State of Vermont — Chartered in 1781

MORRISTOWN

SELECTBOARD MEETING OF JANUARY 21, 2008

Members Present: Brian Kellogg, Todd Yando, Steve Bousquet and Dave Yacovone. Shaun Bryer arrived at 6:20 PM.

Department Heads: David Crawford, Town Administrator, Chief Richard Keith, and Mary Ann Wilson, Town Clerk/Treasurer

Guests: Amy Noyes, Barb Damon, Matthew Burgess, Bob Beeman

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

- ***Continued discussion on the Bridge Street Bridge***- should we just inform the Town at Town Meeting of the options regarding the repair/replacement of the Bridge and have a special Town meeting when the Board has more information regarding costs associated with repairing or replacing and also the historic preservation of the Bridge.
- ***Discussion on the Town Warning***- the Board decided to make the following changes:
  - Take off Article 17, which asked the Town for $12,000 to repair the Bridge.
  - Change wording of Article 14-Should read for repaving of the Stage Coach Road.
  - Change the wording of Article 18- Should read the Morrisville Teen Center. Not the Lamoille Teen Center.

Motion made by Shaun Bryer, seconded by Todd Yando to approve warning with the above discussed changes made. Motion approved (5/0)

Shaun Bryer and Dave Yacovone left to attend meeting with Village Trustees at 6:30 PM.

III. TA REPORT

- Budget overview- in light of the changes to the Warning, should also reflect the changes in the Budget, IE: removal of the 12,000 Bridge Street Bridge.
- Ambulance Transfer has not occurred as of yet. Still waiting for Check to Clear.
- Salt Shortage- will not be an issue.
- Roads getting back to normal after thaw and then refreeze.
- Copley Invite for input in developing a strategic plan.
- Tim Soule resignation from LEDC.
- Sign Town Warning next week.
- Met with Dave Koufhal- Hearthstone sewer extension.

IV. SELECTBOARD CONCERNS

- Todd Yando- None
- Steve Bousquet- None
- Brian Kellogg- None

V. CONSENT AGENDA

- Approve minutes of previous meeting
- Approve & Sign Warrants
- Approve Town Truck Highway note

Motion made by Todd Yando, seconded by Brian Kellogg to approve Consent Agenda. Motion approved. (3/0)

VI. EXECUTIVE SESSION

Motion made by Todd Yando, seconded by Brian Kellogg to enter Executive Session at 7:10PM for Personnel and Contractual Issues to include Town Administrator. Motion approved. (3/0)

Motion made by Brian Kellogg, seconded by Todd Yando to exit Executive Session at 8:50 PM. Motion Approved. (5/0)

VII. NEW BUSINESS

TA Appointment Process- suggestion presented to the Board regarding Dave Crawford's replacement was to appointment Richard Keith, Chief of Police for the immediate future and the Board will begin the process for a full replacement. Richard will develop a proposal to discuss at the next Board meeting on January 28th.

ADJOURN

On a Motion by Brian Kellogg, seconded by Todd Yando for the Board adjourned their meeting at 8:55PM. Motion passed unanimously (5/0).

Respectfully submitted and filed this 22th day of January 2008.

Erica Reed, Administrative Assistant

Minutes Approved ____________________ Date __________