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MORRISTOWN

SELECTBOARD MEETING OF MARCH 27, 2006

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

Dept. Heads Present: David Crawford; Town Administrator, Mary Ann Wilson; Town Clerk

Guests: Amy Noyes, Gert Lepine, John Meyer, "Buckwheat" Lowe, Paul Griswold, John Bauer

Shaun Bryer called the meeting to order at 6:02 PM at Morrisville Water & Light.

AGENDA CHANGES & ADDITIONS
Consider gravel request from Mary Ann Wilson.

GUESTS – PRESENTATIONS
MCC DISCUSSION WITH LIBRARY BOARD: Selectboard reviewed Dore & Whittier Scope of Services Agreement.

Motion by Brian Kellogg, seconded by Steve Bousquet to accept the proposal as written and authorize Dore & Whittier to move forward according to terms set forth within agreement. Discussion was held including questions and comments from public. The Board stated that both the Selectboard and the Library Board are committed to going forward with this project, this site 100 percent. Additional discussion was held over the Library endowment and how it should be spent. Mary Ann presented information received regarding State tax information. ***Motion passed unanimously.***

APPROVAL OF MCC PAYMENT PLAN: Library Board approved and will provide $80,000.00 out of the Library Endowment for funding MCC costs. Library Representatives stated the Board felt this is the best thing for this project and it is financially prudent to stay on track and keep pace. The Selectboard thanked the Library Board and noted appreciation for their forward thinking.

Motion by Brian Kellogg, seconded by Steve Bousquet to accept the funds committed by the Library Board for the MCC project. Motion passed unanimously.

DESIGN COMMITTEE MEETING SCHEDULE: The Board noted the meeting schedule of the Design Committee as 4/17 and 4/24 to begin at 5:00 PM.

INFORMATION TO PUBLIC REGARDING MCC: Board noted the importance of education of public regarding the re-vote. Selectboard discussed thoughts and ideas about where the focus should be. Informational Meeting will be scheduled for 4/17 at 7:00 PM. It was the consensus of the Board to try to have the meeting at the Elementary School Library with P.A. Auditorium or Senior Center as alternate locations.

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.

Mary Ann presented the Board 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 ____. for Liquor & Tobacco. Motion passed unanimously.

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

OLD BUSINESS
APPROVAL OF PURCHASING POLICY: Dave presented a revised Purchasing Policy for acceptance by the Board.

On a Motion by Todd Yando, seconded by Steve Bousquet, the Board adopted the Purchasing Policy as written. Motion passed unanimously.

APPROVAL OF APPOINTMENTS: It was the consensus of the Board to not re-appoint Bernard Barton, Jr. as Tree Warden because he is in Florida. Board requested Dave contact Chip Horton to serve in the position.

Shaun stated the importance of Board members attending the next Sheriff's Advisory Board meeting.

Motion by Steve Bousquet, seconded by Brian Kellogg to appoint positions in sections. Motion passed unanimously.

On a Motion by David Yacovone, seconded by Brian Kellogg the Board approved all Town Appointments. Motion passed unanimously.

Motion by Steve Bousquet, seconded by Brian Kellogg to re-appoint Jean Wickart and Carl Fortune III to 4 year terms on the Development Review Board. Motion passed unanimously.

Board requested updated list of members and terms for the MDF.

Sheriff Advisory Board, generally Chair of Selectboard serves.

Shaun Bryer is currently the liaison for the Public Access Board.

NEW BUSINESS
PUBLIC INFORMATION REQUEST OF RICHARD "BUCKWHEAT" LOWE: Dave thanked Mary Ann for all research done concerning these requests. Board reviewed draft response. Selectboard noted they are committed to providing information as directed by the Secretary of States Office.
Motion by Steve Bousquet, seconded by Brian Kellogg to send Mr. Lowe the response letter as written. Motion passed unanimously.

HEARTHSTONE SEWER ISSUE: Selectboard stated their appreciation of the Village Trustees commitment to offering Hearthstone an alternative solution but noted their disappointment in the lack of participation at joint meetings. Board discussed concerns over capacity as well as thoughts and ideas regarding the sewer agreement.

Motion by Brain Kellogg, seconded by Todd Yando to have Dave Crawford schedule periodic meetings with LEDC and the Board. Motion passed unanimously.

MEMO FROM MARY ANN WILSON: Mary Ann stated the road maintenance has become a non-issue.

TOWN ADMINISTRATOR REPORT

Dave updated Board on Highway water well issue. Police Department has requested improved retirement benefits. Meeting with Sheriff regarding prisoner transports and dispatching services.

SELECTBOARD MEMBERS CONCERNS

David Yacovone stated that a trash barrel at the Oxbow is overflowing and in need of maintenance. Bags for dog disposals must also be replenished. Asked Board to consider wellness program.

Todd Yando stated that Derek Barrett called him to complain about junkyard on Barret Road (Fitzgerald property). Todd expected Mr. Barret will pursue a lawsuit. Board requested all previous correspondence concerning the property.

APPROVAL OF CONSENT AGENDA

David Yacovone stated he will attend the Pandemic Flu meeting. The Board considered attending the Selectboard Institute.

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 03/27/06.
- Communications in Correspondence File.

EXECUTIVE SESSION

On a Motion by Brian Kellogg, seconded by Steve Bousquet the Board entered Executive Session at 8:01 PM for the purpose of discussing personnel and legal issues allowing Town Administrator; David Crawford to remain. Motion passed unanimously.

On a motion by Steve Bousquet, seconded by Brian Kellogg the Board moved out of Executive Session at 8:30 PM.

ADJOURN

On a motion by Dave Yacovone, seconded by Todd Yando the Board adjourned their meeting at 8:31 PM. Motion passed unanimously.

Respectfully submitted and filed this 31st day of March 2006.

Lisa Laughlin; *Administrative Assistant*

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Minutes Approved Date