



**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



SELECTBOARD MEETING MINUTES OF MARCH 29, 2024

Members: Don McDowell, Christopher Palermo, Laura Streets, Richard Craig, George Cormier

Absent:

ADMINISTRATION and STAFF: Sara Haskins, Town Clerk/Treasurer

PARTICIPANTS/GUESTS: Dominic Cloud

**participating via Zoom*

12:00PM - CALL SELECTBOARD MEETING TO ORDER

Don McDowell called the Selectboard Meeting to order at 12:00 PM at the Tegu Building.

12:01PM - AGENDA CHANGES/ADDITIONS

None

12:02PM - NEW BUSINESS

1. Consider a finding that premature disclosure would place the Town at a substantial disadvantage.

Chris Palermo moved to propose a committee finding that premature general public knowledge would clearly place the Town at a substantial disadvantage. George Cormier seconded the motion.
Motion carried (5/0).

2. Consider a motion to enter Executive Session for purpose of discussing appointment or evaluation of a Town officer.

Chris Palermo made a motion that the committee enter Executive Session for the purpose of discussing the appointment or evaluation of a Town officer. George Cormier seconded the motion.
Motion carried (5/0).

The Committee entered executive session at 12:05 PM.

The Committee exited executive session at 12:39 PM.

12:45PM - ADJOURN

Motion made by Chris Palermo to adjourn. Motion seconded by Richard Craig. Motion carried. (5/0)

Meeting adjourned at 12:40 PM.

Submitted and filed this March 29, 2024.

Sara Haskins, Clerk

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



SELECTBOARD MEETING MINUTES OF APRIL 1, 2024

Members: Don McDowell, Christopher Palermo, Laura Streets, Richard Craig, George Cormier

Absent:

ADMINISTRATION and STAFF: Jason Luneau, Acting Interim Town Manager; Judi Alberi, Executive Assistant; Kevin Barrows, Superintendent

PARTICIPANTS/GUESTS: Jude Prashaw, Mary Donohoe, James Brewster, Tom Cloutier, Peter Danforth, Jerry Throne, Brent Teillion, Matt Percy, Tyler Mumley, Tony Cote, Ron Stancliff, Charlie Burnham

**participating via Zoom*

4:00PM - PUBLIC MEETING SITE VISIT

JDon McDowell called the Special Selectboard Meeting to order at 4:00PM at the Duhamel Pit

1. Introductions

Tyler Mumley, Engineer introduced himself to the attendees and welcomed everyone to the Annual Duhamel Pit Spring meeting that is required by Act 250 Permit.

2. Overview of proposed construction focus for the season

A. Town

B. Engineer

C. Contractor

Tyler Mumley, Mumley Engineering Inc, began the public hearing on-site at the Duhamel Pit by discussing the planned 2024 operations for the haul road area of Phase III project. Mumley Engineering had several maps available for the public to view. The maps showed contour lines, an existing road network and proposed construction for the season. Tyler opened the meeting to all comments and concerns from the folks in attendance.

A few folks had concerns over the Japanese knotweed and the honeysuckle. Kevin Barrows, Highway Superintendent, reassured folks that the area where the knotweed and honeysuckle can be piled to avoid spreading had been chemically treated with a herbicide application and more herbicide is anticipated this spring. Although challenging, knotweed populations can be brought under control through a combination of both mechanical and chemical treatment by cutting and herbicide application respectively.

Other concerns addressed during the meeting involved the construction impeding upon the bike trails, which may happen sooner than anticipated. Developing a system of communication in which folks can be informed of progress and how it impacts those in the area recreating was discussed last year and

there seems to be a clear channel of communication in place. Hank Glowiak, from Chucks Bikes, has agreed to spread the word on behalf of those recreating, the parking lot kiosk will be a place for posting any notices, the town website and front porch forum will also be used for notifications.

3. Questions & Answers

Some discussion ensued as to the contractor for the anticipated work in 2024. Tyler Mumley is working with the town administration to complete the Request for Proposals (RFP) and begin the process of finding a contractor to finish the Haul Road operation of the Duhamel Pit.

A comment was made regarding erosion control, reforestation and proactive compliance and execution for a better result which will be taken into consideration.

5:00PM - ADJOURN

Motion made by Chris Palermo to adjourn. Motion seconded by Richard Craig. Motion carried. (5/0)

Meeting adjourned at 4:20pm

Submitted and filed this April 3, 2024.

Judi Alberi, Scribe

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



**SELECTBOARD MEETING MINUTES
OF APRIL 1, 2024**

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

Absent:

ADMINISTRATION and STAFF: Jason Luneau, Acting Interim Town Manager; Judi Alberi, Executive Assistant

PARTICIPANTS/GUESTS: Tom Cloutier, Martin Green, Laura Green, Alexander Cyr, Tony Cote, Jerry Throne, Evelyn Throne, Christy Snipp, Etienne Hancock

**participating via Zoom*

5:30PM - CALL SELECTBOARD MEETING TO ORDER

Don McDowell called the Selectboard Meeting to order at 5:30 PM at the Tegu Building.

5:31PM - AGENDA CHANGES/ADDITIONS

There is an addition to the agenda: Appoint Selectboard chair to negotiate the contract with the VLCT consultant for the Town Manager.

5:32PM - APPROVE MINUTES

1. Approve minutes 3-18-24

Motion made by Chris Palermo to approve the minutes of 3/18/2024. Motion seconded by Laura Streets. Motion carried. (4/0/1). Don McDowell abstained.

5:35PM - NEW BUSINESS

1. Appoint Selectboard Chair to negotiate and finalize the Town Manager Contract

Motion made by Chris Palermo to name the Selectboard chair to negotiate and finalize the contract with the VLCT consultant and final approval by the Selectboard. Motion seconded by Richard Craig. Motion carried (5/0).

2. April 15th SB meeting conflict

Motion made by Chris Palermo to move the Selectboard from April 15th to April 22nd due to a scheduling conflict. Motion seconded by Laura Streets. Motion carried (5/0).

3. Board of Liquor & Tobacco Control

1. Approve Liquor License Renewals

2. Approve Tobacco License Renewals

Liquor License: Renewals					
Applicant	Location	First Class	Second Class	Third Class	Outside Consumption
Copley Golf Corportion	441 Country Club	X			
Green Mountain Distillers LLC	2919 Laporte Rd				X
Rock Art Brewery LLC	632 Laporte Rd	X			X
River Arts of Morrisville, Inc	74 Pleasant St	X			
Vermont CVS Pharmacy, LLC	13 VT Rt 15E		X		
POM Enterprises, Inc DBA Pizza on Main	53 Lower Main	X			X
Liquor License: New					
Applicant	Location	First Class	Second Class	Third Class	Outside Consumption
VT Pizza Boyz DBA Hoagies	64 Northgate Plaza	X		X	

Motion made by Chis Palermo to recess the Selectboard and open the Board of Liquor & Tobacco Control. Motion seconded by George Cormier. Motion carried (5/0).

Motion made by Chris Palermo to approve the Liquor License renewals as presented. Motion seconded by George Cormier. Motion carried (5/0).

Motion made by Chris Palermo to approve the application for VT Pizza Boyz DBA Hoagies new Liquor

License. Motion seconded by Richard Craig. Motion carried (5/0).

Motion made by Chris Palermo to adjourn the Liquor and Tobacco Control meeting. Motion seconded by George Cormier. Motion carried (5/0).

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

4. Discuss S.100/HOMES Act related to zoning changes - Todd Thomas

ToddThomas distributed the Planning Council Amendments to the Zoning and Subdivision Bylaws for the committee's review. He highlighted the zoning changes related to the S.100/Homes Act, and reviewed the changes on the Zoning Map. These changes are intended to give the town some zoning control. One change is to increase a new building's lot size from 2 acres to 3 acres. Another is to reduce building height from 50 feet to 45 feet, which accommodates the fire department's safety requirements. The next Planning Council meeting is April 9th. The public hearing is scheduled for May 14th. Chris Palermo expressed his displeasure with a minimum 3 acre lot size.

5:55PM - OLD BUSINESS

None

5:56PM - APPROVE WARRANTS

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

5:58PM - COMMUNITY COMMENTS

A comment was made supporting a previous suggestion to expand the wording of the notice when going into an Executive Session. The chair noted the comment.

6:10PM - SCHEDULE

- 1. Monday, April 22, 2024 - 5:30PM SB Meeting**
Monday, May 6, 2024 - 4:30PM Charter Committee Meeting
Monday, May 6, 2024 - 5:30PM SB Meeting

6:15PM - OTHER BUSINESS

None

6:16PM - ADJOURN

Motion made by Chris Palermo to adjourn. Motion seconded by Richard Craig. Motion carried. (5/0)

Meeting adjourned at 6:15 pm
Submitted and filed this 4/5/2024.
Bonnie McDermott, Scribe

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



**SELECTBOARD MEETING MINUTES
OF APRIL 2, 2024**

Members: Don McDowell, Christopher Palermo, Laura Streets, Richard Craig, George Cormier

Absent:

ADMINISTRATION and STAFF: Sara Haskins, Town Clerk & Treasurer

PARTICIPANTS/GUESTS: Dominic Coud

**participating via Zoom*

8:40AM - CALL TO ORDER

Don McDowell called the Selectboard Meeting to order at 8:50 AM at the Tegu Building.

8:41AM - CONSIDER A FINDING THAT PREMATURE DISCLOSURE WOULD PLACE THE TOWN AT A SUBSTANTIAL DISADVANTAGE.

Chris Palermo moved to propose a committee finding that premature general public knowledge would clearly place the Town at a substantial disadvantage. Richard Craig seconded the motion. Motion carried (5/0).

8:42AM - CONSIDER A MOTION TO ENTER EXECUTIVE SESSION FOR PURPOSE OF DISCUSSING APPOINTMENT OR EVALUATION OF A TOWN OFFICER.

Chris Palermo made a motion that the committee enter Executive Session for the purpose of discussing the appointment or evaluation of a Town officer. Richard Craig seconded the motion. Motion carried (5/0).

The Committee entered executive session at 8:53 AM.

Chris Palermo made a motion to exit Executive Session at 3:44 PM. Richard Craig seconded the motion. Motion carried (5/0).

3:00PM - ADJOURN

Motion made by Chris Palermo to adjourn. Motion seconded by Richard Craig. Motion carried. (5/0)

Meeting adjourned at 3:45 PM.

Submitted and filed this April 3, 2024.

Sara Haskins, Clerk

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



SELECTBOARD MEETING MINUTES OF APRIL 15, 2024

Members: Don McDowell, Laura Streets, Richard Craig, George Cormier

Absent: Chris Palermo

ADMINISTRATION and STAFF: Carrie Johnson, Interim Town Manager; Judi Alberi, Executive Assistant; Todd Thomas, Health Officer; Jason Luneau, Chief of Police; Bruce Emerson, Animal Control Officer

PARTICIPANTS/GUESTS: Elizabeth Kourkoulis, Sophia Kourkoulis, Roy Ward, Cassie Baronette

10:00AM - CALL SELECTBOARD MEETING TO ORDER

Don McDowell called the Selectboard Meeting to order at 10:00AM at the Tegu Building.

10:01AM - NEW BUSINESS

1. DOG BITE HEARING

Re: Dog – German Shepherd - *Cyrus*

Owner/keeper of dog/domestic pet: Sophia Kourkoulis/Owner

Elizabeth Kourkoulis/Keeper of dog

Complainant/victim: Cassie Baronette

A. INTRODUCTION AND PROCEDURAL HISTORY

1. **Complaint Initiation:** Cassie Baronette initiated the complaint regarding the dog/domestic pet bite pursuant to 20 V.S.A. §3546 received on April 10, 2024.
2. **Public Notice:** Public notice of the hearing was posted in or near the town clerk's office, Morrystown Post Office, Morrystown website, and given to each member of the Selectboard and Interim Town Manager.
3. **Notice to Owner/Keeper:** Sophia Kourkoulis, the owner/keeper of Cyrus (presumably the dog/domestic pet in question), was notified of the hearing via certified mail with return receipt requested sent on 4-11-24.
4. **Notice to Complainant/Victim:** Cassie Baronette, the complainant/victim, was also notified of the hearing via certified mail with return receipt requested sent on 4-11-24.
5. **Parties Present:** Cassie Baronette, Sophia Kourkoulis, Elizabeth Kourkoulis, Todd Thomas (a witness and Health Officer), and Officer Bruce Emerson (Animal Control Officer) were all present and sworn in affirmatively for the proceeding.

Don McDowell read the following statement from the victim:

B. WRITTEN COMPLAINT FROM VICTIM

On April 8, 2024, I was walking from my residence at 43 Maple St. towards Washington Highway and at the intersection of E. Olive St. a large German Shepherd busted through the screen door of the residence of 207 Maple St. I had to scoop up my puppy quickly off the ground and the German Shepherd attacked I have scratches down my stomach where the dog jumped on me in addition to multiple bite marks, top and bottom jaw on my left buttocks. There are no less than eight puncture, wounds and significant deep muscle bruising. It has made it consistently difficult to walk and sit and sleep. This has been reported to the Morristown Police Department as well as required a visit to the emergency department at Cogley Hospital. I am requesting for a vicious dog hearing for some serious actions to be taken place to stop this from happening to someone else. It is my understanding from the police if this is not the only incident that has happened with the dog. And I am quite certain had my puppy remained on the ground. She probably would've been killed and I can't even bear to think what would have happened if it had been a small child.

Thank you, Cassie Baronette

C. TESTIMONY

1. Cassie Baronette, Dog BiteVictim

1. Cassie Baronette, residing at 43 Maple Street, Morrisville, testified that she did not provoke Cyrus to leave his home or attack her.
2. On Monday, April 8th, while walking her 6-month-old puppy on the sidewalk near the Olive Street/Maple Street intersection, Cassie encountered Cyrus, a German Shepherd residing at 207 Maple Street.
3. Cassie mentioned that Cyrus frequently barks when she walks past his house on Maple Street.
4. On the day of the incident, Cassie heard a loud noise and realized Cyrus had busted through the screen door of his home and was approaching her.
5. Cassie scooped up her puppy, but Cyrus jumped up on her and scratched her torso. He then bit her left buttock 4 or 5 times.
6. Three individuals from 207 Maple Street ran out and called Cyrus back home, after which he retreated.
7. Cassie declined immediate assistance from Elizabeth Kourkoulis but requested contact information.
8. Cassie reported the attack to the Police Department and sought medical treatment for her injuries.
9. Cassie expressed physical soreness, fear of being outdoors, and extreme apprehension about walking her puppy on her own street.
10. Despite the incident, Cassie stated her love for dogs and her desire for peaceful enjoyment of her property.

2. Sophia Kourkoulis and Elizabeth Kourkoulis, owner/dog keeper of Cyrus

1. Elizabeth Kourkoulis, residing at 207 Maple Street, Morrisville, testimony corroborated Cassie Baronette's testimony, confirming that Cyrus was not provoked and did break through the screen door to attack Cassie.
2. Elizabeth affirmed that Cyrus is up to date with his shots and recounted previous incidents

where Cyrus had escaped the house and exhibited aggressive behavior.

3. Cyrus received training from a professional trainer at their home in 2021 to address behavioral issues.
4. Cyrus has access to a double-fenced backyard with a 4ft high fence and a stockade fence, where he has never broken out.
5. Described as a loving and protective dog, Cyrus is part of a family that includes neighbors and 11 children. He is known to be vocal when there is activity on the street or sidewalk.
6. Despite their love for Cyrus, the Kourkoulis family is taking the attack seriously and exploring rehoming options. Sophia Kourkoulis has initiated contact with individuals and posted on social media for assistance in rehoming Cyrus.
7. In response to questions, Sophia confirmed that Cyrus receives regular exercise, is neutered, and they are willing to comply with any recommendations from the town regarding his care and management.

Additional Inquiries:

1. George Cormier raised concerns about Cyrus's regular exercise and neutering status, as well as the plan for rehoming. Sophia assured that Cyrus receives regular walks, is neutered, and they are open to following the town's recommendations.
2. Laura Streets questioned whether Cyrus barks regularly from the backyard and if he chases cats or chickens. The Kourkoulis family clarified that the backyard does not have a view of the street, and Cyrus does not chase cats or chickens.

3. Officer Bruce Emerson, Animal Control Officer

1. Officer Emerson, having heard the testimonies presented during the hearing, concurred with the assessment that Cyrus was not provoked to attack Cassie Baronette.
2. Officer Emerson did not provide additional information beyond what had already been stated regarding the circumstances of the incident.
3. Officer Emerson acknowledged that based on the testimonies heard during the hearing, Cyrus has been involved in three incidents to his knowledge.

4. Todd Thomas, Health Officer/Witness

1. Todd Thomas, who was walking his dogs approximately 100 yards behind Cassie Baronette and her puppy at the time of the incident, provided his account of the events.
2. Todd did not witness Cyrus breaking out of his home but heard the screaming during the attack.
3. He confirmed seeing Cassie walking on the sidewalk and curb but not on the property of the Kourkoulis home.
4. Todd's observation led him to agree that Cyrus was not provoked in the incident.

D. DELIBERATIVE SESSION

Concluding testimony, Don McDowell stated that the Selectboard will go into deliberative session and will advise all parties of the decision within 30 days by mail.

Motion made by Richard Craig to go into deliberative session. Motion seconded by George Cormier.

Motion carried. (4/0)

10:55AM - OTHER BUSINESS

None

11:00AM - ADJOURN

Motion made by George Cormier to continue hearing until 4-22-24 at 5:30PM. Motion seconded by Laura Streets. Motion carried. (4/0)

Meeting adjourned at X11:47AM

Submitted and filed this 4-16-24

Judi Alberi, Scribe

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



**SELECTBOARD MEETING MINUTES
OF APRIL 18, 2024**

Members: Don McDowell, Christopher Palermo, Laura Streets, Richard Craig, George Cormier*

Absent:

ADMINISTRATION and STAFF: Judi Alberi, Executive Assistant; Sara Haskins, Town Clerk/Treasurer

PARTICIPANTS/GUESTS: Tom Cloutier, Dominic Cloud*

**participating via Zoom*

5:30PM - CALL SELECTBOARD MEETING TO ORDER

Don McDowell called the Selectboard Meeting to order at 5:30PM at the Tegu Building.

5:31PM - AGENDA CHANGES/ADDITIONS

None

5:35PM - NEW BUSINESS

None

5:40PM - OTHER BUSINESS

1. Executive Session - Personnel

Motion made by Chris Palermo to go into Executive Session for personnel reasons, because I find that premature general public knowledge would clearly place a person involved at a substantial disadvantage. Motion seconded by Richard Craig. Motion carried. (5/0)

Motion made by Chris Palermo to go into Executive Session to discuss the appointment or employment of a public officer or employee subject to T1 V.S.A. § 313 (a)(3). To include Consultant, Dominic Cloud; Executive Assistant, Judi Alberi; and Town Clerk/Treasurer, Sara Haskins. Motion seconded by Laura Streets. Motion carried. (5/0)

Motion made by Chris Palermo to come out of Executive Session at 5:55PM. Motion seconded by Richard Craig. Motion carried. (5/0)

6:00PM - ADJOURN

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

Meeting adjourned at 5:56pm

Submitted and filed this April 19, 2024.

Judi Alberi, Scribe

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



**SELECTBOARD MEETING MINUTES
OF APRIL 5, 2024**

Members: Don McDowell, Christopher Palermo, Laura Streets, Richard Craig, George Cormier*

Absent:

ADMINISTRATION and STAFF: Sara Haskins, Town Clerk/Treasurer

PARTICIPANTS/GUESTS: Dominic Cloud*

**participating via Zoom*

12:00PM - CALL SELECTBOARD MEETING TO ORDER

Don McDowell called the Selectboard Meeting to order at 12:07 PM at the Tegu Building.

12:01PM - AGENDA CHANGES/ADDITIONS

Add approve minutes of March 29, 2024 and April 2, 2024.

Motion made by Chris Palermo to approve the minutes of March 29, 2024. Motion seconded by Laura Streets. Motion carried. (5/0)

Motion made by Chris Palermo to approve the minutes of April 2, 2024. Motion seconded by Richard Craig. Motion carried. (5/0)

12:02PM - NEW BUSINESS

1. Consider a finding that premature disclosure would place the Town at a substantial disadvantage.
Chris Palermo moved to propose a committee finding that premature general public knowledge would clearly place the Town at a substantial disadvantage. Richard Craig seconded the motion. Motion carried (5/0).
2. Consider a motion to enter Executive Session for purpose of discussing appointment or evaluation of a Town officer.
Chris Palermo made a motion that the committee enter Executive Session for the purpose of discussing the appointment or evaluation of a Town officer and to include Sara Haskins and Dominic Cloud. Laura Streets seconded the motion. Motion carried (5/0).

The Board entered executive session at 12:09PM.

Chris Palermo made a motion to exit Executive Session at 1:08 PM. Laura Streets seconded the motion. Motion carried (5/0).

12:45PM - ADJOURN

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

Meeting adjourned at 01:09 PM.

Submitted and filed this April 5, 2024.

Sara Haskins, Clerk

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



SELECTBOARD MEMORANDUM

To: Selectboard
From:
Date: April 22, 2024
Subject: Board of Liquor & Tobacco Control

1. Approve Liquor License Renewals
2. Approve Tobacco License Renewals
3. Approve Request to Cater Permits

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. 4.22.2024

Board of Liquor Control

April 22, 2024

Liquor License: Renewals						
Applicant	DBA	Location	First Class	Second Class	Third Class	Outside Consumption
Bombastic Industries, LLC	10 Railroad	10 Railroad St	X		X	X
Charlmont Restaurant, Inc		116 VT Rte 15 W	X		X	X
Lost Nation Brewery LLC		87B Old Creamery Rd	X			X
Morrisville Food Coop, LLC		46 Pleasant St		X		
R L Vallee, Inc	Maplefields VT Rte 15 West	33 VT Rt 15W		X		
R L Vallee, Inc	Maplefields Laporte Rd	621 Laporte Rd		X		
Ten Thirteen, LLC	Moog's Place	97 Portland St	X		X	
Vermont Harvest Catering	Ryder Brook Golf Club	3266 Laporte Rd	X		X	X

Tobacco License: Renewals				
Applicant		Location	Tobacco	Tobacco Substitute Endorsement
R L Vallee, Inc	Maplefields Laporte Rd	621 Laporte Rd	X	X
R L Vallee, Inc	Maplefields VT Rte 15 West	33 VT Rt 15W	X	X
DG Retail, LLC	Dollar General	66 Northgate Plaza Ste 13	X	

Request to Cater Permits						
Applicant	Event Name	Location	Date	Start Time	EndTime	# of people
Ten Thirteen, LLC	Music Festival	257 Portland St	6/29/2024	6:00 AM	Midnight	300



RESOLUTION

Be it RESOLVED that the public interest and necessity demand that certain public improvements be made, viz:

the purchase of a Class A pumper fire truck

Be it further RESOLVED that the cost of purchasing said equipment will be too great to be paid out of the annual revenue of the Town, and

Be it further RESOLVED that a proposal for providing such improvements and the authority to borrow or bond for such funds in the aggregate amount not to exceed Five Hundred Thousand Dollars (\$500,000) to be borrowed for a period not to exceed Ten years to pay for the cost of the same should be submitted to the legal voters of the Town of Morrystown at the Annual Town Meeting thereof, to be duly called and held for that purpose on March 5, 2024 from 7:00 AM to 7:00 PM; and

Be it further RESOLVED that all acts relating to the proposition of incurring indebtedness for the purpose of financing such improvements, as well as the maintenance and operation of such improvements within the corporate limits of the Town be in accordance with the provisions as set forth in Chapter 53, Title 24 of the Vermont Statutes Annotated; and

Be it further RESOLVED that the attached Warning and form of Ballot be adopted for use in connection with consideration of the above-stated proposition of making said public improvements and incurring such indebtedness therefore.

Dated: April 22, 2024

Signed by the Morrystown Selectboard:

Don McDowell

Laura Streets

Chris Palermo

Richard Craig

George Cormier



OFFICIAL BALLOT
ANNUAL TOWN MEETING
MORRISTOWN, VERMONT
MARCH 5, 2024

INSTRUCTIONS TO VOTERS

- Use BLACK Pen to fill in the oval. DO NOT USE PENCIL.
- To vote for a person whose name is printed on the ballot, fill in the oval to the right of the name of that person.
- To vote for a person whose name is not printed on the ballot, write the person's name in the blank space provided and fill in the oval to the right of the write-in line. Please use block letters and stay within the box provided for write-ins.
- Do not vote for more candidates than the "VOTE for NOT MORE THAN #" for an office.
- If you make a mistake, tear, or deface the ballot, return it to an election official and obtain another ballot. DO NOT ERASE.

MODERATOR 1 Year Vote for not more than ONE (Write-in) ☐	SELECTBOARD MEMBER 3 Year Vote for not more than ONE (Write-in) ☐	TRUSTEE OF PUBLIC FUNDS 3 Year Vote for not more than ONE
LIBRARY TRUSTEE 5 Year Vote for not more than ONE (Write-in) ☐	SELECTBOARD MEMBER 2 Year Vote for not more than ONE CHRIS PALERMO ☐ (Write-in) ☐	MITZI FLEMING ☐ (Write-in) ☐
LISTER 3 Year Vote for not more than ONE (Write-in) ☐		

TOWN ARTICLES

ARTICLE 2: Shall the voters authorize payment of real and personal property taxes in two equal installments, with the due dates being November 15, 2024 and May 15, 2025 by physical delivery to the Town Treasurer before 4:00 pm on that date or delivery to the Municipal Office postmarked on or before that date?	YES ☐
	NO ☐
ARTICLE 3: Shall the voters authorize total fund expenditures for operating expenses of \$9,746,564 of which \$7,729,479 shall be raised by taxes and \$2,017,085 by non-tax revenues?	YES ☐
	NO ☐
ARTICLE 4: Shall the voters establish a reserve fund to be called the Municipal Infrastructure Capital Reserve Fund to be used for the purposes of the construction or improvement of municipal buildings and deposit up to \$733,177 from the general fund surplus in accordance with 24 V.S.A. §2804?	YES ☐
	NO ☐
ARTICLE 5: Shall the voters authorize the purchase of a Class A pumper fire truck in an amount not to exceed \$500,000 to be financed over a period not to exceed ten (10) years?	YES ☐
	NO ☐
ARTICLE 6: Shall the voters authorize raising taxes equal to one (1) cent on the Grand List approximately \$111,570 to be dedicated to a Morristown Fire Department Capital Equipment Fund?	YES ☐
	NO ☐
ARTICLE 7: Shall the voters authorize raising taxes equal to one (1) cent on the Grand List approximately \$111,570 to be dedicated to a Morristown Highway Department Capital Equipment Fund?	YES ☐
	NO ☐

TURN BALLOT OVER AND CONTINUE VOTING

ARTICLES CONTINUED

ARTICLE 8: Shall the voters authorize raising taxes equal to one-half (1/2) cent on the Grand List approximately \$55,785 to be dedicated to the Bridge, Sidewalk, and Infrastructure Reserve Fund?

YES ☐

NO ☐

ARTICLE 9: Shall the voters appropriate \$900 for the support of Capstone Community Action, formerly known as Central Vermont Community Action Council, which helps Vermonters achieve economic sufficiency with dignity through individual and family development?

YES ☐

NO ☐

ARTICLE 10: Shall the voters appropriate \$2,900 for the support of Central Vermont Adult Basic Education (CVABE) which is a community-based non-profit that provides free adult education and literacy services to out-of-school adults?

YES ☐

NO ☐

ARTICLE 11: Shall the voters appropriate \$2,500 for the support of Central Vermont Council on Aging (CVCOA) which supports older adults and family caregivers to age with dignity, remain healthy, and stay active and connected to communities through a variety of programs and services?

YES ☐

NO ☐

ARTICLE 12: Shall the voters appropriate \$1,750 for the support of Clarina Howard Nichols Center which works to end domestic and sexual violence, human trafficking, and stalking through advocacy, outreach and education, prevention, and social change?

YES ☐

NO ☐

ARTICLE 13: Shall the voters appropriate \$1,000 for the support of Justice for Dogs which is a local animal rescue group helping only local dogs and cats when the need arises?

YES ☐

NO ☐

ARTICLE 14: Shall the voters appropriate \$5,000 for the support of Lamoille County Food Share which is dedicated to providing food security for our neighbors in Lamoille County through a food pantry where families can come and receive basic food and other grocery items to stretch their food dollars?

YES ☐

NO ☐

ARTICLE 15: Shall the voters appropriate \$1,000 for the support of Lamoille County Habitat for Humanity which builds perpetually affordable homes for low-income, hardworking families?

YES ☐

NO ☐

ARTICLE 16: Shall the voters appropriate \$3,900 for the support of Lamoille County Mental Health/Community Connections which provides behavioral health services to residents of Lamoille County, including a 24/7 mobile crisis team?

YES ☐

NO ☐

ARTICLE 17: Shall the voters appropriate \$3,375 for the support of Lamoille County Special Investigation Unit which responds to reports of child sexual abuse, adult sex assaults, serious child physical abuse, and abuse to vulnerable adults in Lamoille County?

YES ☐

NO ☐

GO TO NEXT BALLOT AND CONTINUE VOTING





OFFICIAL BALLOT
ANNUAL TOWN MEETING
MORRISTOWN, VERMONT
MARCH 5, 2024

ARTICLES CONTINUED

ARTICLE 18: Shall the voters appropriate \$4,000 for the support of Lamoille Day Services which provides adults with an alternative choice for long-term healthcare while remaining as independent as possible in the care setting of their choice?

YES ☐

NO ☐

ARTICLE 19: Shall the voters appropriate \$3,000 for the support of Lamoille Family Center which offers services and programs that promote the well-being of Lamoille Valley children, youth and families, supporting them in meeting life's challenges through education, direct service, and advocacy?

YES ☐

NO ☐

ARTICLE 20: Shall the voters appropriate \$15,000 for the support of Lamoille Health Partners Community Center which gives a starting point for kids, seniors, and neighbors to participate, serve, and strengthen themselves, their families, and our community?

YES ☐

NO ☐

ARTICLE 21: Shall the voters appropriate \$15,681 for the support of Lamoille Home Health and Hospice which provides home and hospice care to residents of Morristown in their homes, keeping them out of hospitals and facilities?

YES ☐

NO ☐

ARTICLE 22: Shall the voters appropriate of \$1,000 for the support of Lamoille Housing Partnership which collaborates with communities to create and preserve quality affordable housing opportunities in Lamoille County for households earning lower and moderate incomes through employment or social security?

YES ☐

NO ☐

ARTICLE 23: Shall the voters appropriate \$1,500 for the support of Lamoille Restorative Center (LRC-formerly known as Lamoille Court Diversion) which works with children, youth, and adults to prevent future involvement in the legal system, and uses restorative practices to keep those already involved from going deeper?

YES ☐

NO ☐

ARTICLE 24: Shall the voters appropriate \$10,000 for the support of Meals on Wheels of Lamoille County whose mission is to improve health and enhance the quality of life for our community elders by providing nutritious meals and social interaction?

YES ☐

NO ☐

ARTICLE 25: Shall the voters appropriate \$1,000 for the support of North Country Animal League (NCAL) which provides animal stray and surrender services, pet food assistance, adoption services, low-cost wellness clinics, and humane education programs to youth?

YES ☐

NO ☐

ARTICLE 26: Shall the voters appropriate \$1,000 for the support of Retired Senior Volunteer Program (RSVP) whose volunteers help create a caring network of support to help older Vermonters continue to live independently while staying socially connected?

YES ☐

NO ☐

TURN BALLOT OVER AND CONTINUE VOTING

ARTICLES CONTINUED

ARTICLE 27: Shall the voters appropriate \$10,963 for the support of Rural Community Transportation (RCT) which provides public transportation services for everyone that are safe, reliable, accessible, and affordable to enhance the economic, social, and environmental health of the community?

YES ☐

NO ☐

ARTICLE 28: Shall the voters appropriate \$2,500 for the support of Salvation Farms which connects communities with local farms surplus production, collecting, processing, and distributing locally grown food that would otherwise never make it off farms in Vermont?

YES ☐

NO ☐

ARTICLE 29: Shall the voters appropriate \$5,000 for the support of Northern Central Vermont Recovery Center which provides a safe, welcoming, substance-free environment for individuals and families on their paths to lasting recovery from substance use disorder?

YES ☐

NO ☐

ARTICLE 30: Shall the voters appropriate \$6,000 for the support of River Arts with a mission of arts for everyone, ensuring that art is accessible to all, regardless of race, gender expression, age, ability, or financial means?

YES ☐

NO ☐

YOU HAVE NOW COMPLETED VOTING THIS BALLOT



WARNING

TOWN OF MORRISTOWN ANNUAL TOWN MEETING

MARCH 5, 2024

The legal voters of the Town of Morristown are hereby warned and notified to meet in the Morristown Municipal Building, 43 Portland Street in said Town on March 5, 2024 from 7am – 7pm to transact the following business by Australian ballot:

ARTICLE 1: To elect all Town Officers required by law:

Moderator for a term of one (1) year

Library Trustee term of five (5) years

Lister for a term of three (3) years

Selectboard Member for a term of three (3) years

Selectboard Member for a term of two (2) years

Trustee of Public Funds for a term of three (3) years

ARTICLE 2: Shall the voters authorize payment of real and personal property taxes in two equal installments, with the due dates being November 15, 2024 and May 15, 2025 by physical delivery to the Town Treasurer before 4:00 pm on that date or delivery to the Municipal Office postmarked on or before that date?

ARTICLE 3: Shall the voters authorize total fund expenditures for operating expenses of \$9,746,564 of which \$7,729,479 shall be raised by taxes and \$2,017,085 by non-tax revenues?

ARTICLE 4: Shall the voters establish a reserve fund to be called the Municipal Infrastructure Capital Reserve Fund to be used for the purposes of the construction or improvement of municipal buildings and deposit up to \$733,177 from the general fund surplus in accordance with 24 V.S.A. §2804?

ARTICLE 5: Shall the voters authorize the purchase of a Class A pumper fire truck in an amount not to exceed \$500,000 to be financed over a period not to exceed ten (10) years?

ARTICLE 6: Shall the voters authorize raising taxes equal to one (1) cent on the Grand List approximately \$111,570 to be dedicated to a Morristown Fire Department Capital Equipment Fund?

ARTICLE 7: Shall the voters authorize raising taxes equal to one (1) cent on the Grand List approximately \$111,570 to be dedicated to a Morristown Highway Department Capital Equipment Fund?

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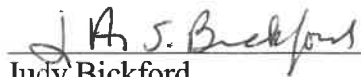
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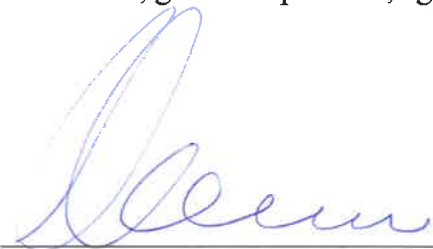
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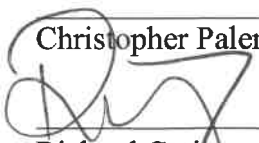
ARTICLE 30: Shall the voters appropriate \$6,000 for the support of River Arts with a mission of arts for everyone, ensuring that art is accessible to all, regardless of race, gender expression, age, ability, or financial means?

Dated this 29th day of January 2024

By the Selectboard of the Town of Morristown:


Judy Bickford


Don McDowell


Christopher Palermo


Laura Streets

Attest:


Sara Haskins, Town Clerk

DESORCIE EMERGENCY PRODUCTS, LLC.

1045 Bronson Road
St. Albans, VT 05478
(802) 527-2216

FIRE APPARATUS CONTRACT

DATE April 10, 2024

THIS CONTRACT MADE IN DUPLICATE, BY AND BETWEEN DESORCIE EMERGENCY PRODUCTS, LLC.
- PARTY OF THE FIRST PART, HEREINAFTER REFERRED TO AS "THE COMPANY", AND:

Morristown

ADDRESS PO Box 748 – Morristown, VT 05661

BY ITS AUTHORIZED REPRESENTATIVES-PARTY OF THE SECOND PART, HEREINAFTER
REFERRED TO AS "THE BUYER", WITNESSETH AS FOLLOWS:

1. THE COMPANY AGREES TO SELL, UPON THE CONDITIONS WRITTEN BELOW, VEHICLE AND EQUIPMENT IN ACCORDANCE WITH THE ATTACHED SPECIFICATIONS, WHICH ARE MADE A PART OF THIS AGREEMENT AND CONTRACT. IN THE EVENT THAT THE COMPANY'S SPECIFICATIONS AND THE BUYER'S SPECIFICATIONS ARE INCORPORATED IN THIS AGREEMENT, BUT ARE IN CONFLICT WITH ONE ANOTHER, THE COMPANY'S SPECIFICATIONS SHALL APPLY.
2. THE SAID VEHICLE AND EQUIPMENT SHALL BE DELIVERED BY THE COMPANY WITHIN APPROXIMATELY 1095 DAYS AFTER RECEIPT OF ORDER AND CHASSIS THE EXECUTION OF THE CONTRACT BY THE BUYER, AND THE RECEIPT AND ACCEPTANCE OF THE SAME BY THE COMPANY AT THE COMPANY'S OFFICE IN ST. ALBANS, VT. DELIVERY SHALL BE SUBJECT TO DELAYS DUE TO STRIKES, MATERIALS AVAILABILITY, COMMERCIAL CHASSIS AVAILABILITY, AND OTHER CAUSES BEYOND THE COMPANY'S CONTROL. VEHICLE AND EQUIPMENT SHALL BE ACCEPTED BY THE BUYER F.O.B., Hamburg, NY, INCLUDING ALL APPLICABLE FEDERAL AND STATE TAXES. IF THE BUYER OF THE PRODUCT IS EXEMPT FROM TAXES, IT SHALL BE THE RESPONSIBILITY OF THE BUYER TO COMPLETE THE ATTACHED TAX EXEMPT CERTIFICATE(S).
3. FULL ACCEPTANCE INSPECTION MAY BE PERFORMED AT THE BUYER'S LOCATION. SUCH INSPECTION SHALL BE MADE UPON ARRIVAL AT THE DESTINATION, WHILE THE VEHICLE IS IN THE CARE, CUSTODY, AND CONTROL OF THE COMPANY. IF NO SUCH INSPECTION IS MADE, THEN SAID VEHICLE AND EQUIPMENT SHALL BE CONSIDERED ACCEPTABLE AND IN COMPLIANCE WITH THE CONTRACT AND SPECIFICATIONS.
4. IF MORE THAN ONE VEHICLE IS COVERED BY THIS CONTRACT, AND THE VEHICLES ARE SHIPPED ON DIFFERENT DATES, AN INVOICE COVERING EACH VEHICLE OR SHIPMENT SHALL BE RENDERED. ANY LOOSE EQUIPMENT ADDED OR CHANGES MADE TO THE VEHICLE AFTER EXECUTION OF THIS CONTRACT SHALL BE INVOICED SEPARATELY AND DUE AT THE TIME OF DELIVERY.
5. ALL CONTRACTS ARE TAKEN SUBJECT TO THE WRITTEN ACCEPTANCE OF DESORCIE EMERGENCY PRODUCTS, LLC., BY AN OFFICER OF THE COMPANY; THE PARTIES HERETO WARRANTY AND REPRESENT TO EACH OTHER THAT THEY HAVE LEGAL AUTHORITY TO ENTER INTO AND SIGN THIS CONTRACT. WHEN REQUESTED, THE BUYER SHALL FURNISH SATISFACTORY OPINION OF THE BUYER'S ATTORNEY AS TO THE POWER OF THE BUYER TO ENTER INTO SAID CONTRACT, AND THAT SAID CONTRACT IS A VALID, LEGAL AND ENFORCEABLE OBLIGATION OF THE BUYER, AND THAT THE OFFICIAL EXECUTING THE CONTRACT FOR THE BUYER HAS THE AUTHORITY TO DO SO.

6. THIS AGREEMENT, INCLUDING ITS APPENDICES, EMBODIES THE ENTIRE UNDERSTANDING BETWEEN THE PARTIES RELATING TO THE SUBJECT MATTER CONTAINED HEREIN, AND MERGES ALL PRIOR DISCUSSIONS AND AGREEMENTS BETWEEN THEM. NO AGENT OR REPRESENTATIVE OF THE COMPANY HAS THE AUTHORITY TO MAKE ANY REPRESENTATIONS, STATEMENTS OR AGREEMENTS NOT EXPRESSED HEREIN. ALL MODIFICATIONS OR AMENDMENTS OF THIS CONTRACT, INCLUDING ITS APPENDICES, MUST BE IN WRITING AND MUST BE SIGNED BY AN AUTHORIZED REPRESENTATIVE OF EACH PARTY.
7. THE VEHICLE COVERED BY THIS CONTRACT IS NOT WARRANTED BY THE COMPANY BY ANY EXPRESS OR IMPLIED WARRANTIES. THE VEHICLE IS SUBJECT TO WARRANTIES AS PROVIDED BY THE MANUFACTURERS OF BOTH THE COMPLETED VEHICLE AND ITS COMPONENTS. THE COMPANY IS AN AUTHORIZED SERVICE AND WARRANTY AGENCY FOR MANY OF THE COMPONENTS FURNISHED ON THE VEHICLE, AND ALSO OFFERS THE BUYER ASSISTANCE IN RESOLVING WARRANTY CLAIMS RELATING TO COMPONENTS SERVICED BY OTHER AGENCIES. COPIES OF MAJOR COMPONENT WARRANTIES SHALL BE PROVIDED ON DELIVERY. THE COMPANY SHALL NOT BE LIABLE FOR TECHNICAL OR EDITORIAL ERRORS OR OMISSIONS CONTAINED IN ANY WARRANTY SUPPLIED BY ANY MANUFACTURER. TO THE EXTENT ALLOWED BY APPLICABLE LAW, THE COMPANY DISCLAIMS ALL IMPLIED WARRANTIES OR CONDITIONS, WHETHER WRITTEN OR ORAL, AND NO WARRANTY IS EXPRESSED OR IMPLIED, AND THE COMPANY SPECIFICALLY DISCLAIMS ANY IMPLIED WARRANTIES OR CONDITIONS OF MERCHANTABILITY, SATISFACTORY QUALITY AND FITNESS FOR A PARTICULAR PURPOSE. TO THE EXTENT ALLOWED BY APPLICABLE LAW, IN NO EVENT SHALL THE COMPANY BE LIABLE FOR DIRECT, SPECIAL, INCIDENTAL, CONSEQUENTIAL OR OTHER DAMAGE, WHETHER BASED ON CONTRACT, TORT OR OTHERWISE.
8. THE COMPANY MAKES NO WARRANTY ON, NOR WILL THE COMPANY BE HELD RESPONSIBLE FOR, ANY CUSTOMER SUPPLIED EQUIPMENT. THE COMPANY SHALL NOT BE HELD LIABLE FOR ANY EQUIPMENT MALFUNCTIONS ON CUSTOMER SUPPLIED ITEMS AND IS NOT RESPONSIBLE FOR ENSURING PROPER EQUIPMENT OPERATION.
9. THE COMPANY RESERVES THE RIGHT TO MAKE PRODUCT IMPROVEMENTS WITHOUT NOTICE.
10. DELIVERY INSTRUCTIONS SHALL BE GIVEN IN ACCORDANCE WITH A MUTUALLY AGREEABLE SCHEDULE. TRANSFER OF OWNERSHIP SHALL TAKE PLACE BEFORE DELIVERY INSTRUCTIONS BEGIN. THE BUYER AGREES THAT FIRE FIGHTERS PARTICIPATING IN DELIVERY INSTRUCTIONS MUST BE FAMILIAR WITH BASIC FIRE APPARATUS OPERATING PRINCIPLES. DRIVER TRAINING SHALL BE THE RESPONSIBILITY OF THE BUYER. BUYER HEREBY ACKNOWLEDGES THAT THE COMPANY HIGHLY RECOMMENDS THAT ALL INDIVIDUALS WHO WILL BE OPERATING THE EQUIPMENT PURCHASED UNDER THIS AGREEMENT ATTEND APPROPRIATE TRAINING PROGRAMS TO ACQUIRE THE SKILLS ONE WOULD ACQUIRE IN FIREFIGHTER TRAINING SCHOOL AND/OR PROFESSIONAL DRIVER TRAINING SCHOOL. BUYER HEREBY ACKNOWLEDGES THAT DELIVERY INSTRUCTIONS ARE ONLY TO DEMONSTRATE THE FEATURES AND COMPONENTS OF THE EQUIPMENT PURCHASED HEREUNDER AND FAMILIARIZE BUYER'S PERSONNEL WITH THE PROPER USE AND OPERATION THEREOF. THE COMPANY FURTHER RECOMMENDS TO THE BUYER (1) THAT AS NEW PERSONNEL ARE ASSIGNED TO THE EQUIPMENT PURCHASED HEREUNDER TRAINING SESSIONS BE SCHEDULED FOR SUCH NEW PERSONNEL; AND (2) THAT REFRESHER TRAINING SESSIONS FOR ALL PERSONNEL OPERATING THE PURCHASED EQUIPMENT BE SCHEDULED AT LEAST ON A YEARLY BASIS FROM THE DATE OF DELIVERY.
11. IN THE EVENT AN ORDER IS CANCELLED BY THE BUYER BEFORE THE START OF CONSTRUCTION, A 5% CANCELLATION CHARGE SHALL APPLY. IF WORK HAS STARTED ON THE

VEHICLE, CANCELLATION CHARGE SHALL BE 1% PLUS THE ACTUAL COST FOR WORK DONE TO DATE, AS DETERMINED BY THE COMPANY.

12. THE VEHICLE BEING PURCHASED SHALL COMPLY TO NFPA 1901 STANDARD TO THE EXTENT THE ATTACHED SPECIFICATIONS PERMIT. IF AN ITEM IN ONE OF THESE STANDARDS IS NOT SUPPLIED WITH OR DESIGNED INTO THE VEHICLE, IT IS BECAUSE THE BUYER DID NOT DESIRE TO INCLUDE IT ON THE VEHICLE.
13. ALL THREADS PROVIDED ON THE VEHICLE OR ON SUPPLIED EQUIPMENT SHALL BE NST, UNLESS NOTED TO THE CONTRARY.
14. THE BUYER ACKNOWLEDGES THAT NO EXTENDED WARRANTIES ARE A PART OF THIS AGREEMENT UNLESS THEY ARE INCORPORATED INTO THE ATTACHED SPECIFICATIONS.
15. THIS BID AND CONTRACT HAVE BEEN LET BY THE UNITED STATES OR ANY AGENCY THEREOF, ANY STATE OR ANY OTHER POLITICAL SUBDIVISION OR DISTRICT THEREIN. THIS BID AND CONTRACT ARE AVAILABLE FOR USE BY OTHER GOVERNMENTAL ENTITIES. THE SUCCESSFUL BIDDER WILL EXTEND THE TERMS AND CONDITIONS OF THE CONTRACT TO OTHER GOVERNMENTAL ENTITIES. UNILATERAL OFFERS BY VENDORS TO EXTEND CONTRACT PRICING AND OTHER TERMS AND CONDITIONS WOULD NOT FALL WITHIN THE EXCEPTION. PRICING, TERMS AND CONDITIONS FOR SAID BID WOULD BE NEGOTIATED BETWEEN THE SUCCESSFUL BIDDER AND ANY POTENTIAL GOVERNMENT ENTITIES WISHING TO EXERCISE THE 'PIGGYBACK' OPTION. THE BID AND SUBSEQUENT CONTRACT HAVE BEEN LET TO THE LOWEST RESPONSIBLE BIDDER OR ON THE BASIS OF BEST VALUE IN A MANNER CONSISTENT WITH LAW.
16. THE BUYER AGREES TO PAY AS PURCHASE PRICE FOR THE VEHICLE, ACCEPTED AS AFORESAID, THE SUM OF:

Seven Hundred Ninety-Two Thousand Eight Hundred
\$ 792,800.00

17. **PAYMENT TERMS:** 100% PAYMENT SHALL BE MADE UPON DELIVERY. IN THE EVENT THE BUYER REQUESTS ADDITIONS, CHANGES OR EQUIPMENT INSTALLATION OTHER THAN AS INCLUDED IN THE ATTACHED SPECIFICATIONS, THEN PAYMENT SHALL BE DUE 15 DAYS AFTER THE VEHICLE ARRIVES AT DESORCIE EMERGENCY PRODUCTS, LLC. THE MANUFACTURER'S STATEMENT OF ORIGIN FOR THE VEHICLE SHALL BE PRESENTED TO THE BUYER UPON FULL PAYMENT. IN THE EVENT THAT PAYMENT IS NOT AVAILABLE WITHIN THE TIME SPECIFIED ABOVE, THE COMPANY RESERVES THE RIGHT TO CHARGE THE BUYER INTEREST AT 2% OVER THE PREVAILING PRIME RATE FOR THE PERIOD FROM THE PAYMENT DUE DATE TO THE ACTUAL PAYMENT DATE. THE INVOICE FOR THE VEHICLE SHALL BE PRESENTED TO THE BUYER AT LEAST FIFTEEN (15) DAYS PRIOR TO THE ARRIVAL OF THE UNIT AT DESORCIE EMERGENCY PRODUCTS, LLC.
18. COMMERCIAL CHASSIS SURCHARGES (IF ANY) WILL BE INVOICED SEPARATELY AT TIME OF CUSTOMER DELIVERY AND PAYMENT BASED ON THIRD PARTY EVIDENT OF ANY INCREASES.

IN WITNESS WHEREOF, BUYER AND COMPANY HAVE CAUSED THIS CONTRACT TO BE EXECUTED BY THEIR DULY AUTHORIZED REPRESENTATIVES THIS _____ DAY OF _____, 2024.

BUYER'S REGISTERED NAME:

__Morristown____
__PO Box 748____
__Morristown, VT 05661____

BY: _____

TITLE: _____

DATE: _____

DESORCIE EMERGENCY PRODUCTS, LLC.
1045 BRONSON ROAD
SAINT ALBANS, VT 05478

BY: _____

TITLE: _____

DATE: _____



Fire Apparatus Quotation for:
MORRISTOWN FIRE DEPARTMENT



Quotation Number: 128073 Rev: 65

Unit Description: PRSS-SPAR

Quote Description: Rescue Pumper, Stainless, Spartan

Salesperson: GBROOKS

Salescode	Extended Description	Qty	
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TESTING COMPLIANCE STANDARD

1001-0103	The E-ONE supplied components of the vehicle shall meet the requirements of NFPA 1900, 2024 edition.	1	
3090-0002	OAH. Unit has no overall height restrictions.	1	
3090-0005	OAL RESTRICTION. The unit has an overall length restriction. The length is not to be exceeded.	1	32ft. 2in.
3090-0006	The hose bed is to have the capacity for the following hose. Hose load shall be listed from driver to officer.	1	Lay 1 - 300 ft. of 2.50 DJ Lay 2 - 1000 ft. of 5.00 LDH Lay 3 - 300 ft. of 1.75 DJ Estimated Weight - 1391 lbs.
3340-1137-12C	Equipment allowance on the apparatus shall be 2500 lbs. This allowance is in addition to the weight of the hoses and ground ladders listed in the shop order as applicable.	1	

CHASSIS PREP

1020-0047	Engine cooler. For use with commercial chassis - supplied by chassis OEM. Requires engine cooler valve on pump panel.	1	
1020-0062	Chassis shipping and handling charges for delivery to Hamburg, New York.	1	
1020-0073	Chassis prep Spartan	1	

WHEEL OPTIONS

1050-0007	Front axle wheel trim kit. Includes stainless steel lug nut covers (chrome plated plastic if applicable) and center cap with E-ONE logo. Note: Center cap will have an inspection port IPO a logo if equipped with Stemco oil seals.	1	
1050-0008	Rear axle (single) wheel trim kit. Includes stainless steel lug nut covers (chrome plated plastic if applicable) and center cap with E-ONE logo. E-ONE custom chassis w/steel wheels will have chrome plated plastic lug covers.	1	

AIR SYSTEM OPTIONS

1110-0027	Isolated air tank. Includes pressure protection valve.	1	
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Salescode	Extended Description	Qty	
AIR SYSTEM OPTIONS			
1110-0187	Auxiliary air tank to be plumbed to the air primer.	1	
ENGINES & TRANSMISSIONS			
1200-0370	Cummins L9 engine, 450 HP @ 2100 RPM, 1250 lb-ft Torque @ 1200 RPM, 2100 RPM Governed Speed	1	
CHASSIS OPTIONS			
1680-0011	Tow eyes rear below body, painted.	1	
CAB MODEL			
1520-0274	Spartan FC-94 chassis with 94" Wide MFD (54 CA) 4 door cab with 10" raised roof.	1	
1520-0277	Tilt control for Cab. Includes switch and cylinder lock cable accessible on the officer side pump panel through a vertically hinged door. On Rescues locate in Forward officer side body compartment.	1	
CAB BADGE PACKAGE			
1610-0000	Cab and body to have applicable E-ONE logos.	1	
CAB DOOR OPTIONS			
1550-0371	Alternating reflective striping (chevron) to match rear striping, positioned on the cab door interior angling down and away from truck. Striping provided on an aluminum plate or blank plate provided with dealer installed striping.	1	
MISC EXTERIOR CAB OPTIONS			
1675-0007	Diesel fuel only label.	1	
BODY COMPT LEFT SIDE			
3100-0391	Stainless steel driver side body with full height/full depth 60" wide forward and 60" wide rearward compartmentation. Includes (1) 60" wide compartment over the wheel well.	1	
3100-0577	(2) driver side roof top compartments with extra width to inboard side. Includes hinged raised compartment lids with turn latches, grab handle(s) and gas shock hold open and drain line(s) ran to below body. Each lid to have (3) bracket mounted EON LED lights and to be wired to door ajar indicator in cab.	1	
BODY COMPT RIGHT SIDE			
3120-0695	Stainless steel officer side body with full height/full depth, 60" wide forward and 60" wide rearward compartmentation. Includes (1) 60" wide compartment over the wheel well.	1	

Salescode	Extended Description	Qty	
BODY COMPT RIGHT SIDE			
3120-0779	(2) officer side roof top compartments with extra width to inboard side. Includes hinged raised compartment lids with turn latches, grab handle(s) and gas shock hold open and drain line(s) ran to below body. Each lid to have (3) bracket mounted EON LED lights and to be wired to door ajar indicator in cab.	1	
BODY COMPT REAR			
3110-0114	Bolt-on diamond plate 12" tailboard full width of body with Bustin Tread. This provides a flat back body design. Includes hand rails, (2) vertically on trailing edge of body and horizontally mounted hand rail below hose bed.	1	
3110-0224	Rear body panels to be upgraded from smooth aluminum plate to un-painted smooth FRP.	1	
3110-0780	Lower rear stainless steel short compartment B1, without an intermediate rear step. Entire rear panel to be smooth aluminum plate for Chevron graphics.	1	
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DOORS			
3300-0017-004	Door roll up short (up to 45") with satin finish ROM. Location(s): L2.	1	
3300-0017-016	Door roll up short (up to 45") with satin finish ROM. Location(s): R2.	1	
3300-0017-027	Door roll up short (up to 45") with satin finish ROM. Location(s): B1.	1	
3300-0019-003	Door roll up tall (greater than 45") with satin finish ROM. Location(s): L1.	1	
3300-0019-005	Door roll up tall (greater than 45") with satin finish ROM. Location(s): L3.	1	
3300-0019-015	Door roll up tall (greater than 45") with satin finish ROM. Location(s): R1.	1	
3300-0019-017	Door roll up tall (greater than 45") with satin finish ROM. Location(s): R3.	1	
3300-0368	Pull-down bungee type straps for full height and high side roll-up door(s) on body / pump module. For use with ROM and AMDOR doors only.	1	
SHELVES			
3370-0246	Adjustable shelf for non-transverse compartments. Location:	2	R3 forward
3370-0247	Tracks for adjustable shelf and/or adjustable tray in a compartment. Location:	7	All
COMPARTMENT DIVIDERS			
3390-0557	Partition, bolt-in vertical partition wall. Location:	2	L1-24 in from forward wall, R3- centered
TRAYS / TOOLBOARDS			
3380-0130	Right side running board SS hose tray with Duradek flooring.	1	
3380-0498	Tray, floor mounted roll-out with gas spring. 500 lbs. capacity. Location:	2	B1; R3- rearward

Salescode	Extended Description	Qty	
TRAYS / TOOLBOARDS			
3380-0499	Tray, adjustable roll-out with 500 lbs. capacity and a gas shock. Location(s):	3	L1-rearward; R1; R3-rearward
3380-0508	Adjustable heavy duty tool board with 500 lbs. capacity. Includes return style reinforcing bends on vertical front and rear edges of tool board, upper and lower adjustable track and gas shock actuated. Tool board sized to compartment height and depth as applicable. Location:	3	(1)L1- forward; (2)L3
3380-0572	Adjustable mounted steel SlideMaster roll-out/tilt down model SMT powder coated silver with aluminum tray. Location(s):	4	L1 Upper Rear L2 R1 R2
COVERS			
3305-0007-000-13	Vinyl Black hose bed cover with attached rear flap(s).	1	
3305-0008-000-13	Vinyl Black crosslay cover with attached side flaps.	1	
3305-0064-136	Nylon black strap with stainless steel quick-release buckle for hose tray, Strap to attach to side walls of tray down low as applicable. Location: officer side running board.	1	
PUMP MODULE			
3130-0282	Stainless steel 46" wide lower pump module. Includes side running boards with Bustin Tread Inserts.	1	
3130-0291	Upper SM stainless steel pump module with single stacked triple crosslays and top open storage with treadplate flooring.	1	
PUMP PANELS			
3134-0072	Driver and officer side mounted pump panels are to be brushed stainless steel.	1	
3134-0090	Custom sized stainless steel gauge panel(s) on the driver side of the side mount pump panel are to be hinged downward. Includes two (2) cable hold opens and latches.	1	
MISC PUMP PANEL OPTIONS			
4460-0003	Pump panel tags color coded per NFPA compliance.	1	
4460-0010	Pump panel tags - Special label. (Must specify.)	1	TBD
PUMP MODULE OPTIONS			
3136-0006	Two (2) pump compartment heaters are to be mounted in the pump area. Locate as low as possible.	1	
3136-0011	P-Rubber in flex joint(s) between pump module and/or body modules.	1	
3136-0058	E-ONE logo mounted one each side on pump module/preconnect panels or at upper body section as shown on approval drawing. Logos to be sized as applicable to available space on panels.	1	

Salescode	Extended Description	Qty	
PUMP MODULE OPTIONS			
3136-0161	The lower front wall of the enclosed pump module will have a removable front panel to allow pump service access. Panel will be accessible when cab is tilted (if applicable) and includes lift and turn latches.	1	
WATER TANK			
4010-0037	1030 Gallon "R" Water Tank. Note: Any foam cell(s) and/or storage options through the tank will reduce the overall water capacity. Tank capacity is 1030 US gallon / 857 Imperial gallons / 3898 Liters.	1	
4010-0099	Fill tower(s) to be located offset to officer side of water tank.	1	
4010-0463	Water tank shell size will be increased to maintain water capacity with storage tunnel.	1	
TANK PLUMBING			
4450-0010	2" tank fill Akron manual valve.	1	
4450-0119	3" tank to pump Akron manual valve w/4" tank connection.	1	
4450-0149-198	2.5" rear direct tank fill. Includes swing handle control, swivel with droop and plug with retainer. Located to driver's side of the rear body.	1	
FOAM TANK			
4100-0009-590	30 gallon integral foam tank for Class A foam. Foam tank capacity will reduce the water tank capacity. Tank capacity is 30 US gallon / 25 Imperial gallons / 113 Liters.	1	
LADDER STORAGE / RACKS			
3365-0049	Brand of ladders capable of being carried on unit to be Alco-Lite.	1	
3365-0086-B99	Pike pole(s) capable of being stored are to be the following length: (2) 10' pike poles.	1	
3365-0087-Z71	The length of ladders capable of being stored shall be the following: 24' 2-section, 14' roof ladder and 10' attic ladder w/shoes.	1	
3365-0420	Dual hard suction hose storage with stops located in the drivers side upper header. Includes a lift-up rear access door (wired to door ajar) w/bent D-ring latch.	1	
3365-1471	Enclosed vertical storage tunnel through the water tank above B1 at the rear panel of the body offset to the officer side. Tunnel to hold: (1) 2-section ladder, (1) roof ladder, (2) pike poles, folding ladder with shoes, and a backboard. Includes a vertically hinged rear smooth plate door with bent D-ring latch.	1	
HANDRAILS / STEPS			
3330-0203	Intermediate rear step to be approximately 8" deep x 46" wide located above the	1	

Salescode	Extended Description	Qty	
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HANDRAILS / STEPS			
	upper rear panel compartment that is below the hose bed, and be of embossed aluminum treadplate. Step to have hand hole cut outs and integral handrail assembly welded into step structure.		
3330-0277	Innovative Controls dual lighted LED folding steps rear NFPA. Includes folding steps on driver side rear of the body. (staggered stepped as applicable with tailboard depth) for NFPA hosebed access and handrail mounted on driver side upper hosebed side (as applicable).	1	
3330-0279-060	Innovative Controls dual lighted LED folding step. Location: officer side front compartment face. Each location requires a minimum of (1) handrail per NFPA.	4	
3330-0279-062	Innovative Controls dual lighted LED folding step. Location: driver side front compartment face. Each location requires a minimum of (1) handrail per NFPA.	4	
3330-0594	Intermediate rear step to be approximately 8" deep x 46" wide located above the rear compartment, and be of embossed aluminum treadplate. If applicable, formed stainless steel angle braces are provided at each end of step for additional support.	1	

MISC BODY OPTIONS			
3340-0035	Divider Long. To run full length of hose bed (front to rear).	2	
3340-0093	Mud flaps, rear, black with E-ONE logo.	1	
3340-0110	The rear of each hose bed divider to have a hand hold cut-out(s).	1	
3340-0388	Brushed stainless steel rubrails for the sides of the body below the lower side compartments.	1	
3340-0389	Stainless steel rear fender panels painted job color. (Recommended for FRP paint process compatibility!) Includes bolt-on stainless steel inner wheel well liners (not painted) and polished stainless steel outer fenderettes.	1	
3340-0415	Body main frame and 46" wide hose bed for a 97" high rescue pumper body.	1	
3340-2216	Recessed fuel fill driver side wheel well - Spartan Chassis.	1	
3340-2739	12 gauge stainless steel smooth plate floor above the equipment storage in the roof top compartment to provide additional storage. Priced per compartment with location as defined on sales drawings.	1	

SCBA BOTTLE STORAGE			
3320-0019	SCBA Bottle Storage. (7) Fire Shopp SCBA bottle storage with doors hinged doors with push button latches. Doors shall have a brushed stainless steel finish. (4) officer side and (3) driver side in wheel well area.	1	
3320-0100	Strap, loop style to retain SCBA bottle(s). Locate one per bottle in each exterior body storage compartment.	7	

Salescode	Extended Description	Qty	
PUMPS			
4005-0031	Rating 1500 GPM.	1	
4005-0196	Hale QMAX 1000-2250 GPM single stage pump. Requires primer option.	1	
PUMP CERTIFICATION			
4475-0000	Pump certification 750-2250 GPM	1	
PUMP OPTIONS			
4015-0018-202	Valve Inlet MIV-E - Hale. Location: driver side pump panel.	1	
4015-0018-203	Valve Inlet MIV-E - Hale. Location: officer side pump panel.	1	
4015-0018-341	Valve Inlet MIV-E - Hale. Location: 5 in. rear intake.	1	
4015-0022	Mechanical pump seal - Hale.	1	
4015-0053-198	Steamers to be Flush + 1". Location: driver's side.	1	
4015-0053-199	Steamers to be Flush + 1". Location: officer's side.	1	
4015-0098	Manual operated master pump drain. The master drain shall be clearly marked and placed in accessible location on pump panel.	1	
4015-0130-341	Additional Trident Primer Valve, Located: 5 in. rear intake. Requires aux air tank if connected to front or rear intake.	1	
4015-0130-737	Additional Trident Primer Valve, Located: officer side before master intake valve. Requires aux air tank if connected to front or rear intake.	1	
4015-0130-738	Additional Trident Primer Valve, Located: driver side before master intake valve. Requires aux air tank if connected to front or rear intake.	1	
4015-0210	Pump cooler with Innovative Control 1/4 turn valve with "T" handle and label.	1	
4015-0234	Control for engine cooler. Includes Innovative Controls 1/4 turn valve with "T" handle and label. Requires engine cooler option.	1	
4015-0242	Trident primer W/3 barrel push button control. For use with 1250 GPM and larger pumps. Requires 15.6 CFM or larger engine air compressor.	1	
INTAKES			
4440-0005	2.5" Left Intake Akron Manual Valve.	1	
4440-0016	5" right rear intake, no valve.	1	
INTAKE OPTIONS			
4445-0022	Intake adapter 5" FNPT x 6" MNST for rear intake.	1	
DISCHARGES AND PRECONNECTS			
4415-0012-654	1.5" Crosslay with Akron manual valve. Location: crosslay 1 & 2.	2	

Salescode	Extended Description	Qty	
DISCHARGES AND PRECONNECTS			
4415-0014-581	2.5" Left Pump Panel Discharge Akron Manual Valve. Location: left side discharge 1.	1	
4415-0014-582	2.5" Left Pump Panel Discharge Akron Manual Valve. Location: left side discharge 2.	1	
4415-0016-584	2.5" Right Pump Panel Discharge Akron Manual Valve. Location: right side discharge 2.	1	
4415-0022-350	2.5" Left Rear Discharge Akron Manual Valve. Location: left rear discharge.	1	
4415-0034-583	3" Right Pump Panel Discharge Akron Manual Valve (Waterous pumps noted location to be forward lower port). Location: right side discharge 1.	1	
4415-0041	3" Deck Gun Discharge, Akron manual valve. (outlet shall terminate with MNPT threads unless extend gun is install)	1	
4415-0058-655	2.5" Crosslay Akron Manual Valve. Location: crosslay 3.	1	
4417-0106-L65	Deck gun piping to be positioned centered in deck gun channel.	1	
DISCHARGE OPTIONS			
4417-0034	Deck gun T/T 18" Extend-A-Gun, 3" manual operation.(outlet shall terminate with MNPT threads)	1	
4417-0175	Innovative Controls push/pull valve controls with locking T handles.	1	
4417-0177	Innovative Controls 3/4" bleeder/drain valve include 1/4 turn T-handle.	9	
4417-0185	Innovative Controls discharge and intake bezels with integral color code and verbiage for side mount pump panel.	1	
4417-0246	Dealer/Customer installed monitor, nozzle and/or tips, make and model as specified.	1	
PRESSURE GOVERNORS			
4465-0018	FRC InControl pressure governor TGA400. Includes engine, transmission, and master pump gauges.	1	
GAUGES			
4435-0083	Innovative Controls 10 LED SL series water tank level gauge. On pump panel.	1	
4435-0084	Innovative Controls 10 LED SL series foam tank level gauge. On pump panel.	1	
4435-0085-230	Innovative Controls 10 LED SL series tank level water gauge, additional. Location: officer rear.	1	
4435-0451	Innovative Controls TC Series 2.5" (63MM) pressure gauge with chrome bezel.	9	
4435-0458	Pump panel pressure gauges to be 0-400 / Master Intake gauge to be 30-0-400.	1	
FOAM SYSTEMS			

Salescode	Extended Description	Qty	
FOAM SYSTEMS			
4430-0079	The foam system performance shall be tested and certified in compliance with the applicable NFPA requirements.	1	
4430-0159	Class 1 2.1A foam system with SmartFoam controller.(Class A foam concentrate only)	1	
FOAM SYSTEM OPTIONS			
4432-0053-556	Foam system plumbed to 1.5 first crosslay.	1	
4432-0053-557	Foam system plumbed to 1.5 second crosslay.	1	
4432-0053-560	Foam system plumbed to first 2.5 crosslay.	1	
4432-0053-584	Foam system plumbed to right side discharge 2.	1	
4432-0056-283	Hale EZ-Fill foam system for a single foam tank. Includes clear hose wand (shipped loose). Controller and connection port located officer's side pump panel.	1	
ELECTRICAL SYSTEMS			
5010-0125	V-MUX Electrical system for Body functionality only, for use with Spartan chassis/cabs.	1	
5010-0126	Nanoprotech corrosion inhibiting spray coating to be applied only on all body exposed electrical connections (E-ONE content). This is for Spartan chassis cab units.	1	
WARNING LIGHTS			
5600-0671-3RH-4T	Warning light Whelen ION-T Series model TLI Super LED (PR). Color: RED with CLEAR lenses. Location: (1) each side NFPA/ULC required lower zone rear side facing. (Split light head(s) containing "white" light(s) are for additional or non-NFPA warning lights only - NOT for use in a NFPA compliant package.) Note: ION-T Series light only available with clear lenses.	1	
5600-0958-3RG-4U	Warning light Whelen 600 series Super LED (PR). Color: RED with RED lenses. Location: (1) each side NFPA/ULC required lower zone midship side facing.	1	
5600-0958-3RI-4U	Warning light Whelen 600 series Super LED (PR). Color: RED with RED lenses. Location: (1) each side NFPA/ULC required lower zone rear facing.	1	
5600-0959-457-10	Warning light Whelen 900 series Super LED (PR). Color: driver BLUE, officer RED with COLORED lenses. Location: (1) each side of body rear facing up high.	1	
5600-0959-G98-4U	Warning light Whelen 900 series Super LED (PR). Color: RED with RED lenses. Location: (1) each side of body side facing upper forward.	1	
5600-0959-G99-4U	Warning light Whelen 900 series Super LED (PR). Color: RED with RED lenses. Location: (1) each side of body side facing upper rearward.	1	
DOT LIGHTING			

Salescode	Extended Description	Qty	
DOT LIGHTING			
5150-0017	License plate light LED with chrome housing located at the rear of the body.	1	
5150-0080-461	Weldon auxiliary turn signal model 9186-8580 LED (PR). Location: (1) each side in body wheel well offset forward.	1	
5150-0100	Marker light LED body package. Commercial chassis with SS pumper body vehicles.	1	
5150-0170	Optronics 4" Glolight LED taillights. Includes red LED stop/tail, amber turn and clear back-up.	1	
LIGHTS - COMPARTMENT, STEP & GROUND			
5380-0311	Compartment light package Hansen LED for medium bodies. Includes two lights per compartment (four if transverse).	1	
5380-0491	Ground light package TecNiq E10 LED for body only (pump module if equipped). Ground area lights shall be switched from the cab dash area with the work light switch.	1	
LIGHTS - DECK AND SCENE			
5390-0007	Deck/scene light circuit wiring through chassis reverse. Requires rear deck or scene light.	1	
5390-0152-457	Whelen 600 series gradient Super LED scene lights (PR) with weatherproof connectors. Switch in cab (driver and officer side lights switched separately). Locate (1) each side of body rear facing up high.	1	
5390-0164-861	Whelen 900 series model 95SC0ENZR Super LED Opti-Scene light (PR) with weatherproof connectors. Switch in cab (driver and officer side lights switched separately). Locate driver side forward and rearward areas of roof top storage compartment (inboard of warning lights if equipped).	1	
5390-0164-862	Whelen 900 series model 95SC0ENZR Super LED Opti-Scene light (PR) with weatherproof connectors. Switch in cab (driver and officer side lights switched separately). Locate officer side forward and rearward areas of roof top storage compartment (inboard of warning lights if equipped).	1	
5390-0216	Hose bed light Optronics LED model TLL44 Locate at front of hose bed. Switched with work light switch in cab.	1	
5390-0217	Crosslay light Optronics LED model TLL44. Locate to rear of crosslay (SM) and forward of crosslay (TM as applicable). Switched with work light switch in cab.	1	
LIGHTS - NON-WARNING			
5400-0185	LED pump compartment light (EA).	1	
5400-0259	TecNiq model E10 pump panel LED light package with (3) lights per side pump panel. Pump panels over 45" may require additional lights. Side mount only.	1	

Salescode	Extended Description	Qty	
CAMERAS / INTERCOM			
5350-0546	Install camera at rear of body provided by chassis manufacturer.	1	
LIGHTS - AREA			
5450-0589-407	Light Whelen 12V Pioneer model PFH1P powder coated white with internal top raise pole mount. Includes switch in cab (driver and officer side facing lights switched separately). Location: driver side of pump module forward area.	1	
5450-0589-408	Light Whelen 12V Pioneer model PFH1P powder coated white with internal top raise pole mount. Includes switch in cab (driver and officer side facing lights switched separately). Location: officer side of pump module forward area.	1	
RECEPTACLES			
5470-0084-746	Receptacle household 20A/110V double gang (four outlets) 3-prong NEMA 5-20 with cover plate interior mounted wired to inlet receptacle. Location: R3 high on forward wall.	1	
MISC LOOSE EQUIPMENT			
7900-0014	DOT Required Drive Away Kit - Kit includes three (3) triangular warning reflectors with carrying case. This kit is for the end user and is to remain with the truck.	1	
EXTERIOR PAINT			
8100-0089	All applicable pump/pre-connect application modules are to have a sanded finish (not painted job color). Includes upper and lower pump modules, crosswalk module and/or speedlay/pre-connect module (as applicable). Rear mounted body/pump module to be painted job color.	1	
8100-0233-000-7W	FRP painted exterior panels IPO standard paint process for stainless steel bodies. Available only on stainless steel rescue pumper bodies that have roll-up doors. Sikkens paint (non-metallic color). Color: As Specified.	1	
8100-0775	Commercial cab to be painted by OEM as specified.	1	
STRIPING			
8300-0084-000-G6	Chevron "A" style 6" printed sheet Scotchlite striping full width on rear of body. Includes rear facing extrusions, panels and doors. Colors to be Red/Lemon Yellow.	1	
8300-0331	Single NFPA Scotchlite Stripe - up to 6" wide with hockey style, Z or S style or other customer specific design style. Stripe to be installed on cab and the body. Size, color and location as specified by the customer.	1	
8300-0381	Yellow perimeter marking to indicate designated standing / walking areas above 48" high in compliance with 2016 NFPA 1901 consisting of individual Reflexite diamonds approximately 1" wide. Steps, ladders and areas with a railing or structure at least 12" high are excluded from this requirement.	1	

Salescode	Extended Description	Qty	
GRAPHICS			
8400-0060	Graphics drawing showing striping, lettering and logos. Requires E-ONE installed graphics.	1	
WARRANTY / STANDARD & EXTENDED			
9100-0117	General One (1) year or 24,000 Miles Limited Warranty (RFW0001)	1	
9100-0132	Electrical One (1) Year or 18,000 Miles Limited Warranty (RFW0201).	1	
9100-0137	Body and Substructure (Stainless Steel) - Twenty (20) years or 100,000 Miles Limited Warranty (RFW0534).	1	
9100-0139	Plumbing and piping (Stainless Steel) Ten (10) years or 100,000 Miles Limited Warranty (RFW0800).	1	
9100-0150	Paint and Finish Stainless Body FRP with Roll Up Doors (Exterior Clear Coated) Non-Prorated Twelve (12) Years Limited Warranty (RFW0723).	1	
SUPPORT, DELIVERY, INSPECTIONS AND MANUALS			
9300-0009	Manuals, Operator and Service in digital format.	1	
9300-0012	Pump panel approval drawings. Will be provided on purchased units prior to construction.	1	
9300-0016	Approval Drawings-Standard.	1	
9300-0316	Fire Apparatus Safety Guide published by FAMA, latest edition.	1	
Dealer Supplied Equipment			

Salescode	Extended Description	Qty
H100600	6" Light Weight Suction Hose 10 feet in length	2
L100114	14 ft. Roof Ladder Alco Lite	1
L100124	24 ft. Two Section Alco Lite Extension Ladder	1
D100400	On-Spot Automatic Tire Chains	1
G100120	Lettering @ \$2000	1
D100600	Wheel Chocks	1
E100201	110 Volt Receptacle in Cab	3
F100500	2.5" NST Female x 1.5 NST male with Cap & Chain	2
F100601	3 NST Female x 5 storz Elbow with Cap & Chain	1
E100204	12volt hand held dash mounted spot light	1
D100215	Installation Q2B Siren	1
E100213	Q2B Siren	1
N1002012	Elkhart Stinger 2.0, 8297-3NPT	1
F100629	6" Female NST x 6" Male NST 30 degree elbow 45 degree	1
F100647	6" Female NST X 5" Storz Adapter with Cap	1
R100308	Wireless Head Set System Voucher @ \$8000	1
D100104	NY Commercial Delivery	1
D100509	New York Factory inspection	1
T100495	Zico Lazy Susan tools @ \$2500	1
SBVT001	Radio Allowance \$13,200	1

Oxbow 6 Month Outlook April - September							
	April	May	June	July	August	September	Anytime
Events		•5/4-Green Up Day/LVRT Clean up •5/11-Pollinator Pathway of Lamoille County	•6/29-Oxbow Music Festival	•7/27-AARP and Vermont Adaptive Sports Biking Event		•9/7-Age Outdoors! Bike, Run, and Walk for a Healthy Future	
WNL			•6/19 •6/26	•7/3 •7/10 •7/17 •7/24	•8/7 •8/14 •8/21		
Garden	•4/20-Community Garden Clean up	•Early May-Town guys pick up compost-Gets tilled in once ground is dry •Raised garden boxes behind bathrooms-Being built					•Fencing for gardens? •Fruit tree planting? Far end of garden ?

Soccer	•4/10-Field striping •4/14-Practice starts-Mondays/Thursdays	•Practice Monday/Thursday?	•June 9/10th-Last day				•Womens Soccer? Dana Bourne •Men's pick-up? Logan Haskins
Maintenance	•4/1-4/8-Skating rink clean up •Repair 2 MoRec benches-Lamoille Woodcraft	•5/1-Bathrooms open •Troubleshoot water flowing into gardens from street above •Grade previous site for raised boxes. Clean up fabric/gravel					•Lower field cleanup? •Orden new tetherball •Swing set??? •Pavillion staining-After July 1 •Cut huge tree at bottom near river-falling over •Re-pave BB court pending FEMA \$\$
Community		•MACC - community planters					•Painting mural on pavillion-Community? •MACC - replace lilac trees by pavillion



P.O. Box 748, Morrisville, VT 05661

Oxbow Park Use Application

Applicant Name/Organization: Oxbow Music Festival LLC
Address: PO Box 182 Johnson Vermont 05656
E-mail: t-mary@comcast.net Phone: 802.798.9059

Event/Activity Information

Event Name: Oxbow Music Festival Non-profit organization: Yes ☐ No ☒
Date: June 29, 2024 Hours of event (include set-up and breakdown): 6AM to Midnite

Requested Park/Field

Entire Park: ☒ Upper Field ☐ Lower Field ☐
Estimated Number of People 300 Cars 90
Will an area be enclosed with fencing: Yes ☒ No ☐

Will the following items pertain to your event?

Food concessions or preparation: Yes ☒ No ☐
Electricity: Yes ☒ No ☐ Amplified sound: Yes ☒ No ☐ Hours: 6AM to Midnite
*Will you need access to the bathrooms: Yes ☒ No ☐
*Will you need a key to the gate: Yes ☒ No ☐ (this is if you will need to unload in the grass area)
*Will you need a key to the dumpster: Yes ☒ No ☐
*You must make arrangements in advance of the event to pick up the key(s). Please call the Executive Assistant at 802-888-5147 at least 3 days prior to the event.

Will alcohol be served: Yes ☒ No ☐ if yes, this application must go before the selectboard for approval and all alcohol must be served by a licensed professional.

Fees:

Commercial	\$300.00
Private Event	\$200.00
Non-profit	\$150.00
Fundraiser	\$150.00

Fees to be paid to Town of Morristown within 30 days of approval notification.

If the use of Lamoille Valley Rail Trail is going to be used in conjunction with this event you must apply to the state for a special use permit <https://railtrails.vermont.gov/information/permits/>

For further assistance please contact: Community Development Coordinator 802-888-6375 or Recreation Coordinator 802-888-6378

1/2024



SELECTBOARD MEMORANDUM

To: Selectboard
From: Judi Alberi, Executive Assistant
Date: April 22, 2024
Subject: Police Department Truck update

Background:

4 year lease on a 2024 Silverado 1500 with police accessories to include a new UHF/VHF mobile radio for \$49,350.00. We will be trading in (2) – 2017 Silverado 1500 vehicles.

Attachments:

None



FINAL DRAFT CHARTER

§ 1. Corporate existence retained

The inhabitants of the Town of Morristown, within the corporate limits now established, shall continue to be a municipal corporation by the name of the Town of Morristown.

§ 2. General law; application

Except when changed or modified by this charter, or by any lawful regulation or ordinance of the Town of Morristown, all of the statutes of the State relating to municipalities shall apply to the Town of Morristown.

§ 3. Local option tax

(a) If the Selectboard of the Town of Morristown by a majority vote recommends, the voters of the Town may, at an annual or special meeting warned for the purpose, by a majority vote of those present and voting, assess any or all of the following:

- (1) a one-percent sales tax;
- (2) a one-percent meals and alcoholic beverages tax;
- (3) a one-percent rooms tax.

(b) A tax imposed under the authority of this section shall be collected and administered by the Department of Taxes pursuant to 24 V.S.A. §138.

§ 4. Town Manager

(a) The Town Manager shall be the chief executive officer and the head of the administrative branch of the Town government and shall be responsible to the Selectboard for the efficient administration of the municipal affairs of the Town.

(b) The Town Manager shall have authority to hire, appoint, discipline, and remove all Town employees, subject to the provisions of personnel rules approved by the Selectboard. The Town Manager may authorize a department head to hire, appoint, discipline, or remove an employee, subject to the Manager's discretion and supervision.



SELECTBOARD MEMORANDUM

To: Selectboard
From: Judi Alberi, Executive Assistant
Date: April 22, 2024
Subject: Highway update
a. Goeltz Road
b. Spring maintenance

From: Kevin Barrows <kbarrows@morristownvt.gov>
Sent: Tuesday, April 16, 2024 8:59 AM
To: Interim Town Manager <interim@morristownvt.gov>
Cc: Kevin Barrows <kbarrows@morristownvt.gov>
Subject: Weekly Report 4/7 to 4/13

Town Shop:

Monday, Closed Beaver Meadows Parking lot 7a two guys rotated every two hours until 4p rest on standby for traffic control.

Tuesday, Graded and York raked worked on trk #45 went to get trk #59 got 3miles and truck doing the same thing so took it back.

Wednesday, started service on excavator and equipment trailer, unplugged culvert on Larance farm rd. York rake out.

Thursday, Started painting plows and wings, replaced side dump pistons on #77 finished service on trailer and excavator.

Friday, finished putting out all bridge closed signage, unplugged culvert on Cote Hill rd. and white Birtch rd. graded Sterling road add stone to muddy spots 8 loads.

Village Shop:

Monday, Two people off, other two started cleaning wings to paint, replaced cutting edge on sidewalk machine, standby for traffic control.

Tuesday, One person called out, two out cleaning culverts all day, one in loader cleaning up turn arounds and back dragging them, then loader went to Oxbow.

Wednesday, Ditching Davison Lane, repaired two mailboxes, helped Anna with plastic from ice rink, and taking down light post, Two scraped and painted front plows on the dump trucks.

Thursday, Finished repairing barrel plows(welded on edge ware) Replaced door handle for Judi, painted V-plow for sidewalk machine, repaired plow for #87 (weld new piece)

Friday, Finish all painting and repairs on plows and wings, serviced street sweeper.

Kevin Barrows
Highway Superintendent
Morristown, Vt.
802-730-4934

From: Kevin Barrows <kbarrows@morristownvt.gov>
Sent: Tuesday, April 16, 2024 12:52 PM
To: Interim Town Manager <interim@morristownvt.gov>
Cc: Judith Alberi <jalberi@morristownvt.gov>
Subject: Road Ditching to do list plus!

Hi Carrie,

Here is the follow up to our conversation this morning, This will take us until the end of May!

Village ditching,
Davison Lane, Sand Hill Rd, Upper Cottage street, Beacon Hill, Lower Elmore Rd, spring Hill Rd.

Line stripping,
Once the temps go up so we can, all crosswalks, stop lines in the center of town, all the ones by the hospital, and up Brooklyn street.

Town ditching,
Stagecoach Rd. by Caddy's falls end, Campbell Rd, Caddy's falls Rd, Randolph Rd, repair washout on Cole Hill,
Sweep aprons.

Trainings for May,
May 1st EI's
May 8th Muni show
May 16th MSHA training

Kevin

Kevin Barrows
Highway Superintendent
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Attachments:

None