State of Vermont Chartered in 1781

MORRISTOWN

SELECTBOARD MEETING OF APRIL 10, 2006

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

Dept. Heads Present: David Crawford, Bob Melfy, Chief Richard Keith

Guests: Amy Noyes, Andrew Volansky, Sherry Anderson, John Bauer, Jim Pease, Liz Fox, Joyce Lanpher, George Cook, Roland Boivin, Mike Day, Linda Champagne, David Anderson, Larry Lafard, Darlene Chatot,

Shaun Bryer called the meeting to order at 4:15 PM at Morrisville Water & Light.

AGENDA CHANGES & ADDITIONS

GUESTS – PRESENTATIONS

FORCIER ALDRICH & ASSOCIATES – *Joe Duncan & Don Phillips*: Presented an award winning poster board to the Selectboard. Shaun thanked FAA on behalf of the Town. Discussion was held concerning the Town's agreement with FAA for the sewer project.

VICIOUS DOG PETITION– *Residents of Pinewood Estates*: Selectboard received a petition signed by several residents f Pinewood Estates requesting the permanent removal of Rotwelier owned by Jessica Peets residing at 512 Pinewood Estates. Brian Kellogg gave overview of situation as Animal Control Officer. Discussion was held concerning several incidents that have occurred involving this particular dog and dog bites. Residents stated they were fearful to be in the neighbor when this dog is present. Board discussed options.

Motion by Brian Kellogg, seconded by Todd Yando to accept the memo of actions to be taken prepared by Chief Keith with the addition of a $250.00 fine. Discussion was held. ***Motion failed with Brian Kellogg and Todd Yando voting for and Shaun Bryer, Steve Bousquet and David Yacovone voting against.***

Motion by Steve Bousquet, seconded by Todd Yando to impound the dog effective immediately until hearing can be held. An additional $250.00 fine shall also be imposed. **Motion withdrawn.**

Motion by Steve Bousquet, seconded by Todd Yando to impound dog owned by Jessica Peets immediately until a hearing can be held. Owner will be notified via certified mail of date and time of hearing. Motion passed unanimously.

NEW BUSINESS

MRS BUILDING PROJECT: Dave reviewed information from MRS and DEW regarding the project. Dave also presented a draft floor plan of new building addition. Discussion was held concerning MRS responsibility to fund raise.

On a Motion by Brian Kellogg, seconded by Steve Bousquet the Board approved building plans, building budget, authorized MRS to proceed with fundraising efforts as well as authorized Town Administrator and MRS Board to proceed with final plan preparation. Motion passed unanimously.

LIQUOR CONTROL BOARD

On a motion by Steve Bousquet, 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 Steve Bousquet the Board voted to approve the liquor licenses of Melbens Restaurant for Liquor only. 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

HIGHWAY PURCHASING POLICY- *Bob Melfy, Mike Day & Roland Boivin*: Dave discussed thoughts and questions for the Board to consider regarding the purchasing of equipment for the Highway Department. Bob gave summary of units that they are considering for purchase and a brief cost comparison of each. Requested Board approval for grant application for funding of sweeper or a combined unit. Board requested bids for trucks being purchased. Bob will get bids together to present to theBoard.

APPROVAL OF CONSENT AGENDA

Discussion was held over the Internent Vendors Permit. Remove item from Consent Agenda.

Motion by Steve Bousquet, seconded by Brian Kellogg to approve the consent agenda. Motion passed unanimously.

Items included in Consent Agenda:

- Approval of meeting minutes.
- Approval of Warrants of 04/10/06.
- Communications in Correspondence File: VT Route 100 So. Sidewalk Correspondence, LCPC Memo, Petition for re-vote for MCC, CREW Correspondence, 4th of July Press Release, March Zoning permit applications, VT Statutes re: Dog Control/Public Safety.

SELECTBOARD MEMBERS CONCERNS

Steve Bousquet: Stated Steve Lambert was interested in serving on the Planning Commission.
Todd Yando: Soil testing issue at Community Garden.
Shaun Bryer: Recreation e-mail received regarding cyclist on Aug. 3-4 interfering with Summer program, Recreation internal issues.
Board Letter to the Editor for this weeks paper.

EXECUTIVE SESSION

On a Motion by Brian Kellogg, seconded by Steve Bousquet the Board entered Executive Session at 6:30 PM for the purpose of discussing legal issues allowing Town Administrator; David Crawford to remain. Motion passed unanimously.

On a motion by Dave Yacovone, seconded by Brian Kellogg the Board moved out of Executive Session at 6:37 PM.

ADJOURN

On a motion by Steve Bousquet, seconded by Todd Yando the Board adjourned their meeting at 6:38 PM. Motion passed unanimously.

Respectfully submitted and filed this 11th day of April 2006.

Lisa Laughlin; *Administrative Assistant*

______________________________ ______________

Minutes Approved Date