



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

On Zoom and at 43 Portland St. Morrisville, VT 05661
5:30 PM Monday, December 18, 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. 5:30 - PUBLIC HEARING

1. Final Public Hearing Vermont Community Development Program Funds

II. 5:45 - CALL SELECTBOARD MEETING TO ORDER

III. 5:47 - AGENDA CHANGES/ADDITIONS

IV. 5:50 - APPROVE MINUTES

1. Approve minutes 12-4-23
2. Approve minutes 12-11-23

V. 5:55 - NEW BUSINESS

1. Errors & Omissions Certificate
2. Conservation Commission - Appointments
3. Planning Council - Appointment
4. Charter Committee - Appointments

VI. 6:45 - OLD BUSINESS

VII. 6:46 - APPROVE WARRANTS

VIII. 6:48 - COMMUNITY COMMENTS

IX. 7:00 - OTHER BUSINESS

1. Executive Session - Legal

X. 7:30 - ADJOURN