



SELECTBOARD MEETING OF JANUARY 14, 2007

Members Present: Shaun Bryer, Brian Kellogg, Todd Yando, Steve Bousquet and Dave Yacovone.

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

Guests: Bill Henchy, Chip Sawyer, Ed Debor, Amy Noyes, Barb Damon, Ron Stancliff, John Meyer, Matthew Burgess, Steve Rae.

General meeting was called to order at 5:00 pm in the Community Meeting room by Shaun Bryer.

I. BUDGET REVIEW

- ***Budget Review-*** discussed changes made at last meeting. Overall reduction made was \$17,500. Steve Bousquet discussed his recommendation at the last meeting of eliminating the Planning Coordinator position. After some thought on the elimination of the position he suggested adding the position back in to the budget, since it would ultimately wash with the Zoning fees and not bring an increase in the overall budget this year. Will need to reevaluate next year at budget time to determine where and if we can add it as a line item in the budget.

Motion made by Steve Bousquet, seconded by Dave Yacovone to reinstate the LCPC Planning Coordinator services into the budget to be transferred from the Zoning fees. Motion approved(4/1) Todd Yando voted no.

II. AGENDA CHANGES/ADDITIONS

- Old Business- Approve Audit

III. GUEST PRESENTATIONS

- ***Heidi Joyce, VLCT-*** Heidi presented the board with the Leader Program Wellness Check. This year the Town of Morristown received \$10,049 from the Wellness Leader program. This year a portion of the money will be used to fund bonus dollars for employees that participate in programs offered by the Wellness Coordinator and VLCT.
- ***Alex Garvin, 4th July Coordinator Appointment-*** board discussed with Alex her ideas on raising dollars and donations for the 4th of July Celebration.

Motion made by Brian Kellogg, seconded by Steve Bousquet appoint Alex Garvin as the 2008 4th of July Coordinator. Motion approved. (5/0)

- ***Amy Walker, Farmers Market Request-*** Amy Walker, coordinator for the year-round Farmers Market has requested use of the Municipal parking lot in the extended parking area from May-October for the purpose of a Farmers Market Wednesdays from 3-7PM.

Motion made by Dave Yacovone, seconded by Steve Bousquet to approve request to use Municipal parking extended parking area from May – October. Motion approved. (5/0)

Chris Ransom concerns- did not attend meeting

Ron Stancliff- voiced his public concern over how the TSSA “lines” were arrived at. He felt that the public did not understand what the TSSA meant and how the lines got “drawn”. Village Trustee, Ed Debour explained how the TSSA process is arrived at and the Village and that the Town must work together to negotiate the development of the Town, it is not at the sole discretion of the outlined TSSA.

IV. OLD BUSINESS

- ***Town Audit-***

Motion made by Steve Bousquet, seconded by Todd Yando to approve the Town Audit as presented at the last meeting. Motion approved. (5/0)

- ***Skateboard Park Committee Assignment-***

Motion made by Steve Bousquet, seconded by Dave Yacovone to approve a five voting member Skateboard Park committee, voting members will be as follows: Isaac Graham, Arlene Marrinan, Kevin Toof, Dan Dewer and Dave Polow. Motion approved. (5/0)

V. NEW BUSINESS

- ***None***

VI. TA REPORT

- Resignation from Town Administrator Dave Crawford. An all employee informational meeting was held Monday afternoon in regards to the resignation.

Motion made by Steve Bousquet, seconded by Todd Yando to accept Town Administrator, Dave Crawford's resignation effective in 30 days. Motion approved. (5/0)

- Water & Light is working with the Town, Village Trustee and the Planning Commission on the service area of sewer designation areas.
- Rate increase from Water & Light Department.
- Highway crew did a great job getting roads back to somewhat normal condition after the recent thaw.
- Ken Schramm notified the TA that there will be a Public Hearing on Public Access T.V.
- Truck Route Act 250 is moving forward.

VII. SELECTBOARD CONCERNS

- Todd Yando- None
- Steve Bousquet- None
- Shaun Bryer- None
- Dave Yacovone- Would like Tim Soule to come in with update on LEDC.
- Brian Kellogg- None

VIII. CONSENT AGENDA

- Approve minutes of previous meeting
- Approve & Sign Warrants
- Approve Wellness Employee Bonus Program

IX. BUDGET WORK SESSION

- Although the Board reinstated the Planner Coordinator position in the previous budget work session, Chip from the Planning Commission came to present the past, present and future plans the Planning Coordinator is and has been working on, such as the Downtown Parking Optimization, Planning Research, Town Financial Data Analysis, Commercial Land Analysis, update of Morristown/ville zoning regulations, TSSA, Town Plan presentation.

Motion made by Todd Yando, seconded by Dave Yacovone to adopt base budget of \$4,557,675 for expenses, \$940,530 for revenues, with Taxes to raise of \$3,617,145. . Motion approved. (5/0)

Motion made by Todd Yando, seconded by Dave Yacovone to enter Executive Session at 7:25PM for Personnel and Contractual Issues to include Town Administrator. Motion approved. (5/0)

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

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 15th day of January 2008.

Erica Reed, Administrative Assistant

Minutes Approved

Date