

**TOWN OF MORRISTOWN
SELECTBOARD
MINUTES**

DATE: December 28, 1998

PRESENT: Brian R. Greenia, Chair; Steven G. Leach, Lee Sturtevant, Phil Locke, Kenneth E. Grimes, Maria Ward.

DEPARTMENT HEADS PRESENT: William Moulton, Richard Keith, Mary Ann Wilson, Wayne Camley, David Connelly, George Cooke.

OTHERS PRESENT: Amy Noyes, Scott Corse, Carol Bradley, Jean Girard.

GUESTS: The auditors from R.F. Lavigne were in attendance to discuss the audit for the town. The auditors commended Carol and Mary Ann for their excellent job in record keeping.

A A REPORT: This office will be busy focusing on the town report during the next month. A tax sale should be scheduled sometime near the end of January. The Asset building team is sponsoring a community spirit building day, therefore the town should be actively involved in this.

MINUTES: Lee made the motion seconded by Phil to approve the minutes of the 12/14/98 meeting as presented. Passed.

DEPARTMENT REPORTS:

HIGHWAY: Bill stated that the skating rink in the Village has been used quite a bit this week. The town garage is now finished. The town crew has been cutting logs and also cutting brush on the Darling road.

FIRE: Wayne stated that the Fire Dept. has been busy. E 1 had to be towed from Pete's Market back to the station as there was a busted hose which is connected to the shifting of the truck. VLCT will be having a class on the recssitation regulations. Wayne will be meeting with R.L. Vallee to discuss oil and diesel spills. Lee asked if Pete's Market has more than 4 or 5 spills a year. Yes they do.

POLICE: The Police Department has received about 140 calls. The contract for the new cruiser has been sent to VLCT to be looked over. If all is well with the contract the cruiser will be available in February.

RESCUE: The rugs at the ambulance building have been professionally cleaned. Dave would like to take \$500 from training and \$100 from vaccines to purchase a pulse oximeter at a cost of \$600.00. Steve asked how important it is to buy this piece of equipment. It is another accessment tool, more information to give to the Emergency room if necessary. Lee made the motion seconded by Phil to approve the purchase of the oximeter. Passed.

GENERAL GOVT: Scott Corse stated that the W & L Dept will be testing three different street lights to determine which is preferred. The testing will take place at the Oxbow. Scott discussed the water pressure in the Fairwood Parkway area and LHP's desire to improve that with the proposed Fairwood house. The cost to LHP would be significant. The Water & Light Department is actively checking into Y2K compliance. Scott will attend the 2/11/98 meeting to discuss the Green River Reservoir.

NEW BUSINESS: The letter from George Barton was discussed regarding the speeding on the Stagecoach road. A copy of the previous survey will be reviewed at the next meeting for further discussion.

Ken made the motion seconded by Lee to approve the comp time for Bill Moulton of 6 ½ hours. Passed. Brian made the motion seconded by Lee to approve the contract with Cartographic Associates to update the town maps in the amount of \$1350.00. Passed.

OLD BUSINESS: There was much discussion regarding the request from the Ambulance department for a full time employee. It was decided that the top ten employers in the town will be invited to the 2/22/98 meeting at 6:00 to discuss promoting volunteerism in the town. It is the hope that the Ambulance Dept. could acquire more members if the employers helped to promote this type of service.

BUDGETS - Lee made the motion seconded by Phil to accept the Ambulance budget as presented. Passed. The AA budget will show a salary increase of 3% from the 98/99 budget with the delinquent tax salary included. Lee made the motion seconded by Ken to approve a base increase for the salaries of 3% for all departments. Passed. A one time line item will be added for y2k compliance, the figure will be determined at the next meeting. There will be an additional 200 Town Reports printed as to ensure having enough which would raise that line item to \$5500.00. Ken made the motion seconded by Lee to