



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

On Zoom and at 43 Portland St. Morrisville, VT 05661
5:30 PM Monday, August 5, 2024

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

The meeting will be live streamed on the Town of Morristown's website:

<https://www.morristownvt.gov/community/page/meetings-agendas-minutes> and on [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 7-15-24

IV. 5:35PM - NEW BUSINESS

1. Approve financing for police vehicle
2. Consideration of Errors and Omissions Certificate
3. Consideration of adopting a Charter
4. MERP Grant Assessments

V. 5:55PM - OLD BUSINESS

1. Consideration of Zoning Bylaws proposed changes
2. Jersey Heights three-acre rule stormwater permit

VI. 6:20PM - APPROVE WARRANTS

VII. 6:22PM - COMMUNITY COMMENTS

VIII. 6:32PM - SCHEDULE

1. Monday, August 19, 2024 - SB Public Hearing Town Plan Amendment - 5:30PM
Monday, August 19, 2024 - SB Meeting - 6:00PM immediately following public hearing)
Tuesday, September 3, 2024 - SB Meeting - 6:00PM

IX. 6:35PM - OTHER BUSINESS

1. Consideration of a Special Local Election on November 5, 2024

X. 6:45PM - ADJOURN