State of Vermont Chartered in 1781
MORRISTOWN

SELECTBOARD MEETING OF JANUARY 16, 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, Amy Noyes, Kelly Lilly, Donald Blake, Sam Guy.

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

AGENDA CHANGES & ADDITIONS

Add Development Review Board Issue/Appointment under New Business.
Add CREW – update of petition, under Guests.
Add ICMA-RC Retirement Agreement under New Business.

OLD BUSINESS

BUDGET REVIEW: Board reviewed budget issues.

On a motion by David Yacovone, seconded by Brian Kellogg the Board moved into Executive Session at 6:15 PM for the purpose of discussing a personnel issue, to include the Town Administrator, Administrative Assistant and Town Clerk, Mary Ann Wilson. Motion passed unanimously.

On a motion by Todd Yando, seconded by Brian Kellogg, the Board moved out of Executive Session at 6:35 PM.

GUESTS

CHIEF BILL SPEAR: Introduced himself to Board and answered questions concerning goals of the Department as well as spending and regionalization. Board requested some budget change ideas.

Motion by Brian Kellogg, seconded by Todd Yando to officially confirm the appointment of William Spear to the position of Morristown Fire Chief for the period of one year. Motion passed unanimously.

OPTIONS TAX: Discussion held over ideas or thoughts on a 1% local sales tax.

CREW- *Kelly Miller*: Board members from CREW presented to Selectboard a petition for a Stabilzation Agreement exempting CREW Arena from Municipal and Highway taxes for a period not to exceed five (5) years. Discussion held over programs offered and costs. Discussion also held over wording of petition and Article in Warning.

ZONING BYLAWS-*Consideration and Adoption of Amendments*: Board reviewed letter from Planning Commission.

Motion by Todd Yando, seconded by Steve Bousquet to accept the Zoning amendments as presented. Discussion held over signage issue. ***Motion passed unanimously.***

DRB APPOINTMENT: Steve Bousquet briefly updated the Board on the need to change the Liaison as well as Cathy Voyer's continued interest in serving.

Motion by David Yacovone, seconded by Brian Kellogg to appoint Steve Bousquet as Selectboard Liaison on the Development Review Board and Cathy Voyer to become Member at Large. Motion passed unanimously.

ICMA RETIREMENT: Dave briefly updated Board on this agreement.

Motion by Steve Bousquet, seconded by David Yacovone to pass suggested resolution for a Legislative Body Relating to a 457 Deferred Compensation Plan. Motion passed unanimously.

TOWN ADMINISTRATORS REPORT
Dave updated the Board on the sewer/well issue. Discussed the MCC as well as the MCC-AA/Coordinator position. Route 100 sidewalk issue, MRS building report and Merchants Bank meeting were also discussed.

APPROVAL OF CONSENT AGENDA
Motion by Steve Bousquet, seconded by Todd Yando to pass the Consent Agenda. Motion passed unanimously.

Items included in Consent Agenda:

- Minutes of 01/09/06.
- Warrants of 01/16/06.
- Communications in Correspondence File.

EXECUTIVE SESSION
On a Motion by Steve Bousquet, seconded by Todd Yando the Board entered Executive Session at 8:40 PM for the purpose of discussing Union Negotiations, personnel appointments and legal matters allowing Town Administrator; David Crawford to remain. Motion passed unanimously.

On a motion by Dave Yacovone, seconded by Brian Kellogg the Board moved out of Executive Session at 9:25 PM.

ADJOURN
On a motion by Steve Bousquet, seconded by Brian Kellogg the Board adjourned their meeting at 9:26 PM. Motion passed unanimously.

Respectfully submitted and filed this 20th day of January 2006.

Lisa Laughlin; *Administrative Assistant*

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Minutes Approved Date