



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

On Zoom and at 43 Portland St. Morrisville, VT 05661
5:30 PM Monday, April 22, 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 - CONTINUE VICIOUS DOG HEARING FROM 4-15-24

III. 5:35PM - AGENDA CHANGES/ADDITIONS

IV. 5:37PM - APPROVE MINUTES

1. Approve minutes 3-29-2024
2. Approve SB Special - Duhamel Pit minutes 4-1-24
3. Approve minutes 4-1-24
4. Approve minutes 4-2-2024
5. Approve minutes 4-15-24
6. Approve minutes 4-18-24
7. Approve minutes 4-5-24

V. 5:43PM - NEW BUSINESS

1. New Town Manager update
 1. Approve Town Manager Contract
2. Board of Liquor & Tobacco Control
 1. Approve Liquor License Renewals
 2. Approve Tobacco License Renewals
 3. Approve Request to Cater Permits
3. Fire Department Truck
 - a. Class A pumper fire truck resolution
 - b. Class A pumper fire truck replacement
4. Oxbow Park update
5. Oxbow Park event
6. Police Department Truck update
7. Town Charter
 1. Review draft charter
 2. Charter
 - a. Accept committee recommendations

VI. 6:25PM - OLD BUSINESS

1. Highway update
 - a. Goeltz Road
 - b. Spring maintenance

VII. 6:30PM - APPROVE WARRANTS

VIII. 6:32PM - COMMUNITY COMMENTS

IX. 6:40PM - SCHEDULE

1. Monday, May 6, 2024 - SB Regular Meeting 5:30PM
Monday, May 20, 2024 - SB Regular Meeting 5:30PM

X. 6:41PM - OTHER BUSINESS

1. Deliberative Session - Vicious Dog Hearing

XI. 6:50PM - ADJOURN