



SELECTBOARD MEETING OF MAY 2, 2005

Members Present: Shaun Bryer; Chair, James Paige, Brian Kellogg, Cathy Voyer

Department Heads: Francis Taginski; TA, Chief Richard Keith

Guests: George Clain, Garth Christensen

Chair Shaun Bryer called the meeting to order at 6:31 PM at the Morrisville Water & Light Facility.

EXECUTIVE SESSION

On a motion by Cathy Voyer, seconded by Jim Paige, the Board moved to enter Executive Session at 6:32 PM to hold a grievance hearing as filed by IBEW 300 on behalf of the Morristown Police Department. George Clain, Garth Christensen, Chief Keith, and Tag were asked to attend. Motion passed unanimously.

On a motion by Brian Kellogg, seconded by Jim Paige, the Board moved out of Executive Session at 7:35 PM. Motion passed unanimously.

OTHER BUSINESS

Shaun notified the Board that he had received a letter from individuals of the Municipal Facilities Committee regarding concerns over conflict of interest by Select Board members voting on the Library/Municipal Building Project.

Shaun asked about applicants for the Highway Superintendent position and when the Board might schedule a full Highway Department meeting with the Board to review the vision for the Department.

EXECUTIVE SESSION

On a motion by Brian Kellogg, seconded by Cathy Voyer, the Board moved to enter Executive Session at 7:45 PM to discuss a personnel matter to only include the Select Board. Motion passed unanimously.

On a motion by Cathy Voyer, seconded by Jim Paige, the Board moved out of Executive Session at 8:30 PM. Motion passed unanimously.

ADJOURN

On a motion by Jim Paige, seconded by Brian Kellogg, the Board adjourned their meeting at 8:31 PM. Motion passed unanimously.

Respectfully submitted and filed this 3rd day of May, 2005.

Francis Taginski
Town Administrator

Minutes Approved

Date