



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

On Zoom and at 43 Portland St. Morrisville, VT 05661
5:30 PM Monday, March 11, 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 2-26-24

IV. 5:35PM - NEW BUSINESS

1. Elect Chair
2. Elect Vice-Chair
3. Set regular meeting schedule
4. Set locations for posting meeting notices
5. Set town's newspaper of record
6. Town Appointments
7. Board of Liquor & Tobacco Control
 1. Approve Liquor License Renewals
 2. Approve Tobacco License Renewals

V. 6:00PM - OLD BUSINESS

VI. 6:02PM - WARRANTS

VII. 6:04PM - COMMUNITY COMMENTS

VIII. 6:14PM - SCHEDULE

1. Monday, March 18, 2024 - 5:30PM SB Meeting
Monday, April 1, 2024 - 4:00PM SB Special Duhamel Pit - In Person
Monday, April 1, 2024 - 5:30PM SB Meeting

IX. 6:16PM - OTHER BUSINESS

1. Executive Session - Legal

X. 6:20PM - ADJOURN



**SELECTBOARD MEETING MINUTES
OF FEBRUARY 26, 2024**

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

Absent:

ADMINISTRATION and STAFF: Carrie Johnson, Interim Town Manager; Judi Alberi, Executive Assistant; Tina Sweet, Finance Director; Sara Haskins, Town Clerk/Treasurer; Shap Smith, Moderator

PARTICIPANTS/GUESTS: Kristin Marriott; Anne Downey-Greenharg; Tom Cloutier; Jamie Jaret; George Cormier; Sheila Tarbox; Tony Cote, Bob Bortree, Jerry Throne, Evelyn Throne, Paul Griswold, Christy Snipp, Donnie Blake

**participating via Zoom*

5:30PM - CALL INFORMATIONAL HEARING TO ORDER

Shap Smith, Town Moderator, called the Meeting to order at 5:30 PM at the Tegu Building.

1. Town Warning Overview

Shap Smith, the town moderator, informed the gathering that the vote would be held by ballot on March 5, 2024, at the Morristown Municipal Building, 43 Portland Street, versus a town meeting. The Annual Town Report with the town budget is available to the public. It is dedicated to Brain Kellogg. The meeting is being recorded, questions must be addressed to the moderator, and speakers are allowed two minutes to speak. The Moderator read each of the 30 articles. There was one question asking for clarification on articles 13 and 25. The differences between the two separate animal rescue shelters were explained. One individual spoke in support of article 28, Salvation Farms. The Informational Hearing on the Town Warnings adjourned at 6 pm.

6:00PM - CALL THE SELECTBOARD MEETING TO ORDER

Judy Bickford called the Selectboard Meeting to order at 6:00PM at the Tegu Building.

6:01PM - AGENDA CHANGES/ADDITIONS

None

6:02PM - APPROVE MINUTES

***Motion made by Don McDowell to approve the minutes of 2/5/24. Motion seconded by Chris Palermo.
Motion carried. (5/0)***

1. Approve minutes 2-5-24

Motion made by Don McDowell to approve the minutes of 2/5/24. Motion seconded by Chris

Palermo. Motion carried. (5/0)

6:04PM - NEW BUSINESS

1. Board of Liquor & Tobacco Control

- 1. Approve Liquor License Renewals**
- 2. Approve Tobacco License Renewals**

Motion made by Don McDowell to recess the Selectboard meeting and open as the Board of Liquor & Tobacco Control. Motion seconded by Chris Palermo. Motion carried. (5/0)

Liquor License Renewals				
Applicant	Location	First Class	Second Class	Third/Outside Class Consumption
Soulmate Brewing Company	74 Portland Street	X		X
Global Montello Group Corp DBA Jiffy Mart #686	302 VT Rte 15 W		X	
Premium Properties Morrisville LLC (MoBev)	81 Bridge St		X	
Mountain View Campground Corp	3154 VT Rte 15 E		X	

Tobacco License Renewals			
Applicant	Location	Tobacco	Substitute Endorsement
Premium Properties Morrisville LLC (MoBev)	81 Bridge St	X	X

Motion made by Don McDowell to approve the Liquor License and Tobacco License renewals as presented. Motion seconded by Chris Palermo. Motion carried. (5/0)

Motion made by Don McDowell to adjourn the Board of Liquor & Tobacco Control Meeting. Motion seconded by Chris Palermo. Motion carried. (5/0)

Motion made by Don McDowell to reconvene the Selectboard meeting. Motion seconded by Chris Palermo. Motion carried. (5/0)

2. Long term flood protection - LCPC, Seth Jensen

Seth Jensen of The Lamoille County Planning Commission wishes to form a regional flood resiliency committee and is seeking a representative from Morristown. Don McDowell has expressed an interest in joining. Anyone interested should contact Judi Alberti at the Town offices.

3. Sara Haskins, MasterMunicipal Clerk (MMC)

Congratulations go to Sara Haskins, who has met the requirements necessary to achieve the designation of Master Municipal Clerk. This is currently the highest level of certification granted by the International Institute of Municipal Clerks. She joins a small, dignified group of 12 in the state of Vermont.

6:15PM - OLD BUSINESS

This meeting marks Judy Bickford's last time as Selectboard Chair for the Town. Chris Palermo complimented Judy on her years of leadership and service. Judy was acknowledged for her contributions.

Status of the Town Manager search - A total of 75 applications were received with 6 chosen for interviews.

6:17PM - WARRANTS

Motion made by Chris Palermo to approve the warrants. Motion seconded by Laura Streets . Motion carried. (5/0)

6:20PM - COMMUNITY COMMENTS

There was a request for a Town Manager Report to be added to the Selectboard meeting agenda in the future. Other comments concerned the Assistant Zoning job, the town ice rink, and the library. Carrie Johnson created clarity around these discussions.

Assistant Zoning is something the town needs in order to cover the Zoning Administrator position when they are on vacation, out ill, or need assistance during the busiest season. There is money in the budget to cover 1 day a week, maybe twice a month. It depends on the needs.

The ice rink will be moved winter 2024 to a TBD location. The recreation coordinator has raised all the funds used for the ice rink.

The library has been part of the municipality for as long as folks can remember. The voters vote for the trustees of the library, so that is why it is in the town government budget and not as a separate appropriation.

6:25PM - SCHEDULE

Monday, March 11th at 5:30PM SB Organizational Meeting

Monday, March 18th at 5:30PM SB Meeting

Monday, April 1st at 5:30PM SB Meeting

1. **Monday, March 11th at 5:30PM SB Organizational Meeting**
Monday, March 18th at 5:30PM SB Meeting
Monday, April 1st at 5:30PM SB Meeting

6:28PM - OTHER BUSINESS

None

6:30PM - ADJOURN

Motion made by Don McDowell to adjourn. Motion seconded by Chris Palermo. Motion carried. (5/0)

Meeting adjourned at 6:50PM

Submitted and filed this February 29, 2024 .

Bonnie McDermott, Scribe

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



Town Appointments	2023	2024
Lamoille Regional Solid Waste	Charles Cooley	
Emergency Mgmt. Director	Eric Dodge	
E-911 Coordinator	Abbie Griggs	
Pound Keeper	Lamoille Kennels	
Agent to Convey	Chris Young/Dennis Smith	
Real Estate – Cemetery Lots	Joie Marshall	
Fence Viewer	Duane Sprague	
Green Up Day Coordinator	Brent Teillon	
Tree Warden	Fran Sladyk	

BOARD/COUNCILS	Expired 2024 (all 4 year terms)
Planning Council	Joshua Goldstein (non-resident)
Planning Council	Jamie Morris
Development Review Board	Gary Nolan
Development Review Board	Mary Ann Wilson
Conservation Commission	Jerry Throne
Conservation Commission	Pamela Stanyon

Lamoille Fibernet CUD Representatives

Jane Campbell with Alternate John Meyer

Lamoille County Flood Recovery & Resiliency Meeting (no appt necessary)

Gary Nolan, Tom Cloutier, Don McDowell

Administration Office
43 Portland St.
Morrisville, VT 05661

(802) 888-5147
admin@morristownvt.gov



SELECTBOARD MEMORANDUM

To: Selectboard
From: Sara Haskins, Town Clerk
Date: March 11, 2024
Subject: Board of Liquor & Tobacco Control

1. Approve Liquor License Renewals
2. Approve Tobacco License Renewals

SUGGESTED MOTION: I move to recess the Selectboard meeting and open as the Board of Liquor & Tobacco Control.

SUGGESTED MOTION: I move to approve the liquor license renewals as presented.

SUGGESTED MOTION: I move to approve the tobacco license renewals as presented.

SUGGESTED MOTION: I move to adjourn the Board of Liquor & Tobacco Control Meeting.

SUGGESTED MOTION: I move to reconvene the Selectboard meeting.

Attachments:

1. Liquor licencse renewals 2024

Board of Liquor Control

March 11, 2024

Liquor License Renewals					
Applicant	Location	First Class	Second Class	Third Class	Outside Consumption
KPH Drugs Inc DBA Kinney Drugs	97 Morrisville Plaza		X		
Martin's Foods of South Burlington LLC DBA Hannaford	80 Fairground Plaza		X		
Veterans of Foreign Wars Lamoille County Post 9653	28 VFW St	X		X	X
Copley Golf Corportion	441 Country Club			X	X

Tobacco License Renewals			
Applicant	Location	Tobacco	Tobacco Substitute Endorsement
Global Montello Group Corp DBA Jiffy Mart #686	302 VT Rte 15 W		X
Higher Elevation LLC	65 Northgate Plaza, Ste 6	X	X



SELECTBOARD MEMORANDUM

To: Selectboard
From: Judi Alberi, Executive Assistant
Date: March 11, 2024
Subject: Executive Session - Legal

MOTION 1: I move to go into Executive Session because I find that premature general public knowledge of pending or probable civil litigation or prosecution, to which the public body is or may be party, will clearly place the town at a substantial disadvantage by disclosing its negotiation strategy.

MOTION 2: I move to go into Executive Session to discuss the pending or probable litigation or prosecution under the provisions of Title 1 section 313 (a) (1) of the Vermont Statutes, to include Interim Town Manager, Carrie Johnson.

Attachments:

None