TOWN OF MORRISTOWN SELECTBOARD
MEETING NOTICE & AGENDA
COMMUNITY MEETING ROOM
On Zoom and at 43 Portland St. Morrisville, VT 05661
6:00 PM Monday, February 6, 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. APPROVE MINUTES

1. Approve Minutes 1-17-23
2. Approve Minutes 1-26-23
3. Approve Minutes 1-30-23

IV. NEW BUSINESS

1. Review FY 21/22 Audit with Auditors
2. Appoint either Christy Snipp or Donnie Blake to open DRB seat
3. Appoint new Planning Council Member
4. Discuss making Hutchins St. one-way to create new on-street parking
5. Discuss Brigham St parking lot as 2-hour parking
6. Planning Council Short-Term Housing Letter
7. Updated site assessment for Town-owned Noyes House Museum property
8. Discuss date for Special Town Meeting - petition to move all budget items to Australian ballot

V. OLD BUSINESS

1. Discuss Class 4 road policy

VI. APPROVE WARRANTS

VII. TOWN ADMINISTRATOR'S REPORT

VIII. SELECTBOARD CONCERNS

IX. COMMUNITY CONCERNS

X. OTHER BUSINESS

1. Possible Executive Session

XI. ADJOURN