State of Vermont MORRISTOWN Chartered in 1781

SELECTBOARD MEETING OF JANUARY 28, 2008

Members Present: Shaun Bryer, Brian Kellogg, Todd Yando, Steve Bousquet. Dave Yacovone arrived at 7:30 PM.

Department Heads: David Crawford, Town Administrator, Chief Richard Keith, and Mary Ann Wilson, Town Clerk/Treasurer, Carol Bradley, Financial Administrator, and Heidi Krantz Community Coordinator.

Guests: Lisa McCormick, Bob Beeman, Chip Sawyer.

General meeting was called to order at 6:00 pm in the Community Meeting room by Steve Bousquet.

I. AGENDA CHANGES ADDITIONS

- None

II. OLD BUSINESS

- ***Town Plan Adoption- Chip Sawyer*** - Chip discussed the process in which the Town plan should be adopted:
  - There will be two Public Hearings- currently scheduled for February 25, and March 3, 2008.
  - No changes can be made 15 days prior to the first hearing.
  - The Plan needs to be approved by the Regional Planning Commission in order to be able to apply for certain Grants such as the MPG Grant the Town received in 2007.
- ***Discussion on the Town Warning-*** Discussed changes to be made from previous meeting.

Motion made by Steve Bousquet, seconded by Todd Yando to adopt Town Warning as presented. Motion approved. (4/0)

III. NEW BUSINESS

- ***Consider & Action on Lister appointment-*** one letter of interest (Duane Sprague) was received in response to the open Lister position.

Motion made by Todd Yando, seconded by Steve Bousquet to appoint Duane Sprague until Town meeting day when the position will be filled for the remainder of the term(2009).

- ***Discussed the appointment process for other positions that will need to be filled*** – send letters/e-mail to all that currently hold the positions and also will advertise that these positions will need to be filled after Town Meeting 2008. Deadline for letters will be March 14, 2008.

- ***Grant application discussion- FYI- the Union Bank did not get a Tax credit on the Corner Project.***

- *Also discussed available Grants – Downtown Bridge-* Board decided not to apply and instead wait to discuss at Town Meeting, *Union Bank Corner-* in light of not receiving the tax credit it is presumed that the Bank will not want to move forward at this time. *West side of Portland Street-* decided that this would be the best Grant option at this point.
- ***We will also be applying for the Class 2 Highway Grant for $175k; this will be used towards repaving/repairing roads in need.***

IV. LIQUOR BOARD

Motion made by Steve Bousquet, seconded by Todd Yando to enter Board of Liquor Control @ 6:40 PM. Motion approved. (4/0)

- Discussed the approval process for the renewal of Liquor and Tobacco Licenses. This is the same process as in the past, Mary Ann will provide the Board with a list of Licenses to be approved and the Board will make Blanket approval on those that are presented for renewal.
- The following Licenses were presented for approval:
  - Blissrite Pizzas(dba Hoagies)
  - Bourne Food Mart
  - Rite Aid Pharmacy
  - Morrisville House of Pizza
  - RL Valley(dba Stowe Rd Market)
  - RL Valley (dba Morrisville Mobil)
  - Tomlinson's Store Inc.

Motion made by Brian Kellogg, seconded by Steve Bousquet to approve the licenses as presented. Motion approved (4/0)

Motion made by Steve Bousquet, seconded by Todd Yando to exit the Board of Liquor Control and reenter regular session. Motion approved. (4/0)

V. TA REPORT

- Garage well agreement is in process with lawyers- Terry Bailey has presented a check for his portion of the new well that was installed last year.
- Received a letter from the Friends of the Taxpayers requesting information regarding benefits and salary for Town employees, audit information, etc. Will write a letter of response to them letting them know that we will prepare information as soon as the Town Report is complete.
- Tuesday Feb. 5th will the Dave's last full day. He will not be attending the February 26th informational meeting due to prior commitment to Essex; he will be attending the March 3 meeting with the Selectboard and also Town Meeting.

VII. SELECTBOARD CONCERNS

- Todd Yando- None
- Steve Bousquet- Jim Eisenhardt and the Morrisville Soccer Club will be putting on a Lunch again this year for Town Meeting Day.
- Shaun Bryer- None
- Brian Kellogg- None

V. CONSENT AGENDA

Remove minutes from Consent Agenda as they did not include New Business that was discussed after Executive Session.

- Approve & Sign Warrants

Motion made by Todd Yando, seconded by Brian Kellogg to approve Consent Agenda. Motion approved. (4/0)

VI. EXECUTIVE SESSION

Motion made by Todd Yando, seconded by Brian Kellogg to enter Executive Session at 6:50PM for Personnel and Contractual Issues to include Town Administrator, Heidi Krantz, Carol Bradley and Chief Richard Keith. Motion approved. (4/0)

Motion made by Brian Kellogg, seconded by Todd Yando to exit Executive Session at 8:30 PM. Motion Approved. (5/0)

VII. NEW BUSINESS

TA Interim Appointment-

Motion made by Brian Kellogg, seconded by Steve Bousquet to appoint Richard Keith as interim Town Administrator effective January 28, 2008 as outlined in Executive Session, Chief will present formal agreement in writing to the Board for signature. Motion approved (5/0)

ADJOURN
On a Motion by Brian Kellogg, seconded by Todd Yando for the Board adjourned their meeting at 9:20PM. Motion passed unanimously (5/0).

Respectfully submitted and filed this 29th day of January 2008.

Erica Reed, Administrative Assistant

Minutes Approved _______________ Date _______________