

**TOWN OF MORRISTOWN
SELECTBOARD
MINUTES**

DATE: November 2, 1998

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

DEPARTMENT HEADS PRESENT: William Moulton, Richard Keith, Wallace Reeve, David Godfrey

OTHERS PRESENT: Don Anderson, Amy Noyes, Jack Peduzzi, Lucy LeRiche, Roy Marble, Tom Germain, Jim Paige, George Vaupel, Dave Connelly, Dorothy Cook, Mary Ann Wilson, Carol Bradley, Barry Cohen, Brian Kellogg, Scott Corse

The Board opened the meeting of the Selectboard at 6:37 p.m.

GUESTS: Roy Marble and Tom Germain were asked to attend tonight's meeting as Morristown's representatives for the Lamoille County Planning Commission. Brian Greenia has noticed a shift in the roll of the LCPC in Morristown. Brian feels that the LCPC is not just assisting the town, but has become more pro-active. Roy stated that some towns need more assistance than others, and the LCPC may want to expand their role of operations. Tom agreed that the LCPC would like to have more of a leading position. Brian stated how important it is to the Selectboard that Town government be controlled by the Town. The Selectboard appreciates the assistance of the LCPC when needed, however local government should be controlled by the Selectboard. Steve appreciates the fine job of Roy and Tom as Morristown's representatives to the LCPC.

Barry Cohen of Market Makers was in attendance at the request of Mary Ann Wilson and Carol Bradley to discuss the year 2000 compliance. Mr. Cohen stated that Market Makers could do a Y2K audit on the Town computers with a complete inventory. Now would be the time for the inventory and audit of the computers as the cost will rise significantly as the year 2000 approaches, and scheduling in the future would be extremely difficult. The base fee is \$1000.00 with an additional \$65.00 - \$250.00 per computer. The total could be up to \$5000.00. Lee Sturtevant would like to act on this request now, therefore he made the motion to authorize Market Makers to audit the town computers with all services included. Phil Locke seconded the motion. Discussion; Is the \$1000.00 base fee part of the estimate? Yes. Passed.

BID OPENING FOR FUEL SERVICES

Two bids were received for the purpose of the bid opening for fuel services.

1. Ted's Gas - \$35.00 per hour for labor to service L.P. gas equipment during regular business hours. L.P. gas would be delivered at \$.75 plus tax.
 2. Bournes Inc. - #2 fuel to be delivered at \$.079 over laid in cost. L.P. gas to be delivered at \$ 0.295 over Selkirk pricing. Service labor would be \$32/hr during normal business hours and \$58/hr afterhours/weekends/Holidays.
- The bids will be reviewed and awarded the November 16, 1998 Selectboard meeting.

AA REPORT: The VLCT Trust annual meeting will be held December 3, 1998 at the Inn at Essex. If you would like to attend please let me know by November 25.

MINUTES: Lee made the motion seconded by Phil to accept the minutes of the October 19, 1998 meeting as presented. Discussion; Under the discussion of the Morristown By -pass it should state that option #2 is preferred. Also the minutes of October 5, 1998 should have stated that the Listers error had been approved for correction by the Town Clerk. Passed.

DEPARTMENT REPORTS:

HIGHWAY: Bill stated that the Village crew has been picking up leaves and is about done. The flag poles have been put up at the cemeteries. The short tree at Guthman's has been cut, and the tall tree will be done next week. The trees have been cut for the skating rink at the triangle. A new Christmas tree is being donated by the Amy Wade fund. The skating rink will have to be 40'X90'. The Town crew has been getting the trucks ready for Winter. The shoulders will be put on the Stagecoach Road this week. Traffic should be able to resume over the culvert on the Garfield road by Friday. Frank Huard has turned in his keys and uniforms, but has sent a letter stating that he will not resign. The well at the Town garage has been hydro fractured. A new pump may be needed. Bill stated his future plans for the Town & Village for the next fiscal year. Bill has received 3 employment applications which will be discussed in executive session. The Town has received a letter from the State regarding Tomlinson's bridge. Bill has checked that bridge and cannot find the problem, therefore Maria will call the State to clarify.

FIRE: Wallace Reeve was in attendance tonight stating that the Fire Department has received one call during the month of November. Wally stated that the fire station has two computers for Market Makers to audit, one is at Duane Brown's house as he does the payroll. The other computer is at the Fire station.

POLICE: Richard stated that the Police Department has been very busy this week as the Peter's case is being re-investigated. A Stowe employee had worked on the case, therefore should we pay the Town of Stowe or the employee directly. The employee should be paid directly. Donna has been ill with Pneumonia and is now back to work. Richard will be on vacation