TOWN OF MORRISTOWN SELECTBOARD
MEETING NOTICE & AGENDA
COMMUNITY MEETING ROOM
On Zoom and at 43 Portland St. Morrisville, VT 05661
5:30 PM Monday, August 7, 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 when possible.
- 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. APPROVE MINUTES

1. Approve Minutes 7-17-23 Duhamel Pit
2. Approve Minutes 7-17-23
3. Approve Minutes 7-20-23
4. Approve Minutes 7-26-23

IV. NEW BUSINESS

1. Review and approve Right of Way permit application for 651 Elmore St - replace sewer line
2. Approve Errors and Omissions Certificate
3. Accept resignation of the Human Resources Director
4. Accept resignation of EMS Paramedic
5. Approve name for new private road
6. Waive permit fee of $130 for Lamoille County Conservation District
7. 2023 Proposed edits to Regulation of Private Alarm Systems
8. Remove member from Planning Council (Tim Magee)
9. Planning Council letter regarding adopting local option rooms, meals, and alcohol tax
10. 2023 proposed edits to Morristown Road Policy
11. Planning Council letter regarding downgrading substandard Town Roads
12. 2023 edits to Joint Rules Policy governing DRB & Planning Council

V. OLD BUSINESS

VI. APPROVE WARRANTS

VII. DEPARTMENT HEAD REPORTS

VIII. TOWN ADMINISTRATOR'S REPORT

IX. SELECTBOARD COMMENTS

X. COMMUNITY COMMENTS

XI. OTHER BUSINESS

1. Possible Executive Session - Contracts
2. Possible Executive Session - Personnel

XII. ADJOURN