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MORRISTOWN

SELECTBOARD MEETING OF MARCH 20, 2006

Members Present:	Shaun Bryer; Chair, Steve Bousquet, Brian Kellogg, Todd Yando, David Yacovone
Department Heads:	David Crawford; TA, Mary Ann Wilson; Town Clerk
Library Trustees:	Barb Adams, John Meyer, Molly Pease, Mary West, Kathleen O'Neil, Pat Stevens, Sue Sargent, Ellen Koier
Guests:	Lee Dore, Jim Bowie, Heidi Krantz, Sondra Sanborn, Ed Dubor, Richard "Buckwheat" Lowe,

Shaun Bryer called the meeting to order at 6:03 PM at Morrisville Centennial Library.

PRESENTATION OF PROJECT TIMELINE:
Shaun noted purpose of Special Meeting between the Selectboard, Library Board and MCC Committee Members to have a discussion concerning the Morristown Centennial Center project.

Lee Dore of Dore & Whittier presented a handout including drawdown schedules as well as various options and cost implications. Lee reviewed each option and explained the risks associated with each as well as presented an analysis graph.

Shaun opened up the discussion with Selectboard members. Board requested input from Library Trustees.

CONSIDERATION OF EFFECTS OF POSSIBLE PETITION REQUIRING REVOTE:
Dave Crawford updated Board on information received from Town Attorney and noted Board could warn a Special Town Meeting vote and could also cancel the meeting if no petition came forward. Consensus of Board to warn a Special Town Meeting.

Motion by Brian Kellogg, seconded by Steve Bousquet, to warn a Special Town Meeting and vote for April 25, 2006 for the purpose of the Morristown Centennial Center Bond re-vote in anticipation of petition being filed. Dave Crawford read the resolution that would be added to the warning. See attached copy. ***Motion passed unanimously.***

Board signed resolution certificate to be added to the Warning.

ADOPTION OF ACTION PLAN:
Thoughts were given and discussion was held regarding what, if any, of the options should be utilized in moving forward with project plans. Further discussion was held regarding the various options and costs related to each.

John Meyer noted known funds available from fundraising for this project.

Board requested Lee Dore prepare a memo detailing the cost evaluation of what would be included and fees associated with starting project at this point and in the time period preceding the re-vote, if one is held. Board requested the initial investment be limited to $80,000 until the date of the re-vote, at which time issue will be re-evaluated.

ADJOURN

On a motion by Steve Bousquet, seconded by Brian Kellogg the Board adjourned their meeting at 7:20 PM. Motion passed unanimously.

Respectfully submitted and filed this 23rd day of March 2006.

Lisa Laughlin; *Administrative Assistant*

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Minutes Approved Date