

**TOWN OF MORRISTOWN
SELECTBOARD MEETING MINUTES**

DECEMBER 10, 2001

Members Present: Brian Greenia, James Paige, Donald Anderson, Lee Sturtevant and Mark Struhsacker

Department Heads: Paul D. McGinley, Bill Moulton and David Godfrey

Guests: John Sargent, Min Cote, Amy Noyes, Julia Compagna and Sam Guy

Chair, Brian Greenia called the meeting to order at 6:00 PM in the Municipal Conference Room.

GUESTS

PRELIMINARY DESIGNS FOR MORRISTOWN LOGO:

John Sargent presented his preliminary logo designs for the Selectboard to review. Nine examples were shown in various applications, i.e.: letterhead, signage and envelopes. Other possible uses could include banners, t-shirts or promotional materials. The samples will be located in the Municipal Building for a period of time and people are encouraged to stop by and view the preliminary designs and offer any comments or suggestions. A brief survey to rate these preliminary designs will be available. John stated that these are the preliminary designs, and his next step will be to incorporate aspects from the different logos and present them in color using different fonts. Two MPC members attended the Pie Social and had a chance to see the samples and vote on their choices. It was decided to bring the designs to the joint Selectboard, MPC and DRB meeting to be held January 15, 2002 for all members to view. There was discussion of using Morristown versus Morrisville. The Selectboard were in favor of Morristown.

MINI STORAGE USE IN BARNS:

On August 20, 2001 a warned public hearing was held to receive comments in regards to an amendment to remove section 426 "Mini Storage in Barns" from the Morrisville/Morristown Zoning and Subdivision Bylaws. The Selectboard took no action at that time. The MPC has requested the Selectboard take the necessary action to allow this amendment to the bylaws.

On a motion by Don Anderson, seconded by Jim Paige, the Selectboard unanimously voted to accept the recommendation of the MPC to remove the Mini Storage section from the Zoning and Subdivision Bylaws.

There was discussion of Karl Suss may be leaving Waterbury for a different location. Questions as to how could we possibly entice them to come to the Morristown area were discussed. Possible sites for their business were the Union Carbide and Decart locations, as Decart closed their doors last Friday.

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the reports in conjunction with parties interested in locating their businesses in the community and utilizing loan funds in conjunction with MDF loan funds.

Heidi Krantz has also talked with Carl Bohlens of the Agency of Commerce and Community Development and he feels that this would be proper use of the funds. Other discussion included management of the MDF account. These funds have been idle for quite some time and there had been talk of the Union Bank taking over the handling of the account.

On a motion by Brian Greenia, seconded by Lee Sturtevant, the Selectboard moved to start the process to have the Union Bank manage the MDF account.

The Board would like to invite a Bank representative to come to a Selectboard meeting for further discussion. They also felt that the rules and regulations might need to be reviewed and revised. Heidi will ask Carl for more information in regards to proper use of funds, perhaps with letter response.

OTHER BUSINESS

Lee reminded everyone of the LEPC Training instant command course for municipalities and managers for disaster plans. He expressed his appreciation to Barb, Paul and Don for participating.

NEW BUSINESS

LLEBG GRANT AWARD:

Morristown Police Department is the recipient of an FFY-2001 Local Law Enforcement Block Grant Award. This year's award of \$13,098 has been allocated to help defray overtime costs and purchase new equipment. Brian Greenia signed the award certificate to initiate the transfer of funds to the community.

WOODS EDGE ROAD:

There was a request for Board signatures on an *Application for Deferral of Permit*, submitted by Gloria Wing on behalf of Wilburt and Rita Patton. After much discussion, which included right of ways, turn-around areas and utility easements the Board, decided that more information was required before taking action.

FIELDS COMMITTEE REPORT:

Paul was asked to explain the Fields Committee Report on Shared Services. A Budget was determined after reviewing the lists of items currently done by the village and school crews and calculating the total number of hours involved to do the work along with

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Bill also reported that the GSI mapping work of culvert locations should be completed by Tuesday of this week.

HEALTH DEPARTMENT:

David Godfrey reported a complaint at Adam's Apple Café of burning trash. He has talked with Junior Cole regarding his apartment building across from the library and Labor and Industry doing an inspection. Dave also reported a complaint he received of raw sewage under a trailer in Pinecrest Trailer Park. That was a matter of a missing cap on a pipe under the trailer.

TA ISSUES

GRANT AWARD:

Paul reported that the Town of Morristown has received an \$8,000 Municipal Planning Grant to update and rewrite the Town Plan.

REAPPORTIONMENT:

Gloria Wing requested the Selectboard send a letter of support for the reapportionment of Morristown, Elmore and Wolcott.

On a motion by Don Anderson, seconded by Jim Paige, the Selectboard voted to approve the reapportionment recommendation of Morristown, Elmore and Wolcott. Lee Sturtevant opposed.

HOLIDAY SCHEDULE:

The 2002 schedule of Selectboard meetings fall on five holidays when the municipal offices are closed. It was determined that the Board would hold their meetings on Tuesday evenings of the weeks when this occurs.

PLEASANT VIEW CEMETERY:

Discussion at the last meeting of the increase of expenditures to operate the PVC was left with getting additional information from Carol. Carol has estimated that she will need \$13,000 to cover the operation expenses of PVC.

On a motion by Lee Sturtevant, seconded by Don Anderson, the Selectboard voted to budget \$13,000 for the PVC expenditures.

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WARRANTS

On a motion by Don Anderson, seconded by Jim Paige, the Board unanimously approved the Warrants as listed on the Memorandum dated 12/10/01. (Attached)

ADJOURN

On a motion by Jim Paige, seconded by Don Anderson, the Board adjourned at 8:50 PM.

Barbara Cochran, Scribe
Minutes Filed 12/13/01

Brian Greenia, Chair
Minutes Not Approved