



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

On Zoom and at 43 Portland St. Morrisville, VT 05661
5:30 PM Monday, June 26, 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](#) or by phone join via conference call (audio only): 1 (646) 558-8656 | Meeting ID: [810 342 4528](#)
- MUTE YOUR MICROPHONE: When not speaking, please mute your microphone on your computer/phone.
- RAISE YOUR HAND: Click on the hand button feature to request to speak.
- PROVIDE FULL NAME: Please provide your full name whenever prompted.

I. CALL SELECTBOARD MEETING TO ORDER

II. AGENDA CHANGES/ADDITIONS

III. POSSIBLE EXECUTIVE SESSION

1. Possible Executive Session - Personnel - **5:30PM - 6:30PM**

IV. NEW BUSINESS - 6:30PM

1. Approve Current Expense Note
2. Sign Annual Financial Management Questionnaire
3. Select bid for Duhamel Gravel Pit Phase 3 Haul Road Area Site Prep
4. Discuss appointment of Interim Town Administrator and compensation
5. Discuss Executive Assistant job description and rate of pay
6. Discuss compensation for assistant
7. Discuss Longevity Pay Policy
8. Discuss scheduling budget meetings and election

V. OTHER BUSINESS

1. Possible Executive Session - Legal

VI. ADJOURN