



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

On Zoom and at 43 Portland St. Morrisville, VT 05661
5:30 PM Monday, November 18, 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 10-28-24 Informational Meeting

IV. 5:35PM - NEW BUSINESS

1. Consideration of Errors and Omissions Certificate - Charlie Burnham
2. Consideration of Private Road naming - Joseph Street
3. MERP Implementation Grant Award \$171,476.44
4. Consideration of revised Work in the Right-of-Way Policy

V. 5:55PM - OLD BUSINESS

VI. 5:56PM - APPROVE WARRANTS

VII. 6:00PM - COMMUNITY COMMENTS

VIII. 6:10PM - SCHEDULE

1. Upcoming Schedule:
 - a. Monday, December 2, 2024 - SB & MDF Joint Meeting - 5:30PM (SB Meeting to continue following)
 - b. Wednesday, December 4, 2024 - SB Workshop- 4:00PM- 9:00PM (Rescheduled from Nov 20th)
 - c. Monday, December 16, 2024 - SB Meeting - 5:30PM

IX. 6:15PM - OTHER BUSINESS

X. 6:30PM - ADJOURN