



SELECTBOARD MEETING OF MAY 22, 2006

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

Dept. Heads Present: David Crawford, Mary Ann Wilson

Guests: John Bauer, Sondra Sanborn, Buckwheat Lowe, Heidi Krantz, Mary West, Phil Woodward, Liz Fox, Joyce Lanpher, JB McKinley, Amy Noyes, Jeremiah Davidson, Patrick Miller, Dot Cook, Terri (VLCT),

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

EXECUTIVE SESSION

On a motion by Brian Kellogg, seconded by Steve Bousquet the Board entered into executive session at 6:03 PM to discuss a legal matter to include Town Attorney Phil Woodward, VLCT Representative Terri McAdams, Town Administrator David Crawford and Administrative Assistant Lisa Laughlin. Motion passed unanimously.

GUESTS/PRESENTATIONS

J.B. MCKINLEY – Library Board: J.B. gave overview to the Board of Library Board meetings held as well as funding. Discussion was held over Library bond vote request and changes to fundraising amount. Board requested J.B. further explain pros/cons of using any additional funds from the Library endowment. J.B. explained to the Board that if the endowment is used up then it will ultimately cost taxpayers more money due to the Library then having to come to the Town for operational money.

Discussion held over the Cole property and how the Town anticipates paying for this purchase.

Sonny Sanborn presented a letter from the “Friends of the Morristown Taxpayers” and discussion was held over various issues addressed in the letter (see attached).

Motion by David Yacovone, seconded by Steve Bousquet to approve the Library budget and plans as presented and set date for Special town Meeting with warning to be June 27, 2006 to vote on Library expansion project. Motion passed unanimously.

Motion by Steve Bousquet, seconded by Todd Yando to authorize Dore & Whittier to proceed with final design for Library building expansion project. Motion passed unanimously.

MRS BOARD – *Building Project*: Shaun gave overview of where the project stands and noted that O’Neal Demar has generously offered to be the General Construction Manager for the project at no cost as a donation to the project. Liz and Pat reviewed project changes and funding.

Motion by Steve Bousquet, seconded by Brian Kellogg to approve the plans and budget for MRS building expansion project as presented. Motion passed unanimously.

Motion by Steve Bousquet, seconded by David Yacovone, to approve O'neal Demar as the General Construction Manager for the MRS building expansion project. Motion passed unanimously.

OLD BUSINESS

BRIAN PARKER – *DRB Applicant*: Introduced himself to the Board and the Board Members asked several questions of him. Consensus of the Board to look into the possibility of appointing both candidates who were willing to serve.

Shaun had to leave and turned meeting over the Steve Bousquet.

RT 100 SIDEWALK PROJECT:

Motion by Todd Yando, seconded by Brian Kellogg to authorize Town Administrator to enter into appropriation agreement with VTrans as well as start the RFP process. Motion passed unanimously.

NEW BUSINESS

SEARCH FOR AUDITOR: Dave recommended that a committee of two Selectboard members interview the candidates for Auditor and then make a recommendation to the rest of the Board.

Motion by Dave Yacovone, seconded by Steve Bousquet to have Brian Kellogg and Todd Yando be on the committee for Auditor interviews. Committee will make recommendation to the Board no later than two weeks. Motion passed unanimously.

EMPLOYEE/VOLUNTEER APPRECIATION PICNIC: Consensus of Board to set 7/14 as date for picnic. Lisa will take care of arrangements.

SELECTBOARD/EMPLOYEE MEETING: Consensus of Board to try to get everyone together for the Selectboard/Employee meeting in the afternoon at 3:00 PM. Dave and Lisa will contact Board members to coordinate.

ZONING VIOLATION: The Board was presented with a memo from Mark Leonard detailing a persistent zoning violation of Richard Fitzgerald. Board discussed the issue and reviewed Mark's memo.

Motion by David Yacovone, seconded by Todd Yando to authorize the Town Administrator to retain legal council and move forward in reinforcing ordinances with regard to junkyard. Motion passed unanimously.

SELECTBOARD CONCERNS

Dave Yacovone – Brought up issue of dumping snow into the river and asked if Town was in compliance with all rules and regulations concerning environmental issues. Town Administrator will check to be sure the Town is in compliance.

Todd Yando – Concerns of washout at Oxbow park. Dave stated this is being held up by the Federal Government.

APPROVAL OF CONSENT AGENDA

Items included in Consent Agenda:

- Approval of meeting minutes.
- Approval of Warrants of 05/22/06.

- Green Mountain Loan Fund Resolution
- Bourne Zoning Case Mediation.
- Communications in Correspondence File.

ADJOURN

On a motion by Brian Kellogg, seconded by Todd Yando the Board adjourned their meeting at 8:27 PM. Motion passed unanimously.

Respectfully submitted and filed this 26th day of May 2006.

Lisa Laughlin; *Administrative Assistant*

Minutes Approved

Date