



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

On Zoom and at 43 Portland St. Morrisville, VT 05661
5:30 PM Tuesday, January 16, 2024

[Join Zoom Meeting](#) or by phone join via conference call (audio only): 1 (646) 558-8656 | Meeting ID: [810 342 4528](#) | The meeting will be live streamed on the [Town GMATV YouTube Channel](#) when possible

I. 5:30PM - CALL SELECTBOARD MEETING TO ORDER

II. 5:31PM - AGENDA CHANGES/ADDITIONS

III. 5:32PM - APPROVE MINUTES

1. Approve minutes of SB Meeting 1-2-24
2. Approve minutes of Community Mtg Day 1-6-24
3. Approve minutes of SB Budget Review 1-8-24

IV. 5:37PM - NEW BUSINESS

1. AOT - Mileage Certificate
2. Town Manager Search update
3. Communications with the Press Policy - Draft
4. Quit Claim Deed of Easement - McKinley, Review /Authorize
5. Town Warning Review
6. Mailing of annual school ballots
7. Town Plan Revision

V. 6:07PM - OLD BUSINESS

VI. 6:09PM - APPROVE WARRANTS

VII. 6:11PM - COMMUNITY COMMENTS

VIII. 6:17PM - SCHEDULE

1. Monday, Jan 29th at 5:30PM Warning Approval
Monday, Jan 29th at 5:45PM Charter Comm Meeting
Monday, Feb 5th at 5:30PM SB Meeting
Monday, Feb 26th at 5:30PM Informational Meeting

IX. 6:20PM - OTHER BUSINESS

X. 6:22PM - ADJOURN