



**TOWN OF MORRISTOWN TOWN CHARTER COMMITTEE  
MEETING NOTICE & AGENDA  
COMMUNITY MEETING ROOM**  
On Zoom and at 43 Portland St. Morrisville, VT 05661  
**5:30 PM Tuesday, July 16, 2024**

[Join Zoom Meeting](#) or by phone join via conference call (audio only): 1 (646) 558-8656 | Meeting ID: [810 342 4528](#) | Passcode 05661

- I. 5:30PM - CALL TO ORDER**
- II. 5:31PM - AGENDA CHANGES/ADDITIONS**
- III. 5:32PM - APPROVE MINUTES**
  1. Approve minutes of 3-18-24
  2. Approve minutes of 6-24-24
- IV. 5:35PM - NEW BUSINESS**
  1. Charter Committee (CC) Charge
  2. Review and discuss best configuration for the charter committee
  3. Review final charter draft, forward to Selectboard
- V. 6:12M - OLD BUSINESS**
- VI. 6:15PM - OTHER BUSINESS**
  1. Local Option Tax (LOT) Motion to forward a recommendation to the Selectboard
  2. LOT facts timeline - Communications to residents
- VII. 6:30PM - ADJOURN**