TOWN OF MORRISTOWN
SELECTBOARD MINUTES

DATE: October 4, 1999
PRESENT: Brian Greenia, Chair, Steven Leach, Donald Anderson, Phil Locke, Lee Sturtevant
ABSENT:

DEPARTMENT HEADS: Dorothy Cook, Scott Course, Richard Keith, David Godfrey

OTHERS: Marge Miller, Kristi Alfieri
GUESTS:

The meeting of the Selectboard was opened by Brian Greenia, at 6:15 pm.

A A REPORT: Letter from Mary West concerning the library grounds and maintenance was tabled until the next meeting. Garbage dumping on Upper Main St. discussed. It was decided that more discussion and information is needed, Richard Keith will advise the board; set aside for review at the next meeting. Concerning the sidewalk on Brooklyn St., it was decided to address the complaint from Alice Schmidt, and write a letter of acknowledgment to her. The proposed Exposure Control Plan draft is being reviewed by the Department Heads, and will be further addressed at the next scheduled Selectboard meeting on October 18th.
MINUTES:

HIGHWAY: The Village parking lot by the Ferris building was brought up. It was decided that further review is not necessary at this time. Bill advised that a notice about leaf removal should be posted next week in the newspaper, to apply to the last two weeks in October, and the first two weeks in November. The results of the Cochran Road study showed that 4 reduced speed signs and 12 speed limit signs, plus posts and insulation, would have an estimated cost of $808. The board asked Richard to check into any other engineering costs that may apply, with the Town of Stowe. The water run-off issue at Cady's Falls was briefly discussed; Bill agreed to follow-up.
FIRE:

POLICE: It was decided to notify Kristy Alfieri of the next meeting, and that results of the study of speeding on the Cochran Rd, conducted by the MPD, will be made available. A motion was made by Phil, to include Police Chief, Richard Keith as eligible to participate in S.T.A.R.T. and S.H.A.R.P., seconded by Lee, and that all wages for the S.T.A.R.T. program are to be paid at a flat rate of $28 per hour. Passed, (none opposed). Phil proposed a motion to allow S.H.A.R.P. programs to be paid at a time, and one-half pay-rate. Initially both programs would be funded by the town; to be reimbursed later through grant monies. Seconded by Lee. Passed, (none opposed).
RESCUE: Administrative Assistant candidates have been interviewed and references are in the process of being checked. It was decided to add the hiring process as an agenda item to the next Selectboard meeting. The MASH Casualty Drill was brought up. Dorothy mentioned that crew chiefs needed more than two channel radio coverage. As the Rescue Squad's 25th anniversary is coming up in July - fundraiser ideas were discussed, and the board offered to have this included as a possible annual budget item.
HEALTH: The septic situation between the property of Roger Demars and Dewey Mandigo was addressed. At 6:20 pm a motion was made, by Lee, to write a letter to the effect that the failed system must be properly installed by thirty days. Seconded by Phil. Passed, (none opposed).
GENERAL GOVT:

NEW BUSINESS:

OLD BUSINESS: At 7:10 pm a motion was made, by Brian, to have the town water truck fixed by Clark's in conjunction with the appraiser, Mr. Whitehead, and the VLCT. Seconded by Lee. Passed, (Don opposed). A motion was made to sign a Memorandum of Understanding by Lee, seconded by Phil, regarding the Newfoundland dogs of Mr. Alter's. Passed, (Steven opposed). Brian made a motion to hire Lauria van den Noort as Administrative Assistant to the Selectboard, seconded by Lee. Passed, (none opposed). A petition was submitted to the board by Kristy Alfieri, pertaining to the Cochran Rd.
PAYROLL/BILLS: A motion by Lee was made to approve Payroll Warrant for pay period ending 9/29/99, seconded by Don. Passed, (none opposed). Lee made a motion, seconded by Phil, to approve Warrant #99-37. Passed, (none opposed). Motion was made by Lee, seconded by Steve, to accept Warrant #99-36. Passed, (none opposed). Two Recreation Warrants (#'s 99-12 and #ML-6), were motioned by Phil, seconded by Lee. Passed, (none opposed).

A motion to adjourn early was made at 7:31 pm, by Lee, in order for the board members to attend the meeting with the State at the LCPC, concerning the bypass. Seconded by Phil. Passed.

Lauria van den Noort, Scribe
Minutes filed 10/5/99

Brian Greenia, Chair
Minutes not approved