



SELECTBOARD MEETING OF DECEMBER 10, 2007

Members Present: Shaun Bryer, Brian Kellogg, Todd Yando, Steve Bousquet. Dave Yacovone arrived at 7:30 PM.

Department Heads: David Crawford, Town Administrator, Carol Bradley; Financial Administrator and Mary Ann Wilson, Town Clerk/Treasurer.

Guests: Sue Sergeant, Pat Stevens, Mary West, John Meyer, and Lisa McCormick.

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

I. BUDGET REVIEW

- ***Library Budget Review***- discussed overall budget and the increases. Discussed library addition. Received notice from National Endowment for the Humanities Challenge Grant that our application was not approved. Library will not be asking for a Bond vote at the 2008 Town Meeting.
- ***Recreation Budget Review***- discussed overall budget and the increases.
- ***Town Clerk's Office Budget Review***-discussed overall budget. Also discussed whether to draw from the Records Reclamation Fund to pay for a portion of this year's work; which is proposed to be \$10,000. The fund receives about \$6500 per year in filing fees, this money could be used to pay for a portion of this year's work keeping the fund level.
- ***General Government***- discussed overall budget.
- ***Other Departments***
 - ***Senior Center Clock Tower Request***- the center has requested the Town to pay for a portion of the clock tower repairs. Board asked TA to contact center for additional information.
 - ***PV Cemetery Association***- Board was not represented
 - ***Morristown Cemetery Association***-Board was not represented.
- ***Revenues***- MRS revenues are due to increase with the new budget due to new fee schedule.
- ***Capitol Budget Plan***- reviewed. Board agreed that they will not ask for loader replacement at Town Meeting.

II. CONSENT AGENDA

- Approval of Town Enrollment in the VLCT Health Trust Voluntary Vision Plan.
- Approval of the Town Enrollment in the VLCT Health Trust Supplemental Medicare Plan

Motion made by Brian Kellogg, seconded by Todd Yando to approve Consent Agenda. Motion approved. (5/0)

IV. EXECUTIVE SESSION

Motion made by Brian Kellogg, seconded by Todd Yando to enter Executive Session at 8:00p.m to include Town Administrator and Mary Ann Wilson for Personnel Issues and wage related issues Motion approved. (5/0)

ADJOURN

On a Motion by Brian Kellogg, seconded by Todd Yando for the Board adjourned their meeting at 9:00PM. Motion passed unanimously (5/0).

Respectfully submitted and filed this 11th day of December 2007.

Erica Reed, Administrative Assistant

Minutes Approved

Date