

**TOWN OF MORRISTOWN
SELECTBOARD MEETING**

**DECEMBER 3, 2001
SPECIAL MEETING**

Members Present: Brian Greenia, Lee Sturtevant, Don Anderson and Mark Struhsacker

Members Absent: Jim Paige

Department Heads: Paul D. McGinley, Bud Geary (left after Brian stated not dealing with Budgets of Departments, not a regular meeting)

Pleasant View Cemetery Association: Howard Morse and Pat Persico

Brian opened the meeting at 5:50 PM.

PVCA:

Brian stated the Board wanted to meet with the PVCA directors because there was money put in the Town's Budget to subsidize the Cemeteries Budget because of revenue short falls. Howard stated that the Board should help the cemetery as the market is down and funds are not set up to take the principal out. Howard said he took Fidelity, Eaton and Putnam to the advisor, Jim Sharp in July and he stated that they had done well in the past and should just hold, as they are good funds.

Boards agreed to give paperwork to Edward Jones, Merchants and Jim Sharp and ask them to get back to us within (30) days to see if interested in managing accounts and what their fees might be. This would need to be handled under the 18 VSA§ Chapter 121, as they are perpetual care funds.

The next issue discussed were the bylaws, which may govern the investment of money. They were started in the spring, and Lee mentioned that when presented was not what was wanted. The TA was asked if he could write them. He stated that he had tried, however his questions were not answered so he did not go any further. The same questions still exist, but will handle at a later date if requested.

Other issues were fees for lots. They felt the fees should be in line with Stowe's. Of which Don presented a copy at the meeting. Herman Feiss is selling lots again.

Other discussion included contracting out the cemetery work, as done for the rest of the cemeteries in Town. Both Boards felt they did not want to ask for quotes until they found out in what area it would cost. A suggestion was made to request general proposals by advertising in the paper. They felt it OK to have money in the Budget for the cemetery, but should also put in Town Selectmen's Report notes on the reason.

As there has been no money the roof rafters, cracked by the snow load last year have not been repaired. It was asked if Bill could fix sometime before another heavy snow load, so the roof wouldn't come down.