krogh-Wisner as Auditor for the Town. Motion passed unanimously.

NEW BUSINESS

APPROVAL OF 2006 PAVING PROGRAM: Board reviewed memo from Dave Crawford detailing the 2006 Paving Program. Discussion was held with both Dave and the Highway Superintendent, Bob Melfy. Board questioned the use of Cold Mix.

Motion by Brian Kellogg, seconded by Todd Yando to approve the 2006 Paving Program as written. Motion passed unanimously.

SELECTBOARD/EMPLOYEE MEETING: Tabled until word from Shaun.

REQUEST FOR USE OF OXBOW: Board reviewed a letter from Blake Willey-Michelson and Francis Ryan requesting the use of the Oxbow Park for their wedding ceremony to be held on June 18, 2006. Board noted that no alcohol is allowed in the Oxbow park.

Motion by David Yacovone, seconded by Todd Yando to approve the use of the Oxbow for the wedding of Blake Willey-Michelson and Francis Ryan on June 18, 2006. Motion passed unanimously.

TOWN ADMINISTRATOR'S REPORT

Dave discussed the draft attorney letter to Mr. Fitzgerald concerning zoning violations. Consensus of the Board to discuss at future meeting.

Dave reviewed the Town Administrator memo detailing events and happenings of the past couple of weeks. Items reviewed included: storm damage, PAC, MRS building project, Town Garage well issue.

SELECTBOARD MEMBER CONCERNS

David Yacovone: Stated concerns over road disrepair in the Northgate shopping plaza. Requested TA draft letter to property owners.

Brian Kellogg: Discussed briefly the Executive Session to be held on June 12, 2006.

APPROVAL OF CONSENT AGENDA

Motion by Brian Kellogg, seconded by Todd Yando to approve the Consent Agenda. Motion passed unanimously.

Items included in Consent Agenda:

- Approval of meeting minutes.
- Approval of Warrants of 06/05/06.
- Approval of 3 Year Junkyard Permit for Lamoille Kennels.
- Approval of Appointment of Town Administrator as Selectboard's Authorized Agent.
- Approval of Lamoille County Sheriff's Dept. Annual Dispatching Service Agreement.
- Communications in Correspondence File.

EXECUTIVE SESSION

Motion by Todd Yando, seconded by Brian Kellogg to move into Executive Session at 8:03 Pm to discuss Personnel Issues, to include David Crawford; Town Administrator. Motion passed unanimously.

On a Motion by David Yacovone, seconded by Todd Yando the Board moved out of Executive Session at ____ PM. Motion passed unanimously.

ADJOURN

On a motion by Brian Kellogg, seconded by Todd Yando the Board adjourned their meeting at ____ PM. Motion passed unanimously.

Respectfully submitted and filed this 7th day of June 2006.

Lisa Laughlin; *Administrative Assistant*

Minutes Approved

Date