



SELECTBOARD MEETING OF FEBRUARY 13, 2006

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

Department Heads: David Crawford, TA

Guests: Patrick Miller, Joyce Lanpher, George Cook, Dorothy Cook, John Bauer, Amy Noyes

Shaun Bryer called the meeting to order at 6:02 PM at Morrisville Water & Light.

AGENDA CHANGES & ADDITIONS

Add Route 100 Sidewalks to New Business for discussion.

GUESTS

MORRISTOWN RESCUE BOARD-*Authorization of Building Project Architect & Construction Manager:* Discussion was held over the building project. Todd Yando questioned the fact that there was only one bid, did not realize this was already voted on by the Town.

Motion by Steve Bousquet, seconded by Brian Kellogg to accept the pre-construction agreement as presented. Motion passed unanimously.

Board agreed to have meeting at 7:00 PM on Monday February 20 with Pat Miller at Hilary's conference room.

HEIDI KRANTZ-*Planning Assistance Grant Application:* Requested approval for the application for planning assistance in writing the sewer stormwater agreement.

Motion by Steve Bousquet, seconded by Brian Kellogg to approve the application for the planning assistance grant. Motion passed unanimously.

Heidi also requested the "homework" she had given Board members. The next scheduled Stormwater meeting will be held on April 3 from 4:00-8:00 PM.

LIQUOR CONTROL BOARD:

On a motion by David Yacovone, seconded by Steve Bousquet, the Board convened as the Local Liquor Control Board. The motion passed unanimously.

Dave 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 Steve Bousquet, seconded by Brian Kellogg, the Board voted to approve the liquor licenses of Morrisville House of Pizza, Hilary's, Bee's Knees and Rock Art Brewery for liquor only;

Bournes Service Station for tobacco only; Martins Foods (dba Hannaford Food & Drug), Price Chopper Operating Co. of VT (dba Price Chopper #137) and Cumberland Farms of VT, Inc. for liquor and tobacco. Motion passed unanimously.

The Board asked Chief Keith for an update on The Corner Pocket. Chief stated things were going well okay so far.

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

OLD BUSINESS

DOG ISSUE AT PINEWOOD ESTATES: Dog in Pinewood Estates bit a woman. Brian will work with Chief Keith to get a petition to have woman remove dog or come before the Board. Brian will try to handle it.

NEW BUSINESS

CONSIDER AND ADOPTION OF CHANGE IN PURCHASING POLICY: Dave gave the Board a draft copy of the Purchasing Policy. Board noted policy should read for purchase orders anything over \$200 or \$500 needs to be signed by Town Administrator, David Crawford. Board would like Dave to prepare changes to revisions on personnel policy.

ROUTE 100 SIDEWALKS: Dave informed the Board he would like to bring in VTrans staff members to a meeting to update the Board on the entire process. Board noted that Senator Bartlett should be included at that meeting as well.

MCC PUBLIC FORUMS: Selectboard noted that things went fine with the public forums held so far. Dates for public forums are: 16th (Thurs), 18th (Sat), 22nd (Wed) and 28th (Tues). There will be no meeting on the 20th.

SELECTBOARD MEMBERS CONCERNS

DAVID YACOVONE: Requested that Dave Crawford write a letter to the legislature to consider a local options tax. Will put on agenda for next time. Dave also stated he is still not in receipt of 5 years worth of budgets for Fire Department.

APPROVAL OF CONSENT AGENDA

Motion by Todd Yando, seconded by David Yacovone to approve the consent agenda. Motion passed unanimously.

Items included in Consent Agenda:

- Minutes of 01/30/06 & 2/6/06.
- Approval of MRS EMT Training.
- Approval of use of Attorney for Zoning case.
- Acceptance of January financial reports.
- Approval of Warrants of 02/13/06.
- Communications in Correspondence File.

EXECUTIVE SESSION

On a Motion by Steve Bousquet, seconded by Todd Yando the Board entered Executive Session at 7:55 PM for the purpose of discussing personnel and legal issues allowing Town Administrator; David Crawford to remain. Motion passed unanimously.

On a motion by Brian Kellogg, seconded by Steve Bousquet the Board moved out of Executive Session at 8:40 PM.

ADJOURN

On a motion by Steve Bousquet, seconded by Todd Yando the Board adjourned their meeting at 8:42 PM. Motion passed unanimously.

Respectfully submitted and filed this 22nd day of February 2006.

Lisa Laughlin; *Administrative Assistant*

Minutes Approved

Date