



SELECTBOARD MEETING OF JANUARY 30, 2006

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

Department Heads: David Crawford, TA; Mary Ann Wilson, Chief Bill Spear,

Guests: John Bauer, Sondra Sanborn, David Sanborn, Aaron Cochran, Mike Reeve

Shaun Bryer called the meeting to order at 6:03 PM at Morrisville Water & Light.

AGENDA CHANGES & ADDITIONS

Add letter from Ed Wilson on behalf of the Fish & Game Club to Warning.

GUESTS

INTRODUCTION OF POLICE OFFICER AARON COCHRAN: Board welcomed Aaron Cochran as new member of Morristown Police Department and expressed their appreciation of having him on board.

OLD BUSINESS

BUDGET REVIEW & ADOPTION: Dave reviewed budget items. Discussion held over possible addition of an article allowing discussion to be held at Town Meeting over Australian Ballot items. Dave will check percentages of estimated tax rate for accuracy.

Motion by David Yacovone, seconded by Steve Bousquet, to approve the budget as presented with the understanding that figures will be proofed. Motion passed unanimously.

ADOPTION OF TOWN MEETING WARNING: Discussion regarding Out & About exemption. Dave updated Board on discussions held with both VLCT and Attorney Sharon Green. Board also addressed letter received from Ed Wilson on behalf of the Fish & Game Club requesting to be added to the Warning.

Motion by Todd Yando, seconded by Steve Bousquet, to not accept the request of the Lamoille County Fish & Game Club to be added to the Warning. Motion passed unanimously.

Motion by David Yacovone, seconded by Brian Kellogg to submit information concerning tax exemption of Out & About Adult Day Care to Board of Listers. Motion passed unanimously.

Sondra Sanborn addressed the Board with her concerns regarding CREW's petition for tax exemption.

Motion by Steve Bousquet, seconded by Brian Kellogg to adopt the Official Warning as presented. Motion passed unanimously.

On a motion by Steve Bousquet, seconded by Brian Kellogg, the Board convened as the Local Liquor Control Board. Motion passed unanimously.

The Board was presented with a listing of liquor licenses applying for renewal.

On a motion by Steve Bousquet, seconded by Brian Kellogg the Board voted to approve the liquor licenses of Copley Country Club, Brooks Pharmacy, Janet Reed dba Morristown Corner Store and S.V. Allen, Inc. dba Mac's Convenience Store. The motion passed unanimously.

On a motion by Steve Bousquet, seconded by David Yacovone, the Board moved to adjourn as the Local Liquor Control Board and reconvene as the Select Board. The motion passed unanimously.

NEW BUSINESS

ROUTE 100 SIDEWALKS: Dave briefed the Board on the situation and letter received.

MCC PUBLIC MEETINGS: Dave updated the Board on dates and times of MCC public meetings. First meeting to be held on Tuesday, 2/07. Selectboard member will speak at meeting. Steve Bousquet offered to speak. Board will search for someone to run camera for public access station.

FUTURE MEETING SCHEDULE: Consensus of Board to meet with Rescue Board and have Executive Session for TA evaluation on Monday, February 6. Also noted that preparation for public forums would be desirable.

TOWN ADMINISTRATORS REPORT

Reviewed actions of last week. MCC press release, posters, brochures, etc. Water issue at Town Garage, permit must be revised, will be a long process.

SELECTBOARD CONCERNS

DAVE YACOVONE: Informed the Board he has researched the local Options Tax further and found that Morristown is eligible and explained the possible income that could be brought to the Town, if implemented.

TODD YANDO: Spoke to Mike Day to try to find out how many miles of paved roads are in Morristown. Working to get an answer.

Board discussed working with Water & Light on coordination of paving and repair work.

APPROVAL OF CONSENT AGENDA

Motion by Steve Bousquet, seconded by Brian Kellogg to approve the Consent Agenda as presented. Motion withdrawn.

Board discussed Brooklyn Street completion letter. Verizon should be moving wires. Dave will check into this further.

Motion by Steve Bousquet, seconded by Brian Kellogg to approve the Consent Agenda. Motion passed unanimously.

Items included in Consent Agenda:

- Minutes of 01/16/06.
- Sign Police Officer Appointments.
- Approval of Brooklyn Street completion letter.
- Approval of Warrants of 01/30/06.
- Communications in Correspondence File.

EXECUTIVE SESSION

On a Motion by Steve Bousquet, seconded by Brian Kellogg the Board entered Executive Session at 7:49 PM for the purpose of discussing Union Negotiations and legal matters allowing Town Administrator; David Crawford to remain. Motion passed unanimously.

On a motion by Steve Bousquet, seconded by Dave Yacovone the Board moved out of Executive Session at 8:39 PM. Motion passed unanimously.

ADJOURN

On a motion by Steve Bousquet, seconded by Brian Kellogg the Board adjourned their meeting at 8:40 PM. Motion passed unanimously.

Respectfully submitted and filed this 4th day of February 2006.

Lisa Laughlin; *Administrative Assistant*

Minutes Approved

Date