



SELECTBOARD MEETING OF JANUARY 3, 2006

Members Present: Shaun Bryer; Chair (arrived 5:25 PM), Steve Bousquet, Brian Kellogg, Todd Yando, David Yacovone

Department Heads: David Crawford, TA;

Guests: John Bauer

Steve Bousquet called the meeting to order at 5:04 PM at the TEGU meeting room.

AGENDA CHANGES & ADDITIONS

None

APPROVAL OF CONSENT AGENDA

Motion by Todd Yando, seconded by Brian Kellogg to pass the Consent Agenda. Motion passed unanimously.

Items included in Consent Agenda:

- Minutes of 12/20/05.
- Warrants of 1/3/06.
- Approval request for AOT funds for Randolph Street Culvert.
- Communications Included: AOT re RT 100 Sidewalks, Audit Report, Letter from Howard Manosh.

AOT LETTER

Discussion held over content of letter. TA will check into further and report back at next meeting.

NEW BUSINESS

MCC: Dave updated Board on this project and noted that it is moving at a fast pace. Offered Chief Keith, Wally Reeve and Charles McArthur to be added as members of the Morrystown Centennial Center Community Information/Education Committee.

Motion by David Yacovone, seconded by Todd Yando to add Chief Richard Keith, Wallace Reeve and Charles McArthur as members of the Community Information/Education Committee for the Morrystown Centennial Center. Motion passed unanimously.

Discussion was held over fundraising and Library contribution toward administrative purposes with regard to the MCC project. Board divided current members of Design Committee to other Committee's. Community Information/Education members shall include: Shaun Bryer and Todd Yando. Finance Committee members shall include: Steve Bousquet, Brian Kellogg and

Dave Yacovone. Town Administrator shall check on status of Mary Ann Wilson, JB McKinley and Sue Sargent.

Morristown Rescue Squad: Building progress update from David Crawford. MRS Board met last week and discussed strategy, NEMS, and among other topics, moving into the future. The MRS Board will be ready to meet with the Selectboard in January.

BUDGET WORK SESSION:

Discussion held over Cemeteries appropriation requests.

Motion by Brian Kellogg, seconded by Steve Bousquet to approve the appropriation requests of Morristown Cemetery Association and Pleasant View Cemetery Association. Motion passed unanimously. Town Administrator to draft letter to Cemetery Associations concerning this action and requesting further information.

SELECTBOARD MEMBERS CONCERNS

Steve Bousquet: VTrans meeting to be held on 1/4/06, is planning to attend. Message from Ken Schramm.

On a Motion by Steve Bousquet, seconded by Brian Kellogg the Board entered Executive Session at 6:04 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 6:57 PM.

ADJOURN

On a motion by Steve Bousquet, seconded by Brian Kellogg the Board adjourned their meeting at 7:00 PM. Motion passed unanimously.

Respectfully submitted and filed this 6^h day of December 2005.

Lisa Laughlin; *Administrative Assistant*

Minutes Approved

Date