State of Vermont Chartered in 1781
MORRISTOWN

SELECTBOARD MEETING OF FEBRUARY 27, 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

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

AGENDA CHANGES & ADDITIONS

Remove minutes of 2/13/06 from Consent Agenda.
Remove Consider & Adoption of change in Purchasing Policy.

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 R.L. Vallee, Inc. (dba Morrisville Mobil, dba Stowe Road Mobil) & Kinney Drugs, Inc. for Liquor & Tobacco. Motion passed unanimously.

Motion by Brian Kellogg, seconded by Steve Bousquet to approve the relocation of Kinney Drugs, Inc. liquor and tobacco license to be relocated to their new location. 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 BUILDING PROJECT: Board expressed concern over only having one application for Engineering & Surveying services for the Morristown Rescue building project. After receiving community feed back, the Board requested having pool of applicants when searching for professional services.

Motion to accept proposal of Damian Turner as written and enter into an agreement with Mr. Turner to serve as Architect for Morristown Rescue building project. Motion passed unanimously.

NEW BUSINESS
RT 100 SIDEWALK: Dave presented the Board with a draft letter concerning project ideas and requested input. It was the consensus of the Board to move forward with the writing of the letter.

CHIEF KEITH: Shaun noted he received an e-mail from the Chief who stated he will be out for approximately three weeks.

Motion by Brian Kellogg, seconded by Steve Bousquet to appoint Larry Pecor as temporary acting Chief until Chief Keith is able to return full-time. Motion passed unanimously.

TOWN MEETING PREPARATION: Discussion held over public forum to be held on February 28, 2006.

TOWN ADMINISTRATOR REPORT
Dave updated Board on Hearthstone sewer plan and what will need to happen in order to get sewer complete. Funding is main issue. (Steve Bousquet had to leave meeting). Also, informed Board Brian Greenia had called to thank them for the dedication in the Town Report.

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

Items included in Consent Agenda:
- Approval of Heidi Krantz as Administrator to sign Historic Grant Reimbursement Submissions.
- Approval of Warrants of 02/27/06.
- Communications in Correspondence File.

SELECTBOARD MEMBERS CONCERNS
Discussion held over Morristown Centennial Center.

EXECUTIVE SESSION
On a Motion by Dave Yacovone, seconded by Brian Kellogg the Board entered Executive Session at 7:50 PM for the purpose of discussing personnel and legal issues allowing Town Administrator; David Crawford to remain. Motion passed unanimously.

On a motion by Steve Bousquet, seconded by Todd Yando the Board moved out of Executive Session at 8:45 PM.

ADJOURN
On a motion by Brian Kellogg, seconded by Steve Bousquet the Board adjourned their meeting at 8:47 PM. Motion passed unanimously.

Respectfully submitted and filed this 28th day of February 2006.

Lisa Laughlin; *Administrative Assistant*

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Minutes Approved Date