



**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 21, 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 8-7-23
2. Approve minutes 8-14-23

IV. NEW BUSINESS

1. Change Selectboard Mtg 9-5-23 to 9-11-23
2. Discuss Walton Road bridge project
3. Approve Pike Industries to pave Center Road, Morrisville Park & Ride, and Pleasant Street Parking Lot
4. Approve fireworks application from Northstar for Bishop Marshall school celebration 9-29-23
5. Appoint Dan McLaughlin to Lamoille County Planning Commission (LCPC)
6. Appoint Angela Cote to the Morristown Conservation Commission
7. Approve the hiring of Jason Tallman as a fulltime EMS
8. Discuss Longevity Pay Plan
9. Human Resources Director Updates

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

XII. ADJOURN



SELECTBOARD MEETING MINUTES OF AUGUST 7, 2023

Members: Judy Bickford, Don McDowell, Chris Palermo, Laura Streets

Absent:

ADMINISTRATION and STAFF: Jason Luneau, Interim Town Administrator; Judi Alberi, Administrator's Assistant; Kevin Barrows, Highway Superintendent; Dennis DiGregorio, Fire Chief; Paula Beattie, Human Resources Director; Sara Haskins, Town Clerk/Treasurer; Bill Mapes, EMS Chief; Todd Thomas, Zoning/Planning Director

PARTICIPANTS/GUESTS: Paul L Griswold, Jamie Jaret, Tom Cloutier, Grace Costa, Yon Perras, Uwanna Perras, Maria Ward, Kristin Marriott, Sheila Tarbox, Tony Cote, Christie Snipp, Tom Snipp, Etienne Hancock, Kathy Chaffee*

**participating via Zoom*

CALL SELECTBOARD MEETING TO ORDER

Judy Bickford called the Selectboard Meeting to order at 5:31PM at the Tegu Building.

AGENDA CHANGES/ADDITIONS

Presentation from SBA James Accurso regarding disaster loans

APPROVE MINUTES

1. Approve Minutes 7-17-23 Duhamel Pit

Motion made by Chris Palermo to approve the minutes of July 17, 2023-Duhamel Pit, with amendments. Motion seconded by Don McDowell. Motion carried. (4/0)

Correct spelling errors in motion to adjourn.

2. Approve Minutes 7-17-23

Motion made by Don McDowell to approve the minutes of July 17, 2023. Motion seconded by Chris Palermo. Motion carried. (4/0)

3. Approve Minutes 7-20-23

Motion made by Chris Palermo to approve the minutes of July 20, 2023. Motion seconded by Laura Streets. Motion carried. (4/0)

4. Approve Minutes 7-26-23

Motion made by Don McDowell to approve the minutes of July 26, 2023. Motion seconded by Laura

Streets. Motion carried. (4/0)

NEW BUSINESS

1. Presentation from SBA James Accurso regarding disaster loans

James Accurso attended the meeting to inform the citizens of disaster assistance through Small Business Administration (SBA). The SBA offers disaster assistance in the form of low interest loans to businesses, nonprofit organizations, homeowners, and renters located in regions affected by declared disasters. SBA also provides eligible small businesses and nonprofit organizations with working capital to help overcome the economic injury of a declared disaster. More information can be found at www.disasterloanassistance.sba.gov

2. Review and approve Right of Way permit application for 651 Elmore St - replace sewer line

Kevin Barrows has seen 651 Elmore Street and is okay with the ROW application to replace the sewer line. Kevin will inspect the project once completed.

Motion made by Don McDowell to approve the submitted Row of Way application for 651 Elmore Street. Motion seconded by Laura Streets. Motion carried (4/0).

3. Approve Errors and Omissions Certificate

Motion made by Chris Palermo to accept the Errors and Omissions certificate as presented. Motion seconded by Laura Streets. Motion carried (4/0/1).

Don McDowell abstained due to a conflict of interest as his property was one of the properties receiving an adjustment.

4. Accept resignation of the Human Resources Director

It is with great sadness that the Selectboard received the resignation of Human Resources Director Paula Beattie. Paula has set a very high bar with her expertise and the relationships she has created with employees.

Motion made by Don McDowell to accept the resignation of Human Resources Director, Paula Beattie with regrets. Motion seconded by Chris Palermo. Motion carried (4/0).

5. Accept resignation of EMS Paramedic

Motion made by Chris Palermo to accept the resignation of EMS Paramedic Chris Clement, with regrets. Motion seconded by Don McDowell. Motion carried (4/0).

Laura Streets is the liaison to the Morristown EMS and has had many conversations with Chris Clement. Losing Chris is a tragic loss to our community.

6. Approve name for new private road

Motion made by Don McDowell to approve private road, Walkers Way. Motion seconded by Chris Palermo. Motion carried (4/0)

7. Waive permit fee of \$130 for Lamoille County Conservation District

Lamoille County Conservation District is currently trying to raise \$20,000 to complete a pavilion project. The proposed pavilion would be a 16' X 34' structure with a gravel floor and back wall to block

wind and allow for a projector screen. The LCNC currently has no power, but the pavilion would also provide a good opportunity for solar panel placement. They are asking for the Selectboard to waive the permit fee of \$130.20. There was discussion from the audience and Laura Streets regarding the fact that the town has not passed a budget and we should not be giving away any money right now.

Motion made by Chris Palermo to grant a \$130.20 permit fee and recording fee waiver. Motion seconded by Laura Streets. Motion carried (3/0/1). Laura Streets abstained.

8. 2023 Proposed edits to Regulation of Private Alarm Systems

Chief Luneau presented an updated ordinance increasing alarm fees to match those of the State of Vermont. The first false alarm in a 6 month period will continue to be free.

Motion made by Chris Palermo to accept the presented changes of \$50 and \$75 for false alarms. Motion seconded by Don McDowell. Motion carried (4/0).

9. Remove member from Planning Council (Tim Magee)

During the July 25, 2023 Planning Council meeting minutes reflected the following:

It was discussed that Planning Council member Tim Magee had fallen beneath the required 50% attendance policy required by the Joint Rules document that governs the Planning Council & Development Review Board. It was decided that notice would be sent to the Trustees & Selectboard that Mr. Magee should be removed from the Council due to his failing attendance, and the fact that he has not responded to emails or texts messages from the staff for months now. Mr. Thomas added that he would ask the Town Administration to advertise for the open Planning Council seat as soon as the removal of Mr. Magee was perfected by both the Trustees and Selectboard.

Motion made by Don McDowell to remove Tim Magee from the Planning Council and advertise to replace him. Motion seconded by Chris Palermo. Motion carried (4/0).

10. Planning Council letter regarding adopting local option rooms, meals, and alcohol tax

Planning Director Todd Thomas, and Planning Council Chair Etienne Hancock, appeared before the Selectboard regarding a letter dated August 2nd that the Planning Council sent to the Selectboard encouraging the formation of a committee to study and work towards adopting a 1% local option tax on rooms, meals, and alcohol. Mr. Thomas pointed out that Morrisville was largely the only community of its size in the entire state that was forgoing this commonly used revenue stream. A discussion ensued regarding the need for a charter to be in place in order to adopt this tax. Mr. Thomas recommended working with the Village Trustees to utilize the existing Village Charter, versus the Town trying to create and adopt a new charter for itself. Mr. Thomas reminded the Selectboard that they had already agreed, via the recent Town Plan approval, to work towards updating the Village Charter, which could save the local residents over \$100,000 a year by simply adjusting the lines between Morrisville and Morristown. Member Streets said she preferred for the Town to create its own Charter (so no short-term rental money was left on the table), but she added that she was opposed to this tax due to the current fragility of the local restaurant business. Mr. Thomas said that he did not have the bandwidth to work on two dueling charters at the same time. It was ultimately agreed by consensus that the Selectboard would join the Village Trustees at one of their upcoming meetings at Morrisville Water & Light to discuss this tax and the pros and cons of either charter option.

11. 2023 proposed edits to Morristown Road Policy

Planning Director Todd Thomas reappeared before the Selectboard regarding the pending revisions to the 2023 Morristown Road Policy. Mr. Thomas reminded the Selectboard that the proposed edits to the Town road policy, which were shown in the meeting packet via “Track-Changes” were the result of a group effort between former Town Administrator Eric Dodge, Highway Superintendent Kevin Barrows, and himself to bring this policy into compliance with current regulations and common practices. Mr. Thomas recommended that all the proposed changes be adopted but asked for the Selectboard’s guidance regarding the currently suspended section of the policy that since 2015 prohibited the public acceptance of dead-end roads as Town Roads. After some discussion, it was decided that the Selectboard would end the suspension of this dead-end road policy and revert back to the same pre-suspension language.

Motion by Laura Streets to accept the changes to the Road Policy as proposed and to end the suspension of the dead-end roads portion of said policy. Motion seconded by Chris Palermo. Motion carried. (4/0)

12. Planning Council letter regarding downgrading substandard Town Roads

Planning Director Todd Thomas and Planning Council Chair Etienne Hancock reappeared before the Selectboard regarding a letter dated August 3rd that the Planning Council sent to the Selectboard encouraging the downgrading (or “throwing-up”) of certain substandard Town Roads. Mr. Thomas related that Highway Superintendent Kevin Barrows attended the July 25th Planning Council meeting where he spoke about numerous dead-end town roads that were currently being plowed and maintained by the Town Road Crew that did not meet the Town's minimum requirements for receiving these services (as specified) in the Morristown Road Policy. The list of dead-end roads that were discussed as candidates for discontinuance because they fail to meet the minimum Section B(9) requirements of the Town Road Policy were: Call Road, Chaffee Road, Cloverdale Road, Cram Road, Lague Road, Lanphear Road, Ledge Road, Neil Road, Rooney Road, Ross Hill Road, Samoset Road, Stearns Road, Sand Ridge Road, Stub Towne Road, Tine Mckee Road, Watanjay Farm Road, and Wyman Road. It was explained that these substandard roads ended up on the Town’s “plow-list” over the years for various reasons, though in the Planning Council’s estimation, most of these reasons are no longer valid. The once thriving dairy farms that required daily winter plowing are gone (ex. Lanphear Rd), the requisite number of homes required in the Town Road Policy no longer remain (ex. Samoset Rd), and for some roads (ex. Stub Towne Rd.) the Town Road Crew services are no longer desired by the property owners. It was explained that for most other roads on this list, the Town Road Crew is in effect providing private plowing services for only 1 or 2 homes on short dead-end roads, which are far more time consuming for the Road Crew to plow than much longer Town roads that meet the minimum requirements of the Town Road Policy. Highway Superintendent Barrows explained that the lack of a plow turnaround is very time-consuming, and the annual taxpayer funded repairs needed to fix damage caused to private property from turning the Town plow trucks around in these tight locations was very problematic. The Selectboard was informed that there is even an existing Town Road, Cloverdale Drive, where the Road Crew has for years been plowing a road that is not used by the property owner in the winter. Highway Superintendent Barrows said that he expects to save approximately \$20,000 of taxpayer money annually if the request to discontinue or downgrade the aforementioned substandard dead-ends roads, per Section B(11) of the Town Road Policy, is approved by the Selectboard (savings per current FEMA reimbursement rates). Given the Town’s present budget situation, Mr. Thomas suggested that the Selectboard begin the Section B(11) review process stipulated in the Town Road Policy to review the Town maintenance of these aforementioned substandard dead-end roads this summer, which gives the residents on these roads the time needed

to find private plow services for the winter. The Selectboard Members decided to drive these roads prior to the next meeting, where it was agreed that this letter would again appear on that next agenda. In closing, Mr. Thomas added that if Selectboard decides not to discontinue the Town servicing of any of these substandard dead-end roads, the Selectboard should revise Section B(9) of the Morristown Road Policy to reflect the criteria the Selectboard used to make this decision.

13. 2023 edits to Joint Rules Policy governing DRB & Planning Council

Planning Director Todd Thomas appeared for a final time before the Selectboard regarding proposed edits to the Rules for Jointly Appointed Boards. Mr. Thomas explained that the track-changes shown in the Selectboard's meeting package were all housekeeping items, proposed by himself (with an assist from resident Christy Snipp on a couple of grammatical issues). He added that the only substantive change to this policy was being proposed by resident Tom Cloutier, and this change was highlighted in yellow fill in the Board's meeting packet. Mr. Thomas, and eventually Mr. Cloutier, explained that the proposed substantive change in yellow fill would restrict Selectboard Members and Village Trustees from simultaneously serving on "Jointly Appointed Boards". Upon a suggestion from Planning Council Chair Hancock, it was decided that this yellow fill language be reworded so members of the Selectboard and Village Trustees would only be prohibited on serving specifically on the Planning Council and Development Review Board and vice versa, but members of any of these four aforementioned boards could serve on other jointly appointed boards (such as a temporary charter committee).

Motion made by Laura Streets to adopt the Rules for Jointly appointed Boards as presented, with Planning Council Chair Hancock's suggestion to specify the two-way restriction on serving on these named Boards simultaneously. Motion seconded by Don McDowell. Motion carried. (4/0)

Mr. Thomas said he would draft Mr. Hancock's suggested language change and forward it to Selectboard Chair Bickford for her signature. At the end of this discussion, it was noted by Mr. Thomas that the Village Trustees would have to vote to accept this same language for it to be perfected.

OLD BUSINESS

None

APPROVE WARRANTS

Motion made by Chris Palermo to approve the warrants. Motion seconded by Don McDowell. Motion carried. (4/0)

DEPARTMENT HEAD REPORTS

Town Clerk, Sara Haskins, reminded citizens that ballots were mailed on Friday August 4th, so be on the lookout for ballots to arrive. Chief Luneau is making citizens aware of an active shooter training at Peoples Academy on Saturday August 12th from 7am - Noon. There will be a large police presence during this time.

TOWN ADMINISTRATOR'S REPORT

August 14th at 5:30 the Selectboard will host a special meeting to discuss Article 4 on the ballot that gives the citizens an option to move to a Town Manager form of governance. Charles Safford, Stowe Town Manager and Bill Shepeluk, Waterbury retired Town Manager will be part of a 3 member panel to answer questions. Act 250 permit for Duhamel Pit was approved by the DRB and work will begin in the pit.

Oxbow Park was damaged during the storm in July, Percy's has begun cleaning up the area to remove some hazards and clean up the gravel. The park will remain closed.

The contractor for Walnut Road Bridge will be meeting with Kevin Barrows to discuss the project.

The new Interim Town Administrator will have a zoom meeting in September with Tyler Mumley and folks

from the state regarding the Jersey Way stormwater system.

SELECTBOARD COMMENTS

Laura Streets had no comments or concerns.

Chris Palermo would like to talk to the cemetery associations regarding the Sexton contract. Sara Haskins would like to be involved as well.

Don McDowell would like to thank Percy for the work he did at Oxbow Park to make it safe. The park has flooded 4 times in 12 years. More discussion should arise in the future regarding the long term plan for the Oxbow and flood prevention. Duhamel pit is now operating to extract gravel. Went to court with Todd and Judy Bickford for the appeal to Duhamel Pit. Many different services come to the town for appropriations. Judy Bickford is happy with the progress at Duhamel pit and concurs with Don.

COMMUNITY COMMENTS

Much discussion regarding whether the HR Director position should be left vacant until a budget passes.

OTHER BUSINESS

1. Possible Executive Session - Contracts

Motion made by Don McDowell to go into Executive session because I find that premature general public knowledge of the pending contract negotiations will clearly place the Town at a disadvantage by disclosing its negotiations strategy. Motion seconded by Chris Palermo. Motion carried. (4/0)

Motion made by Don McDowell to go into Executive session to discuss pending contract negotiations under provisions of Title 1, Section #13(a)(1) of the Vermont Statutes and to include Interim Town Administrator, Jason Luneau and Zoning Administrator, Todd Thomas. Motion seconded by Chris Palermo. Motion carried. (4/0)

2. Possible Executive Session - Personnel

Motion made by Don McDowell to go into Executive Session because I find that premature general public knowledge would clearly place the public body, or a person involved at a substantial disadvantage. Motion seconded by Chris Palermo. Motion carried. (4/0)

Motion made by Don McDowell to go into Executive Session to discuss the appointment or employment or evaluation of a public officer or employee subject to T1 V.S.A. § 313 (a)(3). To include Interim Town Administrator, Jason Luneau. Motion seconded by Chris Palermo. Motion carried. (4/0)

Motion made by Don McDowell to come out of Executive Session. Motion seconded by Chris Palermo. Motion carried. (4/0)

ADJOURN

Motion made by Don McDowell to adjourn. Motion seconded by Chris Palermo. Motion carried. (4/0)

Meeting adjourned at 9:15pm

Submitted and filed this August 11, 2023

Todd Thomas & Judi Alberi, Scribe

Please note all minutes are in Draft form and are subject to approval at the next Selectboard meeting.



SELECTBOARD MEETING MINUTES OF AUGUST 14, 2023

Members: Judy Bickford, Don McDowell, Christopher Palermo, Laura Streets

Absent: Vacant

ADMINISTRATION and STAFF: Chief Jason Luneau, Interim Town Administrator; Judi Alberi, Administrator's Assistant; Kevin Barrows, Highway Superintendent; Tina Sweet, Finance Director; Paula Beattie, Human Resources Director; Sara Haskins, Town Clerk/Treasurer; Stacey Ferriman, Assistant Finance Director

PARTICIPANTS/GUESTS: Kathy Chaffee*, Mary Lou Nichols*, Yon Perras, Uwanna Perras, Gerald Throne, Evelyn Throne, Barry Russo, Richard Craig, Martin Green, Tom Cloutier, Cynthia Cloutier, Kristin Marriott, Bob Bortree, Barbara Percy, Dian Williams, Yvette Mason, Jamie Jaret, Rhonda Bedell

**participating via Zoom*

CALL MEETING TO ORDER

Moderator Shap Smith called the meeting to order at 5:35pm

NEW BUSINESS

1. Guest panel discussion relative to Town Administrator vs Town Manager

In order to provide information to the citizens, the administration invited Stowe Town Manager, Charles Safford (CS), retired Waterbury Town Manager Bill Shepeluk (BS), and Bristol Town Administrator, Valerie Caples (VC) to partake as guest panelist in a Q&A for Article 4 of the Town Special meeting taking place on August 29th. Article 4 asks the citizen: Shall the Town of Morristown adopt the town manager form of governance in accordance with the provisions of chapter 37 of title 24 of the Vermont Statutes Annotated? The Selectboard and citizens asked the following questions:

1. How do you think your experience as a town manager in your town has benefited your town's well-being and growth? (Laura Streets)

CS: I have 35 years of experience in Vermont municipal government with four different municipalities. It gives me a broad perspective and experience to draw on when facing challenges. Have a great team of department heads that take things one step at a time as appropriate.

BS: Waterbury has changed tremendously over the last 35 years. Consolidated the departments between the village and the town while I was there. Worked on a stable tax rate.

VC: Town Administrators (TA) can have a positive impact on growth just like a Town Manager (TM).

2. What as a Town Manager have you been able to accomplish that a Town Administrator could not accomplish? (Yon Perras)

CS: TA can be very successful, a TM has formal authority and responsibility to oversee daily administration. I have never been a TA and would not apply for a TA job.

BS: TA has a tough job and I would never apply for a TA job. I have a masters' degree in public administration, concentrating on state and local finance. TA is not recognized in state statute; TA has all the responsibility but no

authority. Authority lies with the Selectboard. TM has the role of hiring, firing, discipline. TA has 5 bosses, the Selectboard.

VC: Prefers being TA due to the personnel part of it. Prefers to punt to the Selectboard. Department heads are on collegial level with me. The Selectboard expects me to handle day to day stuff. The biggest disadvantage of TA that I see is things take longer to get input from Selectboard.

3. What issues with a transition from having TA to TM should the Town of Morristown expect to consider? (Judy Bickford)

CS: When I first arrived in Stowe, there were still some Department heads that wanted to approach the Selectboard directly with personnel and other matters. Fortunately, the Selectboard redirected them to me. At the end of the day, it is a dance and we hope to dance well together and move things forward.

BS: The biggest challenge is going to be for the employees. Encourage all citizens to read Title 24, Chapter 37 before you vote. Once a budget is adopted, the TM executes the budget. TM has the authority to hire all employees. The manager has operational control.

VC: ICMA has a code of ethics for TM's but not for TA's. Can not sign petitions, cannot donate money, must remain apolitical.

4. If the Town of Morristown went with TM governance, what would we be looking for in terms of education? What should we be looking for in a candidate? (Bob Bortree)

BS: There is no cookie cutter answer. I would encourage staying away from candidates with a specialty background as you can hire one offs for this, concentrate on strong analytical skills, financial skills, personnel management and etc. Aim for someone that has a good education and is unique. You could graduate top of your class and not be a good TA or TM.

CS: Needs to be a good fit. Managers must be adaptable to different boards over time. TM has a lot going on, so you need someone you can trust, be fair and objective, reasonable personable and can be objective. At the end of the day, it is hard to say no to someone, but difficult conversations are part of your job.

VC: The value of professional development is huge. Put money into your employees' development.

5. If the Town of Morristown were to adopt a Town Manager Governance what would we lose? What's the downside? (Don McDowell)

VC: Depends on what you have for a TM or TA. The Selectboard would forfeit a lot of their authority and responsibility. Frees the Selectboard up from a lot of day to day details.

BS: The Selectboard will lose a lot of headaches. Do not need to concern yourself with the day-to-day stuff. TM is responsible to the Selectboard. The public does not have any direct ties to the TM. A good TM is not leading the parade, the Selectboard is doing that. The Selectboard gets input from the voters and asks the TM for opinions.

CS: The Selectboard gives up power. The Selectboard decides what and TM decides how. The Selectboard is not the personnel manager and maybe doesn't know debits and credits, they are volunteers that have many other jobs and duties, so the day to day operations lie with the TM.

6. How do you manage the fast pace of social media and miscommunication? (Mary Lou Nichols)

CS: People have short attention spans these days. Remember, town governance is a deliberative process and we need to understand each others perspective. Try to do your job without getting in the muck.

VC: Some towns have a communications person that monitors social media. Sometimes I choose to correct the information. Other times I feel it will be forgotten about the next day.

BS: Social media and the demands of the public have increased. The time spent answering emails would not allow me to get my job done if I didn't allocate time in my day to specific items. The Selectboard should have a policy on social media. The public has high expectations for quick responses and usually have diametrically opposed opinions. This is all part of the job.

7. In developing budgets, do you engage the Selectboard early in the process or do you propose a finished product to be considered by the board?(Chris Palermo)

CS: While there is a concentrated time to advance a formal budget for consideration by the Selectboard, budget development doesn't just occur once per year, it is an on-going process of assessing community desires, Federal/State regulations, and organizational needs. A good manager will have a feel for this and where his/her board is in terms of expectations. With this being said, a manager also needs to inform the Selectboard about what

they need to know, not just what they want to hear.

BS: TM begins the budget process in the fall with department heads and presents the needs to the Selectboard and asks what their end goal is looking like? Would the Selectboard like to see growth, no rise in tax rates, and etc... so I get the Selectboard input and present it to the Selectboard when done.

VC: Very similar process as others, meets with department heads and presents to the Selectboard.

8: Does the panel feel TM would provide more consistency? (Kathy Chaffee)

BS: Depends on who you get as a TM. The selectboard can change every year, so you may not have any consistency. The TM accepts a commitment for 2 years when they take the job.

CS: There is a commitment of a TM of 2 years.

The take away from the discussions, there seems to be a key difference between a TM and TA: How much authority a community is willing to cede to a professional and how much of a say elected Selectboard members get over day-to-day town operations. TM have more: TA have less.

August 29th is the vote. Thanks to Shap for moderating the event and to our guest panelist, Charles, Bill and Valerie.

ADJOURN

Meeting adjourned at 6:40pm

Submitted and filed this August 18, 2023 .

Judi Alberi, Scribe

Please note all minutes are in Draft form and are subject to approval at the next Selectboard meeting.



SELECTBOARD MEMORANDUM

To: Selectboard
From: Judi Alberi, Administrative Assistant
Date: August 21, 2023
Subject: Approve Pike Industries to pave Center Road, Morrisville Park & Ride, and Pleasant Street Parking Lot

Budget Impact:

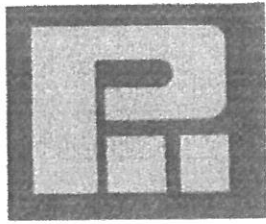
It does not impact the operating budget. The town has paving funds to pay for this.

Suggested Motion:

Approve Pike Industries to pave Center Road, Morrisville Park & Ride, and Pleasant Street parking lot for a total of \$116,445.00

Attachments:

1. Pike Paving Bid



PIKE INDUSTRIES, INC.

249 Granger Rd., Barre, VT 05641
AN EQUAL OPPORTUNITY EMPLOYER

Phone: 802/223-3002
Fax: 802/223-3175

ESTABLISHED 1872

To:	Town of Morristown	Contact:	Kevin Barrows
Address:	43 Portland St. Morrisville, VT 05661	Phone:	802-888-6669
Project Name:	Town Of Morristown, 2023 (Negotiated)	Bid Number:	
Project Location:	Various (3), Morristown, VT	Bid Date:	4/10/2023

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
Center Road 18	Machine Pave (Road) - Center Road - 1" Overlay.	225.00	TON	\$114.20	\$25,695.00
Total Price for above Center Road Items:					\$25,695.00
Parking Lots 2	Machine Pave (Parking Lots) - Morrisville Park And Ride - 1.5" Type III Binder, 1.5" Type IV Wearing Course - Pleasant Street Parking Lot - 1.5" Type IV Overlay	550.00	TON	\$165.00	\$90,750.00
Total Price for above Parking Lots Items:					\$90,750.00
Total Bid Price:					\$116,445.00

Notes:

- AC Price Adjustment shall be paid in its entirety to Pike Industries, Inc. per the Construction Contract.
- Worldwide energy and petroleum markets continue to be volatile, consequently Pike Industries Inc. reserves the right to withdraw this quote if not accepted within 7 days. If we do not receive a response (acceptance subject to project award) to this quote in 7 days, it will become null and void.
- Pike Industries, Inc. reserves the right to adjust unit prices based on total revenues awarded.
- Price is valid through 2023
- Pike Industries, Inc. is not responsible for liquidated damages, or any disincentives associated with the work as quoted.
- Hot Mix Asphalt (HMA) as quoted is free of Refined Engine Oil Bottoms (REOB's). For more information regarding REOB's, a listing of states that have currently banned their use and potential detriments to HMA please go the following website:
<http://commonwealthmagazine.org/transportation/004-laying-it-down-testing-it-later/>

Payment Terms:

Net 30 Days

ACCEPTED:

The above prices, specifications and conditions are satisfactory and are hereby accepted.

Buyer: Morristown Highway

Signature: Ken Barrows

Date of Acceptance: 4-26-23

CONFIRMED:

Pike Industries, Inc. VT

Authorized Signature: [Signature]

Estimator: Joe Montagne



Town of Morristown
PO Box 748
Morrisville, VT 05661
www.morristownvt.org
eallen@morristownvt.org

FIREWORKS PERMIT APPLICATION

Applicant Name

Bishop John A. Marshall School

Date Submitted

08/08/2023

Physical/Mailing Address

680 Laporte Rd., Morrisville, VT 05661

Phone

(802) 888-4758

Email

cwilson@bjams.org

Purpose of Fireworks Permit

25th Anniversary - Homecoming

Date of Fireworks

09/29/23

Starting Time

6:45-7:00 pm

End Time

7:15-7:30 pm

Rain Date

N/A

Physical Location of Fireworks

Bishop Marshall School, 680 Laporte Rd.

Location of Fireworks Storage

In ATF approved magazines in E. Montpelier

Type & Quantity of Fireworks:(Acceptable Measures of Quantity Pounds or Number of Pieces)
1.3 (Class B/Display)

N/A

1.4 (Class C/Consumer)

50 Class C/Consumer/1.4G Cakes

Company or Individual Providing Display:

Northstar Fireworks

If using 1.3 /Class B:

BATFE License #

6-VT-023-24-3K-05661

BATF License Type:

24-Importer of Explosives

By Signing below I affirm that the Fireworks display will be conducted according to NFPA #1123 regulations regarding site selection, storage & performances; and the guidelines established by the Town of Morristown.

For Office Use Only

Approval of Fire Chief _____ Date _____

Approval of Police Chief _____ Date _____

Approval of Selectboard _____ Date _____

**Confirmation of Municipal Appointment to
Lamoille County Planning Commission Board of Directors**

The Selectboard/Trustees of the Town/Village of Morristown hereby appoints the following individual(s) to serve as Municipal Director(s) representing this municipality on the Lamoille County Planning Commission's Board of Directors.

The Appointments are effective: July 1, 2023

Board Appointee Name: Dan McLaughlin

For a Term of: ☒ One Year ☐ Two Years ☐ Three Years

Mailing Address: _____

Telephone: _____

Email Address: _____

*** Board Appointee Name:** _____

For a Term of: ☐ One Year ☐ Two Years ☐ Three Years

Mailing Address: _____

Telephone: _____

Email Address: _____

Selectboard/Trustee member signature _____ Date _____

Selectboard/Trustee member signature _____ Date _____

Selectboard/Trustee member signature _____ Date _____

Selectboard/Trustee member signature _____ Date _____

Selectboard/Trustee member signature _____ Date _____

Municipal Clerk: _____ Date _____

* Cambridge Town, Hyde Park, Stowe, and Morristown are eligible to appoint two representatives. All other municipalities may appoint one representative. Municipal appointments are based on 2020 Census population numbers.

Selectboard/Trustee meeting minutes may be substituted for signatures. If the minutes are draft, the Clerk must sign to attest to the appointment.



SELECTBOARD MEMORANDUM

To: Selectboard
From: Paula Beattie, Human Resources Director
Date: August 21, 2023
Subject: Approve the hiring of Jason Tallman as a fulltime EMS

Suggested Motion:

Motion to approve hiring Jason Tallman as a fulltime EMS employee at \$20.92 per hour

Attachments:

None