



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

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

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 of Public Hearing 9-3-24
2. Approve SB minutes of 9-3-24

IV. 5:35PM - NEW BUSINESS

1. Recognition of Town Staff
2. Decision on Amendment Town Plan
3. Approve MERP Implementation Grant
4. Halloween Road Closure for 2024
5. Assign the Town Manager as the voting delegate for:
 - a. Election of VLCT Directors
 - b. Election of PACIF Directors Property and Casualty Intermunicipal Fund, Inc.
 - c. Election of VERB Directors - Employment Resource and Benefits Trust, Inc.
 - d. Adoption of the VLCT Municipal Policy
 - e. Other VLCT Business
6. Approve Standard ARPA Grant Agreement, public-private stormwater partnership, with the State of Vermont, Department of Environmental Conservation for the Morristown Jersey Way stormwater project
7. 82 Portland Street proposed parking waiver and discussion of letter dated April 8, 2022

V. 5:55PM - OLD BUSINESS

VI. 5:56PM - APPROVE WARRANTS

VII. 6:00PM - COMMUNITY COMMENTS

VIII. 6:10PM - SCHEDULE

1. Upcoming schedule:
 - a. Monday, September 23, 2024 - SB Charter Public Hearing 5:30PM
 - b. Monday, September 30, 2024 - SB Special Meeting Sign resolution and warning for local election

5:30PM

c. Monday, September 30, 2024 - SB Charter Public Hearing 5:35PM

d. Thursday, October 3, 2024 - SB Special Meeting - 6:00PM - The Wing Center

e. Monday, October 7, 2024 - SB Meeting 5:30PM

f. Wednesday, October 9, 2024 - SB Special Meeting - 6:00PM - The Wing Center

IX. 6:15PM - OTHER BUSINESS

X. 6:30PM - ADJOURN