State of Vermont MORRISTOWN Chartered in 1781

SELECTBOARD MEETING OF MARCH 3, 2008

Members Present: Shaun Bryer, Brian Kellogg, Todd Yando, Steve Bousquet and Dave Yacovone.

Department Heads: Richard Keith, Interim Town Administrator, Mary Ann Wilson, Town Clerk/Treasurer, and Bob Melfy, Highway Superintendent.

Guests: Bob Beeman Jr. , Matt Burgess, Barb Damon, Dave Pelletier, Lisa McCormick, Dave Crawford, and David Polow, Town Moderator.

General meeting was called to order at 6:00 pm in the Community Meeting room by Shaun Bryer, Chair.

I. AGENDA CHANGES ADDITIONS

II. GUEST PRESENTATION

- ***Dave Pelletier, LCPC-*** Discussed Bridge Street Bridge, and possible Federal Earmark Funds. The application needs to be in by April 1st, in order to be considered for funds. If we get selected it could mean funding of up to 80%, with a 20% match from us. Also discussed how to present options for the bridge at Town meeting. Decided to present Town voters with all three options, repair, replacement with temporary or replacement with a new bridge and do a "straw vote" to see how voters feel about the options.

III. OLD BUSINESS

- ***Set Second Hearing Date for Town Plan-*** Hearing must be 15 days from the date the corrections occurred (February 28th). Board decided to hold their regular meeting on the 13th to allow for the required amount of time, rather than hold an extra meeting for the hearing.
- ***Verify Lister Rate of Pay-*** proposed rate of pay for new Lister is $10.69 per hour. Duane Sprague (New Lister) requested $12-$14 per hour after 90 days, TA and Board made note of this.

Motion made by Steve Bousquet, seconded by Todd Yando, to set rate of pay for new Lister at $10.69 per hour. Motion approved. (5/0)

IV. NEW BUSINESS

- ***Town Meeting Prep-*** Board discussed with Mary Ann Wilson, Town Clerk/ Treasurer and David Polow, Town Moderator Town Meeting process.

V. TA REPORT

- None

VI. SELECTBOARD CONCERNS

- **Dave Yacovone-** Planning commission to come and meet with the SB
- **Brian Kellogg-** None

- **Todd Yando**- None
- **Shaun-** None
- **Steve Bousquet-** None

VII. CONSENT AGENDA

- Approve Minutes from Previous Meeting(s)

Motion made Brian Kellogg, seconded by Dave Yacovone to approve Consent Agenda with corrections to minutes (Capitalize Golf Road). Motion approved. (5/0)

VIII. EXECUTIVE SESSION

Motion made by Todd Yando, seconded by Brian Kellogg to enter Executive Session at 7:55PM for Contractual Issues to include Interim Town Administrator, Richard Keith. Motion approved. (5/0)

Motion made by Brian Kellogg, seconded by Todd Yando to exit Executive Session at 8:30PM. Motion Approved. (5/0)

ADJOURN

On a Motion by Brian Kellogg, seconded by Todd Yando, the Board adjourned their meeting at 8:35PM. Motion passed unanimously (5/0).

Respectfully submitted and filed this 4th day of March 2008.

Erica Reed, Administrative Assistant

Minutes Approved Date