State of Vermont — Chartered in 1781

MORRISTOWN

SELECTBOARD MEETING OF MARCH 13, 2006

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

Department Heads: David Crawford; TA, Mary Ann Wilson; Town Clerk

Guests: John Bauer, Marci Young

Shaun Bryer called the meeting to order at 6:04 PM at Morrisville Water & Light.

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 Steve Bousquet the Board voted to approve the liquor licenses of Tomlinson's Store and Kinney Drugs, Inc. for liquor and tobacco. Motion passed unanimously.

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

OLD BUSINESS

MRS STRUCTURAL ENGINEER PROPOSAL REVIEW: Board reviewed Structural Engineer proposals for MRS building project. Requested further detail.

SELECTBOARD ORGANIZATIONAL MEETING

OATHS OF OFFICE:

Returning Board members David Yacovone and Todd Yando took their oaths of office at the onset of the Selectboard meeting.

ELECTION OF OFFICERS:

On a motion by Shaun Bryer, seconded by Brian Kellogg, Lisa Laughlin was unanimously voted to serve as Board Clerk (Scribe).

On a motion by Steve Bousquet, seconded by Brian Kellogg, Shaun Bryer was unanimously voted to the position of Selectboard Chair.

On a motion by Brian Kellogg, seconded by Shaun Bryer, Steve Bousquet was unanimously voted to the position of Selectboard Vice-Chair.

The Board reviewed the list of regular meeting dates for the remainder of 2006. Consensus of Board to have Copley Trust Board meeting at 5:30 on March 27th, prior to regular meeting at 6:00 PM.

OLD BUSINESS
RT 100 SIDEWALK PROJECT: Board noted that sidewalk placement is not for the benefit of the Bishop Marshall school, but rather the safety of citizens walking in that area of Town. Discussion was held concerning this project. Consensus of Board to meet with VTrans regarding issues. Board proposed allowing VTrnas to set date they would be available to attend a regular Board meeting.

NEW BUSINESS
MCC PROJECT DISCUSSION: Board stated they were excited about the approval of the project but realize more work needs to be done. Board would like to have joint meeting with Library Board. Tentatively set for Monday March 20.

JOINT SEWER MEETING: Discussion held over sewer issues. Board ran through some thoughts and ideas. Joint sewer meeting scheduled for March 21st.

TA REPORT
Dave noted to the Board that all budgets were passed at Town meeting and items were starting to be prepared to go out to bid.

APPROVAL OF CONSENT AGENDA
Motion by Steve Bousquet, seconded by Todd Yando to approve the consent agenda. Motion passed unanimously.

Items included in Consent Agenda:
- Approval of Minutes of 3/06/06.
- Approval of State Highway Aid applications.
- Items in Communications File.

JUNK YARD ORDINANCE VIOLATION: Board was presented with a letter of violation for Richard Stewart (C/O Nancy Stewart) at property located at 27 Almeron Drive. Discussion was held over this issue.

Motion by David Yacovone, seconded by Todd Yando to sign and mail junk yard ordinance violation letter for property located at 27 Almeron Drive as written. Motion passed unanimously.

MARCI YOUNG: Marci Young came to meeting as it was wrapping up to request Board fund soil testing at Community Garden. Consensus of Board to add item on to a future meeting Agenda for discussion.

ADJOURN
On a motion by Steve Bousquet, seconded by Brian Kellogg the Board adjourned their meeting at 7:46 PM. Motion passed unanimously.

Respectfully submitted and filed this 14th day of March 2006.

Lisa Laughlin; *Administrative Assistant*

Minutes Approved

Date