State of Vermont — Chartered in 1781

MORRISTOWN

SELECTBOARD MEETING OF FEBRUARY 12, 2007

Members Present:	Steve Bousquet, Brian Kellogg, Todd Yando, Shaun Bryer & Dave Yacavone
Department Heads:	Bob Melfy, Mary Ann Wilson, Dave Crawford & Richard Keith
Guests:	Wayne Symonds, Amy Noyes, Dave Pelletier, Lisa McCormack, Kathleen O'Neill & JB McKinley

Steve Bousquet called the meeting to order at 6:02 PM at the Morristown Municipal Meeting Room

AGENDA CHANGES & ADDITIONS
None

GUESTS/PRESENTATIONS

1. DISCUSSION AND APPROVAL OF REVISION OF TENNEY BRIDGE REPLACEMENT WITH VTRANS- Wayne Symonds & Gary Shangraw : Several concerns were raised about the larger proposed project being on agricultural land and Act 250 requirements which may delay the project. The new proposal did not include the larger section. More concerns about the current intersection and the amount of accidents were brought up. TAC agreed with the new plan as long as scrutiny would be taken with the current intersection.

   Motion by Brian Kellogg, seconded by Todd Yando to give permission to move forward with a close look at the intersection. Brief discussion held. Dave Crawford will contact the Stif Coordinator & State Rep. ***Motion passed unanimously (4/0).***

   Steve Bousquet handed chair back to Shaun Bryer

2. UPDATE AND ACTION RELATING TO OXBOW BROWNFIELD REPORT- Trish Coppolino & Bill Rossmassler: A proposal was discussed to continue with soil sampling and monitoring of wells. Phase II will include sampling sites for metal, asbestos and soil, which would conclude April 23rd and results would be back March 27^{th}.

   Motion was made by Steve Bousquet, seconded by Brian Kellogg to continue to move forward with the project. Brief discussion followed. Suggestion was made to start working on a grant for clean up on the site. ***Motion passed unanimously (4/0).***

3. DISCUSSION OF LIBRARY PLAN-Kathy O'Neill & JB McKinley:
   The Library has taken into consideration the various concerns given and went into detail as to their concerns and the need to do something about the Library roof as it can not be delayed until the new proposed addition is done. They explained their current action process and asked for the Board's advise on how to proceed as they would like to ask for less at Town Meeting. The advise was given from the Board to amend the proposal from the floor at Town Meeting and to present it to the voters briefly as they did to them.

4. INTRODUCTION AND CONFIRM APPOINTMENT OF POLICE OFFICER
   Ashley Barnes: Welcome and greetings given.

   Motion by Steve Bousquet , seconded by Todd Yando to confirm appointment of Ashley Barnes as a full time officer. Motion passed unanimously (5/0).

   Motion by Shaun Bryer, seconded by Todd Yando to move into the meeting of the Liquor Control Board.

MEETING OF LIQUOR CONTROL BOARD

1. APPROVAL OF LIQUOR LICENSES – Mary Ann Wilson: A group of Licenses were brought before the Board.

   Motion by Brian Kellogg, seconded by Todd Yando to accept all requests. Motion Passed unanimously (5/0).

OLD BUSINESS

1. ANNUAL TOWN MEETING PRESENTATION: Various topics were discussed that would require more information for any questions that would arise such as Article 13, Paved and unpaved roads with the philosophy, parking lots we plow in the village, summary of wages & benfits, local optional tax/sales tax, and benfits of a town charter.

2. REVISION OF JULY 4TH COMMITTEE RESOLUTION: A discussion covered the return of the check book and the follow up by the Town Administrators Office.

   Motion by Steve Bousquet, seconded by Brian Kellogg to accept the revised and adapted resolution to appoint members to the committee. Motion passed uninamiously (5/0).

NEW BUSINESS

1. APPOINTMENT OF EMERGENCY MANAGENT COORDINATOR: A discussion took place as to the need to have a separate person in this role. Richard Keith said that he would be fine with in the position at this time.

   Motion by Steve Bousquet, seconded by Todd Yando to appoint Richard Keith as the Emergency Management Coordinator. Motion passed unanimously (5/0).

2. APPROVAL OF OLD TOWN OFFICE BUILDING FUND INVESTMENT PLAN- Mary Ann & Dave Crawford: A recommendation was made to accept the Union Bank investment plan.

   Motion by Brian Kellogg, seconded by Dave Yacavone to authorize the treasurer to invest $100,000 1yr & $100,000 2yr to Union Bank. A discussion followed with concerns for going with Union Bank because we sold them the building and how it would be viewed. ***Motion failed (2/3).***

   Motion by Steve Bousquet, seconded by Todd Yando to invest with Chittenden Bank in CDs for 6 months for the full $235,000. Motion passed unanimously (5/0).

CONSENT AGENDA

Motion by Brian Kellogg, seconded by Steve Bousquet to approve items 1 - 5. Motion passed unanimously (5/0).

Items included in Consent Agenda:

- Approval of Minutes of Previous Meeting
- Approval & signing of Warrants
- Approval of Alexander Property Refinancing for a Four Year Loan
- Approval of Family Center USDA Grant Request
- Correspondence in Reading File

SELECTBOARD CONCERNS

David Yacovone: Martin Luther King Day as a Holiday
Brian Kellogg: None
Steve Bousquet: None
Todd Yando: None
Shaun Bryer: None

TOWN ADMINISTRATOR REPORT

There is a Senate Transportation Committee Meeting February 20, 2007 at 10am to 12 noon. Application on Bridges, Lark & Recreation Council are meeting to discuss areas of cooperation, Rescue Clerk/Custodian, Rescue Open House Saturday February 17th 12 pm to 2 pm and Dedication at 1 pm, Legislative Day February 13th (Todd Y & Steve B attending), Truck Case, and Alexander Trailer froze.

Motioned by Todd Yando, seconded by David Yacovone to enter Executive Session. Motion passed unanimously (5/0).

ADJOURN

On a motion by Dave Yacovone, seconded by Brian Kellogg the Board adjourned their meeting at 9:20PM

Respectfully submitted and filed this 20th day of February – Michelle La Barge, Asst Town Clerk

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Minutes Approved Date