



SELECTBOARD MEETING OF MARCH 6, 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, David Polow, Heidi Krantz, Shap Smith

Shaun Bryer called the meeting to order at 6:05 PM at Morrisville Water & Light.

NEW BUSINESS

HEARTHSTONE: Shaun gave overview of situation to rest of Board, noting that Dave Crawford was taking the lead on the sewer issue. Working hard to try to get the business to stay in the community. Consensus of Board to talk options regarding Copley Trust over with Copley Trust Board. March 21st is joint sewer meeting.

VOLVO LOADER EXTENDED WARRANTEE: Dave listed pros and cons of the decision to purchase the extended warrantee for the Volvo Loader.

Motion by Dave Yacovone, seconded by Todd Yando to purchase the extended warrantee for the Volvo Loader at an expense not to exceed \$3,700. Discussion held concerning this purchase. Motion passed unanimously.

TOWN MEETING PREPARATION: Mary Ann reviewed list of events with Board Members and Moderator. A review of each article was held.

Brief discussion held over Municipal Benefits Package.

TOWN ADMINISTRATORS REPORT

Dave updated the Board on the MRS building project. Meeting to be held concerning this project. Met with Sheriff Marcoux regarding dispatch issues, prisoner transports, mutual aid, etc. Discussion over political signs and where they can be placed. DEB/Planning Commission vacancies.

APPROVAL OF CONSENT AGENDA

Motion by Steve Bousquet, seconded by Brian Kellogg to approve the consent agenda. Motion passed unanimously.

Items included in Consent Agenda:

- Approval of Minutes of 2/27/06 & 2/13/06.
- Acceptance of February Financial Reports.
- Approval of Itinerant Vendor's Permit for Elmore Mountain Ice Cream Truck.

- Items in Communications File.

SHAP SMITH

Shap updated Board on happening's in legislature.

Discussion of local options tax.

EXECUTIVE SESSION

Motion by Brian Kellogg, seconded by Todd Yando to enter into Executive Session at 7:44 PM for the purpose of discussing personnel issues to include Dave Crawford, Town Administrator. Motion passed unanimously.

ADJOURN

On a motion by _____, seconded by _____ the Board adjourned their meeting at _____ PM. Motion passed unanimously.

Respectfully submitted and filed this 10th day of March 2006.

Lisa Laughlin; *Administrative Assistant*

Minutes Approved

Date