State of Vermont Chartered in 1781
MORRISTOWN

SPECIAL SELECTBOARD MEETING OF MARCH 26, 2007

Members Present: Brian Kellogg, Todd Yando, David Yacovone, Steve Bousquet
Shaun Bryer (arrived late at 6:25 PM)

Department Heads: David Crawford, Bob Melfy, Chief Keith

Guests: Lisa McCormack, Alex Garven, Ken Gibbons, Steve Rae, Barb Damon,

Steve Bousquet called the meeting to order at 6:02 PM at the Municipal Meeting Room.

AGENDA CHANGES & ADDITIONS

Addition of Executive Session for personnel issues.
Removal of Liquor Control Board.

GUESTS & PRESENTATIONS

Ken Gibbons: Ken presented the proposed Union Bank renovation project to the Board for discussion and consideration. Ken requested permission from the Town to block off the sidewalk during the 2 month construction period. The Board asked questions of Ken regarding the project timeline.

Dave also informed the Board that the Union Bank will be donating an additional $8,000.00 to the Morristown Rescue Building training room.

Motion by David Yacovone, seconded by Todd Yando to authorize the Town Administrator to work with the Union Bank to prepare all paperwork and finalize all details regarding the project. Motion passed unanimously (4/0). Shaun Bryer absent for vote.

Campbell Road Speed Limit Reduction Request: The Board reviewed the concerns addressed in a letter dated February 12, 2007. Chief Keith gave the Board his recommendation of reducing the speed on this road to 35 mph.

Motion by Brian Kellogg, seconded by Todd Yando to reduce the speed limit on Campbell Road to 35 mph. Motion passed unanimously (4/0). Shaun Bryer absent for vote.

Steve handed the Chair back over to Shaun who arrived at 6:25 PM.

OLD BUSINESS

1. Discussion and Approval of Board Appointments & Liaisons: Board discussed how they wanted the appointment process to work and ways to handle various appointments.

Motion by Todd Yando, seconded by Brian Kellogg to appoint all positions at this meeting. Discussion held over procedure. ***Motion passed (4/1) with Dave Yacovone voting against.***

Morrisville Development Fund –
Motion by David Yacovone, seconded by Steve Bousquet to table these appointments until next meeting for lack of sufficient information. Motion passed unanimously (5/0).

Conservation Commission –
Motion by Steve Bousquet, seconded by Brian Kellogg to appoint Jim Pease to a term of 3 years, Kevin Lane to a term of 4 years and Gert Lepine to a term of 5 years. Motion passed unanimously (5/0).

Recreation Council –
Motion by Steve Bousquet, seconded by Brian Kellogg to appoint Joanie Newton, Roxanne Manning, Eliza Peters, Eileen Toomey, Robyn Desrochers and Michael Johnson to a term of 1 year. Motion passed unanimously (5/0).

Development Review Board –
Motion by Steve Bousquet, seconded by Brian Kellogg to appoint Theresa Breault to term of 4 years. Motion passed unanimously (5/0).

Planning Commission –
Motion by Steve Bousquet, seconded by Brian Kellogg to table Planning Commission appointments until the after the Selectboard goal setting session. Motion passed (4/1) with Todd Yando voting against.

Other Town Appointments –
Motion by Shaun Bryer, seconded by Steve Bousquet to appoint Michael Reeve to the position of Emergency Management Coordinator for a term of 1 year. Motion passed unanimously (5/0).

Motion by Steve Bousquet, seconded by David Yacovone to appoint William Spear, Fire Chief; Charlie McArthur, E-911 Coordinator; Mark Leonard, Health Officer and Troy Kellogg, fence Viewer, all for a term of 1 year except Health Officer for a term of 3 years. Motion passed unanimously (5/0).

Motion by Steve Bousquet, seconded by David Yacovone to appoint Dennis Digregorio, Fire Warden; Brian Kellogg, Pound Keeper; Brian Kellogg, Animal Control Officer; Jeffrey Foss, Pound Keeper; Mark Loati, Surveyor of Wood & Coal; Peter Bourne, Weigher of Coal and Steve Rae, Green Up Day Coordinator all for a term of 1 year. Motion passed (4/0) with Brian Kellogg abstaining.

Motion by Steve Bousquet, seconded by Todd Yando to table the following items, 2 vacant positions for fence viewer, 2 positions for Lamoille County Planning Commission, CVCAC Service Officer. Motion passed unanimously (5/0).

Motion by Steve Bousquet, seconded by Todd Yando to appoint David Stevens as Tree Warden for a term of 1 year. Motion passed unanimously (5/0).

Lamoille County Solid Waste Management Supervisor –
Board requested Alexandra Garven address her interest in serving in this position. The Board asked several questions of Alexandra regarding her commitment and knowledge in this area. Alex explained what types of experiences she brings to Boards and Committees.

Motion by Todd Yando, seconded by Steve Bousquet to appoint Alexandra Garven to the position of Lamoille County Solid Waste Management Supervisor for a term of 1 year. Discussion was held concerning this vote. Board addressed concerns over current appointee Mac Miller. Dave Yacovone stated he would abstain from the vote. Brian Kellogg also stated due to conflict of interest he would abstain from the vote as well. ***Motion passed (3/0) with both David Yacovone and Brian Kellogg abstaining.***

Motion by Shaun Bryer, seconded by Steve Bousquet to send Mac Miller a letter directly from the Selectboard thanking him for his years of dedicated service as Lamoille County Solid Waste Management Supervisor. Motion passed unanimously (5/0).

Motion by Steve Bousquet, seconded by Brian Kellogg to move all Administrative Assistant discussion items to Executive Session as personnel issues. Motion passed (4/1) with David Yacovone abstaining.

Trails Committee –
Steve Rae spoke regarding the Trails Committee and the Conservation Commission possible assisting as a sub-committee.

Motion by David Yacovone, seconded by Brian Kellogg to instruct the Town Administrator to contact the Conservation Commission and address the issue of the Trails Committee. Motion passed unanimously (5/0).

Board Liaisons -
Board discussed possible change of liaisons with departments.

Motion by Steve Bousquet, seconded by David Yacovone to keep all liaison positions the same for the next year. Motion passed unanimously (5/0).

4th of July Committee –
Board discussed the need for volunteers to get this committee moving and planning for this years celebration. Bob Melfy stated the Highway Department would be willing to assist any way they may be needed.

2. Review of Selectboard Meeting / Events Schedule: Board briefly discussed the upcoming meeting schedule and topics which will be discussed as well as other meeting the Board members should attend.

NEW BUSINESS
1. Discussion, Approval and Signing of VTrans Town Highway Documents:

Motion by Steve Bousquet, seconded by David Yacovone to sign the VTrans Certificate of Highway Mileage and VTrans Annual Town Highway Financial Plan. Motion passed unanimously (5/0).

Motion by David Yacovone, seconded by Steve Bousquet to authorize Town Staff to seek potential State aid and alternative paving options. Motion passed unanimously (5/0).

CONSENT AGENDA
Motion by Steve Bousquet, seconded by Brian Kellogg 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 March 26, 2007.
- Correspondence in Reading File.

Clarina Howard Nichols Center Proclamation: Consensus of Board to remove item from Reading File and David Yacovone stated he would follow up on request for a proclamation.

SELECTBOARD CONCERNS:
Todd Yando: None.
Steve Bousquet: None
Brian Kellogg: None
David Yacovone: Concern over contaminated snow being dumped at the Oxbow.
Shaun Bryer: Concern over Town personnel vehicles parked in fire lane at Hannafords.

TOWN ADMINISTRATOR REPORT
Dave reviewed items as presented to Board in written report. Items included: Truck Route, Hearthstone, Police Union Negotiations, Recreation, Police Coverage to Wolcott, Municipal Building Open House and the Lamp Post project.

EXECUTIVE SESSION:
Motion by David Yacovone, seconded by Brian Kellogg to enter into executive session at 8:10 PM to include the Town Administrator and Chief Richard Keith, for discussion of personnel issues. Motion passed unanimously (5/0).

Motion by __________, seconded by ____________ to move out of executive session and back into regular session at ________ PM. Motion passed unanimously (5/0).

ADJOURN
On a Motion by ___________, seconded by _____________ the Board adjourned their meeting at _____ PM.

Respectfully submitted and filed this 29th day of March, 2007.

Lisa Laughlin; Administrative Assistant

______________________________________ _______________
Minutes Approved Date