



SELECTBOARD MEETING OF MAY 14, 2007

Members Present: Steve Bousquet, Brian Kellogg, Todd Yando
David Yacovone (arrived 7:15 PM)

Members Absent: Shaun Bryer

Department Heads: David Crawford, Bob Melfy

Guests: Amy Noyes, Steve Rae, Tim Soule

Steve Bousquet called the meeting to order at 6:15 PM at the Municipal Meeting Room.

AGENDA CHANGES & ADDITIONS

Addition of items including Liquor Licenses and Water Heater Update to the consent agenda.

GUESTS & PRESENTATIONS

1. LEDC Executive Director – *Tim Soule: Motion by Todd Yando, seconded by Brian Kellogg to move into Executive Session to include David Crawford, Town Administrator and Tim Soule, LEDC Executive Director at 6:15 PM for the purpose of discussing contractual negotiations. Motion passed unanimously (3/0, David Yacovone and Shaun Bryer absent).*

On a motion by Brian Kellogg, seconded by Todd Yando the Board moved out of Executive Session and back into regular session at 6:46 PM. Motion passed unanimously (3/0 David Yacovone and Shaun Bryer absent).

2. Discussion & Action on Various Items with LEDC Executive Director – *Tim Soule: Board agreed to defer this item for 30 days and to discuss at second Selectboard meeting in June.*

OLD BUSINESS

1. Appoint Officials & Committees – 4th of July Committee & LCPC Representatives (2): Board reviewed and discussed the memo from Shaun Bryer regarding the 4th of July Celebration and detailing options available.

David Yacovone arrive 7:15 PM.

Board noted that Steve Rae would be willing to serve as a Representative of the Town. The Board requested Steve give a brief synopsis of his willingness to serve the Town.

Motion by David Yacovone, seconded by Brian Kellogg to nominate Steve Rae as LCPC Representative for a term of one year. Motion passed unanimously (4/0 Shaun Bryer absent for vote).

NEW BUSINESS

1. Consider Televising (Video Recording) Selectboard, Planning Commission and DRB Meetings: Consensus of the Board to table this discussion until the full Board is present.

Motion by Brian Kellogg, seconded by Todd Yando to table the discussion of Televising Town Meetings (Selectboard, Planning Commission & DRB) until a full Board is present. Motion passed unanimously (4/0 Shaun Bryer absent for vote).

2. Consider Highway Department Pick Up Truck Purchase: Bob reviewed the Truck specifications with the Board and all bids received.

Motion by Brian Kellogg, seconded by David Yacovone to accept the bid from Lamoille Valley Ford and authorize the purchase of a Ford F-350 Pick Up Truck for \$18,940.00. Motion passed unanimously (4/0 Shaun Bryer absent for vote).

Motion by David Yacovone, seconded by Brian Kellogg to authorize the purchase of the snow plow package for the Ford F-350 Pick Up Truck. Motion passed unanimously (4/0 Shaun Bryer absent for vote).

CONSENT AGENDA

Motion by Brian Kellogg, seconded by David Yacovone to approve the consent agenda as presented with additional items. Motion passed unanimously (4/0 Shaun Bryer absent for vote).

Items included in Consent Agenda:

- Approval of Minutes of previous meetings.
- Warrants of May 14, 2007.
- Town Service Officer Appoint (sign).
- Town Administrators written report.
- Approval of Fireworks permits for Town and Lamoille Area Cancer Walk.
- Approval of Police Department Hwy Safety Grant Application.
- Approval of Municipal Open House for June 11, 2007 at 4:30 PM to 7:00 PM.
- Selectboard Meeting & Events Schedule.
- Liquor Licenses.
- Hot Water Heater.
- Correspondence in Reading File.

SELECTBOARD CONCERNS

David Yacovone: None

Brian Kellogg: Copley Trust Board Meeting.

Steve Bousquet: Sewer Update, working on final numbers.

Todd Yando: Question regarding poles on sidewalk project.

* Note Municipal Open House June 11, 2007 at 4:30 PM to 7:00 PM, Selectboard would like an email reminder a couple of days prior to event.

TOWN ADMINISTRATOR REPORT

Written Report submitted to Board.

ADJOURN

On a Motion by Todd Yando, seconded by Brian Kellogg the Board adjourned their meeting at 7:50 PM. Motion passed unanimously (4/0 Shaun Bryer absent for vote).

Respectfully submitted and filed this 18th day of May, 2007.

Lisa Laughlin; Administrative Assistant

Minutes Approved

Date

DRAFT