

TOWN OF MORRISTOWN SELECTBOARD MINUTES

DATE: November 1, 1999

PRESENT: Brian Greenia, Chair, Steven Leach, Donald Anderson, Phil Locke, Lee Sturtevant

ABSENT:

DEPARTMENT HEADS PRESENT: Bill Moulton, Richard Keith, David Godfrey, Brian Kellogg

GUEST SPEAKERS: Philip Wolff, Henry Tottenham, David Lowe, Bob Hoag

OTHERS PRESENT:

The Meeting of the Morristown Selectboard was opened by Brian Greenia at 6:00 pm.

A A REPORT: It was noted that the Lamoille County Sheriff's Office had been contacted, regarding their Annual Budget, and that the Board is awaiting the requested information.

MINUTES: A motion was made to accept the previous minutes (10/18/99), with one noted change made; to accept the Exposure Control Plan with the addition of the Highway Department, at a lesser level of contact with known pathenogens. Brought forth by Lee. Seconded by Phil. Approved.

HIGHWAY: Bill advised that the speed limit signs for the the Cochran Road have been ordered. The rail at the Library has been fixed, and that the window had already been taken care of. The ramp will need to be re-done, to coincide with the following Annual Town Budget funding (2001 - 2002), or perhaps a grant request.

The Town of Morristown Policy for Transportation and Improvements, regarding flooding, was accepted; motion put forth by Brian, seconded by Lee. Passed. A copy needs to be given to LCPC.

FIRE: Wally brought up the leak in the roof, between the classroom and the apparatus bay. The repairs to the Engine #2's air pump, (billed from Conway), will be somewhat over \$300; to be authorized for payment by the Town, as no warranty applies.

The hard drive is being replaced for the computer. Brian raised the question of relocating the computer; to be housed at the Fire Station. Wally acknowledged, and mentioned that the original computer was donated to the Fire Department, by the individual entering data on it. Wally also mentioned that the Fire truck will need repair at some point soon. The sale of the two Rescue trucks [1980 and 1982 Chevy Pick-ups], will be handled through Hirschak's. Don advised the Board that he is continuing to work on the claim for the damaged tank truck cab.

POLICE: Richard stated that the Halloween weekend was a quiet one. Three Municipal Tickets were issued, to adults ranging from 29 - 51 years old, including a father and son. Larry Pecor sustained a hurt elbow from falling on the pavement during an altercation. The Public Safety Building lease with the Vermont State Police is up for renewal. It is currently at \$6,732/year. Richard noted that the Morristown Police Dept. pays for computer support, and the State of Vermont pays for the data system. The current Lease Agreement ends on December 31st. A motion was proposed by Don, seconded by Lee, to accept the current terms, on a three year lease renewal (2001 - 2003), with the data circuitry, (CAD), provision by the State included. Passed. Brian asked that Ronald Tofani be notified, in order to arrange for the lease contract to be drawn up. Richard will advise the Selectboard of the condition of the building floor.

RESCUE: The Rescue Dept. will hold a Budget meeting on Wednesday. The storm drain by the hospital entrance has been fixed. Brian ascertained from Bud that it is now in a satisfactory condition. Bud told the Board that the windshield was broken by the windshield wiper during a vehicle inspection, and that the Recue vehicle will need new summer tires, to be added to the budget. Bud was also voted in as the next President, with George Vaupel as Vice-President. An EMT course will take place on December 9th. Kelly Pilben has resigned. Two new people have been added. Coverage continues to be the same, with two weekends provided by Lam. Ambulance per month, and two week-days per week. Lee mentioned that an electrician should look at the building lighting.

HEALTH: Roger Demars presented a Zoning Application, Letters of Easement and related plans for septic construction. At this time no engineer study has been conducted. Gravel has been delivered, and work is slated to commence on Thursday and Friday. The 30 day warning period has not quite yet expired. The other property owner involved will need to be notified by Certified Mail, at such time. Dave Godfrey met separately with Roger and reviewed the information. He

