State of Vermont — Chartered in 1781

MORRISTOWN

SPECIAL SELECTBOARD MEETING OF MARCH 12, 2007

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

Department Heads: David Crawford, Mary Ann Wilson, Bob Melfy

Guests: Lisa McCormack, Craig Myotte, Alex Garven, Ed Dubor, Peter Bourne

Shaun Bryer called the meeting to order at 6:00 PM at the Municipal Meeting Room.

AGENDA CHANGES & ADDITIONS

Addition of Alex Garven under Guests & Presentations to discuss LCNRC restructuring.

GUESTS & PRESENTATIONS

Alex Garven: Informed the Board that Lamoille County Natural Resource Conservation is putting in place a restructuring plan to move out of Lamoille County. She further explained to the Board that this would cause the USDA Field Office to move out of Morrisville where it is very valuable to farmers. She urged Board members to attend the informational meeting on March 19 at the Senior Center at 7:30 PM. Brian Kellogg noted he would try to attend.

Discussion of Village Annual Meeting Bond Issues - *Peter Bourne & Craig Myotte*: Peter presented the Board with the Village Warning. He further outlined the each of the articles and what decisions affected each decision. Craig explained the expenditures are needed and reasonable. They both also expressed the need to change to a meter system for all customers. The Board asked questions regarding the separate articles. The Board also questioned the non-use of "reserve funds".

ANNUAL BOARD RE-ORGANIZATION

1. ELECT OFFICERS

Motion by David Yacovone to nominate Shaun Bryer as Selectboard Chair. Motion passed 4/0 with Shaun Bryer abstaining.

Motion by Brian Kellogg to nominate Steve Bousquet as Selectboard Vice Chair. Motion passed 4/0 with Steve Bousquet abstaining.

Motion by David Yacovone to nominate the Administrative Assistant to serve as Selectboard Clerk. Motion passed unanimously (5/0).

2. SET MEETING DATES: Board reviewed all Selectboard regular meeting dates for 2007. Consensus of Board to change April 9th meeting to April 10th due to Village Vote and meeting. Consensus of Board to delete meeting on December 31, 2007.

3. DISCUSSION OF BOARD PENDING ISSUES, GOALS & PRIORITIES: Shaun presented the Board with his list of goals & priorities for the Board to review along with the list from Dave

Crawford. Board discussed the possibility of another "retreat" to discuss goals and priorities. Consensus of Board that a "retreat" was not necessary, rather discuss on a regular meeting night. Board agreed that the May 7th meeting starting at 5:00 PM would focus solely on goals and priorities.

David Yacovone discussed the need for the Board to discuss Community Health Ordinances, including considering the notion the restaurants not be allowed to serve trans-fats, as well as smoking in vehicles with children, smoking by pregnant women, etc.

Board additionally mentioned the establishment of the 4th of July Committee as well as discussion needs to be held regarding the issuing of fireworks permits.

MEETING OF LIQUOR CONTROL BOARD
Motion by Todd Yando, seconded by Steve Bousquet to move out of the Selectboard and move into the Board of Liquor Control. Motion passed unanimously (5/0).

APPROVAL OF LIQUOR LICENSES – Mary Ann Wilson: Liquor & Tobacco Licenses for the following establishments were presented for the Boards approval: Kinney Drugs, Morrisville House of Pizza, Royal Dragon, Inc dba: Thai Orchid Restaurant and Tomlinson's Store, Inc.

Motion by Steve Bousquet, seconded by Brian Kellogg to approve all applicants as presented. Motion Passed unanimously (5/0).

Motion by Steve Bousquet, seconded by Todd Yando to move out of the Board of Liquor Control and back into the Selectboard. Motion passed unanimously (5/0).

OLD BUSINESS
APPROVAL OF SNOW STORM RESOLUTION OF APPRECIATION TO HIGHWAY DEPT: ***Motion by David Yacovone, seconded by Brian Kellogg to adopt the resolution of appreciation as presented. Motion passed unanimously (5/0).***

ADOPT DAMAGED MAILBOX REPAIR POLICY: Bob gave the Board his thoughts on this issue. ***Motion by Todd Yando, seconded by Steve Bousquet to adopt the Damaged Mailbox Repair Policy as written. Motion passed 4/1 with David Yacovone voting against.***

NEW BUSINESS
TANDEM TRUCK PURCHASE FOR HIGHWAY DEPARTMENT: Bob presented the Board with a purchase summary for a Truck to be delivered after July 1, 2007. Bob recommended the purchase of the Clarks International 2007 Truck for $144,331.00. Bob noted this truck included all required equipment as needed by the Town. Bob also informed the Board that the only spare truck is being used on the front lines for the rest of the season. The Board discussed various options and stated their feelings on this purchase.

Motion by Todd Yando, seconded by Brian Kellogg to purchase the 2007 International Truck with a body from Fairfields for a total purchase price not to exceed $144,331.00. Motion passed unanimously (5/0).

APPOINTMENT PROCESS FOR BOARD, COMMITTEE & TOWN OFFICIALS: Shaun turned the meeting over to Steve Bousquet.

Board discussed the benefits of having prospective members of committees as well as position holders write brief letters of interest prior to appointment. Board expressed need to have volunteers and community serve. Consensus of Board to place ad in this weeks paper looking for community members willing to serve. This item will be discussed and interested candidates reviewed at the March 26, 2007 Selectboard meeting.

Motion by David Yacovone, seconded by Steve Bousquet to request that those currently serving in positions submit a brief letter of interest. Motion passed unanimously (5/0).

DISCUSSION OF FUTURE OF TOWN OFFICE STEERING COMMITTEE: Shaun informed the Board of where the Committee stood from the members he had spoken to already, he noted he had not spoken to all members as of yet. Board discussed the options available regarding the committee and it's work and how that fit in with their goals and priorities. Board received comments from the public present at the meeting.

Motion by Todd Yando, seconded by Steve Bousquet to disband the Steering Committee with Thank You to those who served on committee and let issue of Town Office Space rest indefinitely. Motion passed unanimously (5/0).

CONSENT AGENDA

Motion by Brian Kellogg, seconded by Steve Bousquet to approve the consent agenda as presented. Motion passed unanimously (5/0).

SELECTBOARD CONCERNS:

Todd Yando: Resident concerned over issues at Morristown Corners. Dave Crawford noted that this issue has been settled.
Steve Bousquet: None
Brian Kellogg: None
David Yacovone: None
Shaun Bryer: Fields & Parks meeting. Bill Henue complaint regarding overhead power on Stagecoach Road. Board discussed and Dave Crawford will look into further.

TOWN ADMINISTRATOR REPORT

Dave reviewed several items with the Board. Report on snow storm, VTrans activities, Tenney Bridge moving forward to next stage, Whitcomb concern with Act 250 put on hold, Governor's letter of support to the Board, Secretary of VTrans letter to Board regarding the Alternate Truck Route, Portland Street Sidewalk project moving forward, ATV Trail, Ken Schramm suggestion of "Town Fun Day".

Shaun encouraged Board members to review the Weekly Legislative Reports.

EXECUTIVE SESSION:

Motion by Steve Bousquet, seconded by Todd Yando to enter into executive session at 8:45 PM to include the Board only, for discussion of a personnel issue. Motion passed unanimously (5/0).

Motion by David Yacovone, seconded by Todd Yando to move out of executive session and back into regular session at 9:05 PM. Motion passed unanimously (5/0).

ADJOURN

On a Motion by Steve Bousquet, seconded by Brian Kellogg the Board adjourned their meeting at 9:05 PM.

Respectfully submitted and filed this 19th day of March, 2007.

Lisa Laughlin; Administrative Assistant

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Minutes Approved Date