



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

On Zoom and at 43 Portland St. Morrisville, VT 05661
5:30 PM Monday, December 2, 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 - JOINT MEETING SB & MDF BOARD

1. Consideration to approve and sign MDF Documents

IV. 5:55PM - APPROVE MINUTES

1. Approve minutes of 11-18-24

V. 5:58PM - NEW BUSINESS

1. Consider application for ROW permit - Eurofins Environment Testing
2. Discuss Housing Committee letter to the Selectboard
3. Lamoille County Planning Commission - Tasha Wallis
4. Considering the Appointment of Hilary Warner to the MCC
5. Consideration to offer support for VT Dept of Forests, Parks, & Recreation acquisition of the Elmore Mountain parcel in the Town of Morristown.
6. Consideration of Morristown Conservation Commission article for the Town Meeting March 2025

VI. 6:40PM - OLD BUSINESS

VII. 6:42PM - APPROVE WARRANTS

VIII. 6:45PM - COMMUNITY COMMENTS

IX. 6:55PM - SCHEDULE

1. Wednesday, December 4, 2024 - SB Workshop - 4:00PM - 9:00PM
Monday, December 16, 2024 - SB Meeting - 5:30PM
Saturday, January 4, 2025 - SB Community Meeting Day - PIE FOR BREAKFAST - PA Gym 8:00AM - Noon

X. 6:56PM - OTHER BUSINESS

XI. 7:00PM - ADJOURN