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MORRISTOWN

SELECTBOARD MEETING OF APRIL 24, 2006

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

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

Guests: John Bauer

Shaun Bryer called the meeting to order at 6:04 PM at the Morristown Elementary School Library.

AGENDA CHANGES/ADDITIONS
Add Highway Department equipment purchase.
Hold letter to VTrans.

GUESTS/PRESENTATIONS
CHIEF RICHARD KEITH – *Approval of Boiler System for Police Department*: Board discussed memo from Chief Keith regarding the timeline for purchase of new Boiler System. Discussion was held on various options and Chief Keith gave his recommendation.

Motion by Steve Bousquet, seconded by Brian Kellogg to accept the proposal of Bourne's for new Boiler System at Police Department with the understanding that the Town would contribute approximately $2,000 towards the cost of the unit. Discussion was held concerning labor. ***Motion passed 4/1 with Todd Yando voting against.***

BOB MELFY – *Highway Department Purchases*: Bob explained the options to the Board and his recommendations. Board discussed the various options as well as bidding on trucks and services.

Motion by Brian Kellogg, seconded by Todd Yando to move forward with ordering the single axle dump truck chassis from Clark's Truck Center, authorizing the Town Administrator and Highway Superintendent to take delivery of the unit and finalize the purchase for a cost of $17,910.00 on 7/01/06. Motion passed unanimously.

Discussion of the 1 Ton Plow and Dump was put on hold. Board discussed options regarding the purchase of a Sweeper. Bob noted that a Johnston unit is currently being used by the Town as a loaner and the Highway Department is interested in purchasing the unit.

Motion by Brian Kellogg, seconded by Steve Bousquet to allow the Highway Department to rent the 2001 Johnston Mechanical Sweeper from H.P. Fairfield from 4/25/06 through 6/30/06 and then authorized the purchase of the unit on 7/01/06 and authorized the Town Administrator to sign all documents in conjunction with the rental and purchase. Motion passed unanimously.

Discussion was held regarding the Tractor purchase. Bob gave overview of quotes given by dealers and recommendations.

Dave informed the Board that Clark's Truck Center would be willing to take a dump truck for which the Highway Department was unable to get parts for and trade it evenly for a 92 chassis with no body which could be used as the water truck. No money would change hands. Consensus of Board to move forward with the even trade.

Motion by Todd Yando, seconded by David Yacovone to authorize the Town Administrator to sign over the title of the dump to be exchanged. Motion passed unanimously.

LIQUOR CONTROL BOARD
On a motion by Todd Yando, seconded by Brian Kellogg, the Board convened as the Local Liquor Control Board. The motion passed unanimously.

The Board was presented with a list of liquor licenses up for renewal. The Board had no issues with any of the applicants.

On a motion by Brian Kellogg, seconded by Todd Yando the Board voted to approve the liquor licenses of Bonz Restaurant, Farm Resort, VFW Post 9653 for liquor with outside consumption. Motion passed unanimously.

Motion by Brian Kellogg, seconded by Steve Bousquet to adjourn as the Board of Liquor Control and reconvene as Selectboard. Motion passed unanimously.

NEW BUSINESS
PORTLAND STREET POLE RELOCATION: Dave updated the Board on the need to relocate the pole on Portland Street for power, cable, telephone. Discussion was held.

Motion by Brain Kellogg, seconded by Todd Yando to communicate to all utilities the desire to have them relocated to the West side of the street. Corner post by Green Dragon would be removed ASAP and request the vertical installation of wire associated with the pole if possible. Motion passed unanimously.

UPPER MAIN STREET TO PORTLAND STREET – *Right Turn Lane*: Dave drew the Boards attention to page 3 of the memo from Joe Seagle and discussed points of the right turn lane as well as effects and possible issues.

Motion by Todd Yando, seconded by Steve Bousquet to accept the proposal by Joe Seagle of RSG as written and remove two parking spaces. Motion passed unanimously.

FIREWORKS APPLICATION FORM:
Motion by Steve Bousquet, seconded by Brian Kellogg to approve the amended fireworks application with the addition of a bottom section to include space for Police Chief and Fire Chief comments and approval. Motion passed unanimously.

FIREWORKS APPLICATION: Board was presented with a fireworks application and letter submitted by Paul Wilder.

Motion by Steve Bousquet, seconded by Brian Kellogg to deny the application of Paul Wilder based on location of display and the recommendations of both the Fire Chief and the Chief of Police. Motion passed unanimously.

APPOINTMENT OF ACTING TOWN ADMINISTRATOR: Dave recommended that the Board appoint Chief Keith to act in the function of Town Administrator while he is away on vacation.

Motion by Steve Bousquet, seconded by Dave Yacovone to appoint Chief Richard Keith as acting Town Administrator for the period of May 1st through May 5th. Motion passed unanimously.

PLANNING COMMISSION MEMBER APPOINTMENT: Board requested Planning Commission recommended member attend the next regular meeting to introduce themselves and answer questions. Consensus of Board that both applicants be invited.

TOWN ADMINISTRATORS REPORT
Meeting schedule points of discussion- May 8th sidewalk discussion with VTrans, PC Interview process, alternatives available regarding Hearthstone – possible tax stabilization agreement. May 20th Community Forum, Stormwater grant for $26K. Highway paving $110K, approval for $41K. Discussion regarding bank removal on Randolph Road, MRS Building project moving forward at a great rate, USDA grant $50K and not an easy grant to implement. MCC plan reflective of last design meeting. Gazebo work expected to be completed next week. Inspection report for bridges in packets.

SELECTBOARD CONCERNS
Todd Yando: Stated that Dave Lowe would like to come and talk to the Board regarding the clock.

APPROVAL OF CONSENT AGENDA
Motion by Steve Bousquet, seconded by Todd Yando to approve the consent agenda. Motion passed unanimously.

Board requested CREW be notified of next Copley Trust meeting on May 22nd. Shaun informed the Board that the Recreation issue has been resolved. Correspondence from "Friends of the Morristown Taxpayers". Board discussed reinstating the Employee group, decidedly named PAC (Personnel Advisory Committee).

Items included in Consent Agenda:
- Approval of meeting minutes.
- Approval of Warrants of 04/24/06.
- DRB Hearing Information
- Audit RFP Approval
- Approval of Centralized Purchasing Policy
- Approval of Itinerant Vendors Permit for Gary Rushford.
- Signing of VTrans Bridge Inspection Report.
- Communications in Correspondence File.

Motion by Steve Bousquet, seconded by Todd Yando to approve the consent agenda. Motion passed unanimously.

ADJOURN
On a motion by Brian Kellogg, seconded by Steve Bousquet the Board adjourned their meeting at 8:04 PM. Motion passed unanimously.

Respectfully submitted and filed this 28th day of April 2006.

Lisa Laughlin; *Administrative Assistant*

Minutes Approved

Date