



**TOWN OF MORRISTOWN SELECTBOARD
MEETING NOTICE & AGENDA
COMMUNITY MEETING ROOM**

On Zoom and at 43 Portland St. Morrisville, VT 05661
6:00 PM Monday, January 30, 2023

This meeting will be held both remotely and in person. Available options to watch or join the meeting:

- WATCH: the meeting will be live streamed on the [Town GMATV YouTube Channel](#).
- JOIN ONLINE: [Join Zoom Meeting](#). See below for login information if using phone audio.
- JOIN BY PHONE: Join via conference call (audio only): 1 (646) 558-8656 | Meeting ID: [810 342 4528](#)
- PROVIDE FULL NAME: For minutes, please provide your full name whenever prompted.
- CHAT DURING MEETING: Please use the "Chat" to request to speak, only.
- RAISE YOUR HAND: Click on the hand button or use the "Chat" feature to request to speak.
- MUTE YOUR MICROPHONE: When not speaking, please mute your microphone on your computer/phone.

I. CALL SELECTBOARD MEETING TO ORDER

II. AGENDA CHANGES/ADDITIONS

III. NEW BUSINESS

1. Sign the Warning for Town Meeting
2. Approve authorizing the school board to mailing of annual school ballots

IV. ADJOURN

WARNING
TOWN OF MORRISTOWN ANNUAL TOWN MEETING
MARCH 7, 2023

The legal voters of the Town of Morristown are hereby warned and notified to meet in the Morristown Municipal Building, 43 Portland Street in said Town on March 7, 2023, at 8:00 a.m. to transact the following business by Australian ballot:

Legal voters are further warned that the Selectboard will hold a public informational hearing on Articles 3 -17 at the Morristown Municipal Building, 43 Portland Street in said Town on Monday, January 27, 2023, at 6:00 p.m.

The legal voters of the Town of Morristown are further notified that voter qualification, registration and absentee voting relative to said annual meeting shall be as provided in Chapters 43, 51 and 55 of Title 17, Vermont Statutes Annotated.

ARTICLE 1: To elect a Town Moderator for the year ensuing.

ARTICLE 2: To elect all Town Officers required by law:
Selectboard Member for a term of three (3) years
Selectboard Member for a term of two (2) years
Town Clerk for a term of three (3) years
Town Treasurer for a term of three (3) years
Lister for a term of three (3) years
Trustee of Public Funds for a term of three (3) years
Library Trustee term of five (5) years
Library Trustee term of five (5) years

ARTICLE 3: Shall the voters authorize payment of real and personal property taxes in two equal installments, with the due dates being November 15, 2023 and May 15, 2024 by physical delivery to the Town Treasurer before 4:00 pm on that date or delivery to the Municipal Office postmarked on or before that date?

ARTICLE 4: Shall the voters authorize total fund expenditures for operating expenses of \$10,106,209, of which \$8,656,282 shall be raised by taxes and \$1,449,927 by non-tax revenues?

ARTICLE 5: Shall the voters authorize the construction of sidewalks on Jersey Way, any remaining balance should be used for sidewalk operating expenses in an amount not to exceed Two-Hundred Thousand Dollars (\$200,000) to be financed over a period not to exceed five years?

ARTICLE 6: Shall the voters authorize the purchase of an ambulance and power stretcher in an amount not to exceed Three-Hundred Thirty-Five Thousand Dollars (\$335,000) to be financed over a period not to exceed five years?

- ARTICLE 7: Shall the voters establish a reserve fund to be called the Unallocated Reserve Fund to replace both the General Fund Unallocated Reserve Fund and the Highway Fund Unallocated Reserve Fund in an amount not to exceed 10% of the prior year's operating budget be used for covering unanticipated revenue shortfalls and to pay unanticipated expenditures, in accordance with 24 V.S.A. §2804?
- ARTICLE 8: Shall the voters establish a reserve fund to be called the Municipal Building Capital Reserve Fund to be used for the purposes of the construction or improvement of municipal buildings and deposit approximately \$988,887.37 from the general fund surplus created from former ARPA funds to fund this reserve fund, in accordance with 24 V.S.A. §2804?
- ARTICLE 9: Shall the voters establish a reserve fund to be called the Bridge and Highway Infrastructure Reserve Fund to be used for the purposes of the construction or improvement of bridges and highway infrastructure and deposit approximately \$306,450.42 from the current bridge account to fund this reserve fund, in accordance with 24 V.S.A. §2804?
- ARTICLE 10: Shall the voters authorize raising taxes equal to one (1) cent on the Grand List to be dedicated to a Morristown Fire Department Capital Equipment Fund?
- ARTICLE 11: Shall the voters authorize raising taxes equal to one (1) cent on the Grand List to be dedicated to a Morristown Highway Department Capital Equipment Fund?
- ARTICLE 12: Shall the voters authorize raising taxes equal to one-half (1/2) cent on the Grand List to be dedicated to the Noyes House Museum Repair and Maintenance Fund?
- ARTICLE 13: Shall the voters authorize raising taxes equal to one-half (1/2) cent on the Grand List to be dedicated to the Morristown Conservation Commission Fund?
- ARTICLE 14: Shall the voters authorize raising taxes equal to one-half (1/2) cent on the Grand List to be dedicated to the Bridge and Highway Infrastructure Reserve Fund?
- ARTICLE 15: Shall the voters appropriate a sum of \$86,969 for the following service agencies, pursuant to 24 V.S.A §2691?
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| \$ 900 | Capstone Community Action |
| 2,900 | Central Vermont Adult Basic Education (CVABE) |
| 2,500 | Central Vermont Council on Aging (CVCOA) |
| 1,750 | Clarina Howard Nichols Center |
| 1,000 | Justice for Dogs |
| 2,500 | Lamoille County Civic Association |
| 5,000 | Lamoille County Food Share |
| 1,000 | Lamoille County Habitat for Humanity |
| 3,900 | Lamoille County Mental Health/Community Connections |
| 3,375 | Lamoille County Special Investigation Unit |
| 4,000 | Lamoille Day Services |
| 4,000 | Lamoille Economic Development Council (LEDC) |
| 3,000 | Lamoille Family Center |
| 15,681 | Lamoille Home Health and Hospice |
| 1,000 | Lamoille Housing Partnership |
| 1,500 | Lamoille Restorative Center |
| 10,000 | Meals on Wheels of Lamoille County |

1,000	North Country Animal League (NCAL)
1,000	Retired Senior Volunteer Program (RSVP)
10,000	River Arts
10,963	Rural Community Transportation (RCT)

ARTICLE 16: Shall the Town of Morristown vote to raise, appropriate and expend the sum of \$2,500 for the support of Salvation Farms to provide services to residents of the Town?

ARTICLE 17: Shall the Town of Morristown vote to raise, appropriate and expend the sum of \$15,000 for the support of Lamoille Health Partners Community Center to provide services to residents of the Town?

ARTICLE 18: To transact any non-binding business.

Dated this 30th day of January 2023

By the Selectboard of the Town of Morristown:

Robert Beeman Jr

Jessica Graham

Judy Bickford

Donald McDowell

Brian Kellogg

Attest:

Sara Haskins, Town Clerk

Received, filed and recorded this 30th day of January 2023