



SPECIAL SELECTBOARD MEETING OF APRIL 10, 2007

Members Present: Todd Yando, Steve Bousquet, Shaun Bryer
Brian Kellogg (arrived 6:30 PM)
David Yacovone (arrived 7:30 PM)

Department Heads: David Crawford, Bob Melfy, Chief Keith, Mary Ann Wilson, Carol Bradley,
Charlie McArthur,

Guests: Lisa McCormack, Karen Lynch, Michelle LaBarge, Dean Shedd

Shaun Bryer called the meeting to order at 6:25 PM at the Municipal Meeting Room.

AGENDA CHANGES & ADDITIONS

Addition of Executive Session for contractual issues.

GUESTS & PRESENTATIONS

Chief Richard Keith – Representative for PAC Committee: Chief Keith presented the Board with a draft version of the Employee Evaluation as created by the PAC Committee. PAC is working to have process of merit pay attached to evaluation form complete and in place by July 2008. Board gave positive feedback regarding the evaluation form. Chief Keith explained that some sort of “training” should accompany this form so employees understand it and use it correctly and to the best of their benefit.

Brian Kellogg arrived (6:30 PM).

Discussion was held over a Town Employee and Selectboard joint meeting to discuss the evaluation form and process.

Motion by Steve Bousquet, seconded by Todd Yando to accept the evaluation form as presented by the PAC Committee. Motion passed unanimously (4/0). David Yacovone absent for vote.

Chief Keith also informed the Board that the PAC Committee was continuing to work on and discuss the issue of health care costs and employee contributions.

Lamoille Economic Development Corporation – Karen Lynch: Karen updated the Board on the change in personnel at LEDC. She noted that Tim Soule has been hired to take her place effective May 1st. She noted she had further confidential items to discuss with the Board.

On a motion by Steve Bousquet, seconded by Todd Yando the Board entered into Executive Session for the purpose of discussing contractual issues to include Town Administrator, David Crawford and Karen Lynch at 6:47 PM. Motion passed unanimously (4/0). David Yacovone absent for vote.

On a motion by Todd Yando, seconded by Brian Kellogg the Board entered back into Open Session 7:25 PM. Motion passed unanimously (4/0). David Yacovone absent for vote.

The Board gave Karen Lynch a letter of appreciation and thanks for her service to the Town while working for LEDC.

MEETING OF LIQUOR CONTROL BOARD

Motion by Steve Bousquet, seconded by Brian Kellogg to move out of the Selectboard and move into the Board of Liquor Control. Motion passed unanimously (4/0). David Yacovone absent for vote.

APPROVAL OF LIQUOR LICENSES – Mary Ann Wilson: Liquor & Tobacco Licenses for the following establishments were presented for the Boards approval: Bonz Smokehouse & Grill, Edwards & Dietz dba: Bee's Knees, Jaremczuk, JoHoann dba: Farm Resort & Golf Course and Melben's Restaurant.

Motion by Brian Kellogg, seconded by Todd Yando to approve all applicants as presented. Motion Passed unanimously (4/0). David Yacovone absent for vote.

Motion by Brian Kellogg, seconded by Todd Yando to move out of the Board of Liquor Control and back into the Selectboard. Motion passed unanimously (4/0). David Yacovone absent for vote.

OLD BUSINESS

David Yacovone arrived (7:30 PM).

1. Discussion and Approval of Board, Committee, Town Officials Appointments: Discussion was held over various appointments.

Morristown Planning Commission -

Motion by David Yacovone, seconded by Steve Bousquet to appoint Kelly Rogers and John Meyers to the Planning Commission for a term of four years. Motion passed unanimously (5/0).

Other Town Appointments –

Motion by David Yacovone, seconded by Steve Bousquet to appoint Alexandra Garven to the position of Fence Viewer and Sandra Neely to the position of CVCAC Officer for a term of one year. Motion passed unanimously (5/0).

Board reviewed and discussed appointments to Lamoille County Planning Commission as well as the status of the 4th of July Committee. Board noted that the Town is starting to receive calls regarding the events. The Board discussed the possibility of MACC Assisting this year. Town needs people to volunteer. The Board agreed to place an ad in the newspaper advertising for both items. Lisa will place ad or ad's as soon as possible.

Motion by Steve Bousquet, seconded by Todd Yando to appoint Charlie McArthur to the position of Fence Viewer for a term of one year. Motion passed unanimously (5/0).

NEW BUSINESS

1. Appointment of Police Officer Scott McCullough: Chief Richard Keith and Town Administrator Dave Crawford recommended to the Board the appointment of Scott McCullough as Police Officer.

Motion by David Yacovone, seconded by Steve Bousquet to appoint Scott McCullogh as Morristown Police Department Officer contingent upon his completion of training at the Police Academy. Appointment effective April 9, 2007 through June 1, 2007. Motion passed unanimously (5/0).

2. Consideration and Approval of Exercise Equipment Use Policy: Dave presented the Board with a standard Equipment Use Policy as suggested by VLCT.

Motion by David Yacovone, seconded by Steve Bousquet to approve the policy on Exercise Equipment Use as presented. Motion passed unanimously (5/0).

CONSENT AGENDA

Motion by Todd Yando, seconded by Steve Bousquet to approve the consent agenda as presented. Motion passed unanimously (5/0).

Items included in Consent Agenda:

- Approval of Minutes of Previous Meeting.
- Warrants of April 10, 2007.
- Correspondence in Reading File.

SELECTBOARD CONCERNS

Todd Yando: None.

Steve Bousquet: None

Brian Kellogg: Phone messages received from Ken Schramm regarding fire incident (to be further discussed in Executive Session as legal matter).

David Yacovone: Fireworks discussion as next meeting agenda item.

Shaun Bryer: Concern over Joie Marshall letter to Recreation Council Chair. Shaun stated that the Board must get Recreation Chair in to discuss and further address how best to proceed regarding this matter.

Motion by David Yacovone, seconded by Steve Bousquet to have Town Administrator Dave Crawford, draft letter to Kate Lamb on behalf of the Selectboard addressing the current letter received dated 4/10/07. Instruct Recreation Chair Joanie Newton not to respond to the letter directly. Board held further discussion. Motion passed unanimously (5/0).

TOWN ADMINISTRATOR REPORT

Shaun asked that this item be held so Board may get to Executive Session items. Board referred to memo on Town Administrator's report items.

EXECUTIVE SESSION

Motion by David Yacovone, seconded by Steve Bousquet to enter into executive session at 8:22 PM to include the Town Administrator and Chief Richard Keith, for discussion of personnel issues. Motion passed unanimously (5/0).

Motion by Brian Kellogg, seconded by Todd Yando to move out of executive session and back into regular session at 10:01 PM. Motion passed unanimously (5/0).

ADJOURN

On a Motion by Steve Bousquet, seconded by Brian Kellogg the Board adjourned their meeting at 10:01 PM.

Respectfully submitted and filed this 13th day of April, 2007.

Lisa Laughlin; Administrative Assistant

Minutes Approved

Date