



## SELECTBOARD MEETING OF JANUARY 2, 2007

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

Members Absent: Shaun Bryer

Department Heads: David Crawford, Mary Ann Wilson, Mark Leonard, Chief Keith,

Guests: Mac Miller, Chip Percy, Lisa McCormack

Steve Bousquet called the meeting to order at 6:02 PM at the Municipal Meeting Room.

### AGENDA CHANGES & ADDITIONS

None

### GUESTS/PRESENTATIONS

1. Mac Miller, Lamoille County Solid Waste District Representative.

***EXECUTIVE SESSION: On a motion by David Yacovone, seconded by Todd Yando the Board entered into Executive Session for the purpose of discussing legal matters to include David Crawford and Mac Miller at 6:07 PM. Motion passed /0 with Brian Kellogg abstaining and excusing himself from the Executive Session discussions.***

***On a motion by David Yacovone, seconded by Todd Yando the Board came out of executive session and entered regular session at 6:30 PM. Motion passed 3/0.***

2. Mark Leonard, Zoning Administrator: Discussion of Sutton Case.

***EXECUTIVE SESSION: On a motion by David Yacovone, seconded by Brian Kellogg, the Board entered Executive Session for the purpose of discussing legal matters, to include David Crawford, Lisa Laughlin and Mark Leonard at 6:35 PM. Motion passed unanimously (4/0).***

***On a motion by Brian Kellogg, seconded by Todd Yando, the Board came out of executive session at 6:46 PM and entered regular session. Motion passed unanimously (4/0).***

### OLD BUSINESS

1. Preparation for meeting with Village Trustees: Board discussed the work session and what topics will be included (Hearthstone, Sewer Extension and Water/Sewer rate increases).

Consensus of Board to have David Crawford meet with Craig Myotte of Water & Light to prepare proposals listing the benefits of each for discussion at the joint meeting.

Board further discussed other projects that will require additional discussion, Maple Street.

## **NEW BUSINESS**

1. Consideration of 2007/08 Budget: The Board discussed the proposed budget and reviewed each item.

*Motion by David Yacovone, seconded by Brian Kellogg to apply the rebates/prebates to the 1<sup>st</sup> installment of tax bills beginning in 2007. Motion passed unanimously (4/0).*

*Motion by Todd Yando, seconded by Brian Kellogg to increase the penalty for delinquent taxes to 1 ½%. Motion passed unanimously (4/0).*

## **CONSENT AGENDA**

*Motion by Todd Yando, seconded by Brian Kellogg to approve the consent agenda as presented. Motion passed unanimously (4/0).*

Items included in Consent Agenda:

- Approval of Minutes of Previous Meeting.
- Warrants of January 2, 2007.
- Signing of STP EH05 (21) Stormwater Project Amendment.
- Authorize Town Administrator to submit Brownfield Application for Oxbow.
- Correspondence in Reading File.

Board agreed to dedicate the 2006 Town Report to Sonny Demars with a recognition page to go to Wally Reeve and Theresa Breault.

## **SELECTBOARD MEMBER CONCERNS**

**Dave Yacovone:** Cable TV as future agenda item.

**Brian Kellogg:** Nothing

**Steve Bousquet:** Call from Ken Schramm, SB Mtgs in Cable Access.

**Todd Yando:** Nothing

**Shaun Bryer:** Absent

## **TOWN ADMINISTRATORS REPORT**

Dave updated the Board on the status of the reappraisal, he also noted that the Police Department has found a candidate to fill the vacancy in the Department and he will be at the Selectboard meeting on January 15 to meet the Board.

## **ADJOURN**

*On a Motion by Todd Yando, seconded by Brian Kellogg the Board adjourned their meeting at 8:20 PM.*

Respectfully submitted and filed this 5th day of January, 2007.

Lisa Laughlin; Administrative Assistant

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Minutes Approved

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Date