



SELECTBOARD MEETING OF FEBRUARY 6, 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: MRS presented the Selectboard with their Presidents Report for review and approval. The report addressed funding issues, membership, as well as various other items.

Motion by Steve Bousquet, seconded by Brian Kellogg to accept Morristown Rescue Board's Presidents Report as written. Motion passed unanimously.

Discussion was held with MRS Board concerning items addressed in report. Selectboard addressed MRS regarding several topics included in the report; requirements of new members, shift coverage and mutual aid were all discussed.

Dorothy Cook was called to Copley E.R. and had to leave meeting at 6:20 PM.

Further discussion was held over calls and scheduling. Selectboard noted to MRS that they had the full support of the Board and are working hard to keep lines of communication open between all groups.

Joyce Lanpher called out on emergency call at 7:01 PM.

Discussion was held on MRS building project. Dave updated Board on search for Construction Management Firm, overall project.

Motion by Brian Kellogg, seconded by David Yacovone to move forward with the Morristown Rescue Squad building project. MRS to bring to Board Construction Management Agreement and Architectural Firm Agreement as well as Final Plans for review. It is expected that Town Administrator Dave Crawford, will serve as client representative. Motion passed unanimously.

Dave stated MRS would like to move forward with the Operational Lead position hiring process. Meeting on Thursday 02/09/06, Selectboard liaison should attend. Consensus of the Board to move forward with the hiring process.

Motion by Brian Kellogg, seconded by Steve Bousquet to move forward with hiring process for the Operation Lead position within the Morristown Rescue Squad. Motion passed unanimously.

NEW BUSINESS

ROUTE 100 SIDEWALKS: Dave updated the Board on conversations held with AOT. Meeting is scheduled for further discussion, Board members are welcome to attend. Expected funding for project is 87% of original \$500,000. Discussion was held over the process and issues that will need to be resolved in order to move forward.

EXECUTIVE SESSION

On a Motion by Brian Kellogg, seconded by David Yacovone the Board entered Executive Session at 7:29 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 Brian Kellogg the Board moved out of Executive Session at 8:37 PM.

Motion by Dave Yacovone, seconded by Brian Kellogg to accept the Purchase and Sales Agreement presented by Union Bank and authorize the Town Administrator, David Crawford to sign on behalf of all Board Members. Motion passed unanimously.

ADJOURN

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

Respectfully submitted and filed this 8th day of February 2006.

Lisa Laughlin; *Administrative Assistant*

Minutes Approved

Date