



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

On Zoom and at 43 Portland St. Morrisville, VT 05661
5:30 PM Monday, October 2, 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.

NOTE: Selectboard members will discuss the agenda items before opening the discussion to the public. Comments from the public on the agenda items will be taken for two minutes per person with each person being allowed to speak a second time after every one in attendance has had a chance to be heard. The Community Comment agenda item provides an opportunity for the community members to speak once, for two minutes each, to share their perspective with the Selectboard. For topics raised that are not on the agenda, the Selectboard may answer a question, but one should not expect a two-way dialogue or any actions to be taken. The Board will listen carefully to inform if the topic may be included in future agendas.

I. CALL SELECTBOARD MEETING TO ORDER

II. AGENDA CHANGES/ADDITIONS

III. APPROVE MINUTES

1. Approve minutes of September 18, 2023

IV. NEW BUSINESS

1. Cancel the November 20, 2023 Selectboard Meeting
2. Discuss moving the Proposed Zoning changes hearing date from October 16, 2023 to a different date
3. Selectboard introduction to the proposed Zoning Changes public hearing October 16, 2023
4. Rescind the motion of August 7, 2023 Joint Rules Policy
5. Approve Morristown Historical Society request to remove, replace, and reglaze 10 windows at Noyes House Museum
6. Private road naming - Doctor Tinker Street
7. ROW Application for South Street
8. Approve and sign Errors and Omissions certificate
9. Set the tax rate for Fiscal Year 23/24
10. Halloween Road Closure for 2023
11. Approve and Sign annual financial plan
12. Approve forming a Town Manager search committee

V. OLD BUSINESS

1. Approve Social Service Policy

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 - Personnel, Labor Relations, and Contract

XII. ADJOURN