State of Vermont Chartered in 1781

MORRISTOWN

SELECTBOARD MEETING OF JANUARY 9, 2006

Members Present:	Shaun Bryer; Chair, Steve Bousquet, Brian Kellogg, Todd Yando, David Yacovone
Department Heads:	David Crawford, TA; Carol Bradley, Mary Ann Wilson, Chief Richard Keith,
Guests:	John Bauer, Jean Giard, Ed Dubor, Heidi Krantz, Steve Rae, Amy Walker, Heather Sargent, Christine Malihart, Penny Walker-Reen, Jeff Simone, Bob Ross, Lorraine Smith, Glo Webel,

Shaun Bryer called the meeting to order at 6:02 PM at Morrisville Water & Light.

AGENDA CHANGES & ADDITIONS

None

GUESTS

JEAN GIARD-*R.F. Lavigne & Co.*: Reviewed Auditors Report. Gave net worth of Town. Expressed concerns with risk in Municipality investments. Determined high risk in Town's portfolio. Gave recommendations.

Motion by Brian Kellogg, seconded by Steve Bousquet to accept 04/05 Audit Report. Board thanked Carol Bradley, Mary Ann Wilson and Jean Giard for their hard work. Jean thanked the Board for everything and stated she would be retiring. ***Motion passed unanimously.***

BUDGET WORK SESSION:

GENERAL GOVERNMENT- *Carol Bradley & Mary Ann Wilson*: Carol & Mary Ann reviewed General Government budget including expense for new server. Gave Board suggestions and explanations on various line items. Board asked for recommendations concerning possible budget cuts.

M.A.C.C. – *Heidi Krantz & Heather Sargent*: Reviewed appropriation request with Board.

OUT & ABOUT – *Christine Malihart & Glo Webel*: Presentation and discussion of appropriation request increase.

TOWN ADMINISTRATORS REPORT

Dave updated the Board on the Finance Department – W2's and 1099's are done and mailed out. Engine House meeting with VTrans. Was able to meet with associates at AOT to discuss letter. Radio station has put in a request to have Dave discuss MCC. Has completed draft letter to Cemetery Associations concerning appropriation.

On a Motion by David Yacovone, seconded by Todd Yando the Board removed Conservation Commission Appointment from Consent Agenda to New Business. Motion passed unanimously.

NEW BUSINESS
MRS BUILDING PROJECT: Both D.E.W. and Pizzagalli have expressed interest in this project.

CONSERVATION COMMISSION: Amy Walker briefly addressed Board and shared her interest in serving on the Conservation Commission.

Motion by Steve Bousquet, seconded by Brian Kellogg to appoint Amy Walker as a New Member with a 3 year term to the Conservation Commission. Motion passed unanimously.

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 01/03/06.
- Warrants of 01/09/06.
- Communications Included: Letter from Conservation Commission.

CITIZEN INPUT
Concerns of resident concerning support for website as well as budget concerns for Town plan. Also mentioned concerns with Zoning bylaw amendments. Board requested concerns be put in writing to be addressed at future meeting.

EXECUTIVE SESSION
On a Motion by Steve Bousquet, seconded by Todd Yando the Board entered Executive Session at 7:49 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 9:23 PM.

Motion by Steve Bousquet, seconded by Brain Kellogg to appoint Aaron Cochran as full time Police Officer to be paid in accordance with Union Contract. Motion passed unanimously.

ADJOURN
On a motion by Steve Bousquet, seconded by Brian Kellogg the Board adjourned their meeting at 9:30 PM. Motion passed unanimously.

Respectfully submitted and filed this 10^h day of December 2005.

Lisa Laughlin; *Administrative Assistant*

______________________________ ______________
Minutes Approved Date