



## SELECTBOARD MEETING OF JANUARY 15, 2007

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

Department Heads: David Crawford, Mary Ann Wilson, Bob Melfy, Chief Keith,

Guests: Mac Miller, Lisa McCormack, Paul Trudell, Heather Sargent

Shaun Bryer called the meeting to order at 6:02 PM at the Municipal Meeting Room.

### AGENDA CHANGES & ADDITIONS

Removal of D. Coughlin as Police Department Appointment.

### GUESTS/PRESENTATIONS

1. Mac Miller, Lamoille County Solid Waste District Representative.  
Mac answered Board member questions as presented in a letter dated 1/8/07. He also noted that the Solid Waste Board is very interested in pursuing concerns of the community.
2. Heather Sargent – MACC (Lampost Project)  
Heather detailed the project with the Board as well as the costs to complete the project. Discussion was held over plowing concerns.

*Motion by David Yacovone, seconded by Steve Bousquet to approve the project as presented with the understanding that all details have not been worked out yet and MACC must report back to the Board with progress. Motion passed unanimously (5/0).*

### BUDGET WORK SESSION

1. Review of Capital Plan and Budget. Board discussed various sidewalks to utilize the grant money from the Federal Government. Review of Operating Budget.

*Motion by Steve Bousquet, seconded by Todd Yando to approve the General Operating Budget as well as the Capital Budget as presented. Motion passed unanimously (5/0).*

2. Warning Review and Discussion. Discussion held over Article 13. It was the consensus of the Board to change dollar figure to \$150,000.00. Discussion held over Article 17.

*Motion by David Yacovone, seconded by Brian Kellogg to adopt Warning for Morristown Town Meeting Draft #8 as presented with changes specified. Motion passed unanimously (5/0).*

3. Review of Selectboard Warning Information Sheet and Fund Reserves Worksheet.

### OTHER BUSINESS

1. Approval of Letter to VTrans. Letter was not drafted at time of meeting. Discussion was held over sidewalk projects.
2. Truck Route Act 250 Discussion. Act 250 hearing will be held at Municipal meeting Room on Wednesday night. Dave will be attending.

### CONSENT AGENDA

**Motion by Steve Bousquet, seconded by Todd Yando to approve the consent agenda as presented. Motion passed unanimously (5/0).**

Items included in Consent Agenda:

- Approval of Minutes of Previous Meeting.
- Warrants of January 15, 2007.
- Approval and Signing of Green Mtn Revolving Loan Fund Letter.
- Appointment of Chief Keith as acting Town Administrator from 1/23/07 through 1/30/07.
- Correspondence in Reading File.

### SELECTBOARD MEMBER CONCERNS

**Dave Yacovone:** Would like discussion of Martin Luther King Day as recognized holiday for next Selectboard meeting agenda.

**Brian Kellogg:** Nothing

**Steve Bousquet:** Settling costs with Louis Ferris.

**Todd Yando:** Received a call regarding kids in JB's empty building.

**Shaun Bryer:** Nothing.

### TOWN ADMINISTRATORS REPORT

Dave updated the Board on the status of Woodway Drive and the escrow account associated with it. Hangar Tax Appeal case has been settled, Emergency Management Coordinator (Lee Sturtevant) resigned effective February 1, 2007. Peter Peltz would like to arrange meeting with Selectboard. Fire Department has applied for a mini grant. December financials were in packets. Penny Mason-Anderson considering running for Selectboard.

### EXECUTIVE SESSION

**On a Motion by Steve Bousquet, seconded by Brian Kellogg the Board moved into Executive Session at 8:40 PM for the purpose of discussing personnel and contractual issues. Motion passed unanimously (5/0).**

**On a Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ the Board moved out of Executive Session at \_\_\_\_\_ PM. Motion passed unanimously (5/0).**

### ADJOURN

**On a Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ the Board adjourned their meeting at \_\_\_\_\_ PM.**

Respectfully submitted and filed this 17th day of January, 2007.

Lisa Laughlin; Administrative Assistant

\_\_\_\_\_  
Minutes Approved

\_\_\_\_\_  
Date