# TOWN OF MORRISTOWN SELECTBOARD MEETING MINUTES

**OCTOBER 1, 2001**

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| Members Present: | Brian Greenia, James Paige, Donald Anderson, Lee Sturtevant and Mark Struhsacker |
| Department Heads: | Paul D. McGinley, Mary Ann Wilson, Wally Reeve and Bill Moulton |
| Guests: | Sonny Demars, Scott Corse |

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

## NEW BUSINESS

SPRING STREET DISCONTINUANCE:

The Town of Morristown has received a request from Oneal (Sonny) Demars for the discontinuance of Spring Street. Spring Street is off Farr Avenue and Demars Properties owns all properties bordering the street. Questions raised were possible underground utilities. Sonny informed the Board that there were no main water or sewer lines in the street and an easement will be granted for overhead power. The Board questioned the right of the Town to discontinue a Village street and feel that further information is required on the legalities of the issue.

***On a motion by Lee Sturtevant, seconded by Jim Paige, the Board unanimously voted to start the discontinuance process of Spring Street.***

The Selectboard requested Paul D. McGinley, Town Administrator contact the Town Attorney for the proper steps to begin.

## OLD BUSINESS

LRSWMD RECYCLING STATION:

Lee Sturtevant reported that Mike Morrow of LRSWMD has been in contact with him in regards to the recycling station. Mike is endorsing the station be located on the Morrisville Water & Light site above the Country Home Center.

MINUTES:

***On a motion by Lee Sturtevant, seconded by Don Anderson, the Board unanimously voted to approve the Selectboard minutes of 09/17/01 as presented.***

**OTHER BUSINESS**

HIGHWAY POSITION:

Bill Moulton and Paul McGinley will be interviewing applicants for the operator/laborer position in the Highway department this week and will have a recommendation for the Board at the next meeting.

SPEED ISSUES:

Jim expressed interest in pursuing the speed issues in the near future.

MFD PURCHASE REQUEST:

Wally Reeve made a request to purchase a brand new (in the box) "Survive Air" breathing apparatus from the Johnson Fire Department for $2,400 a savings of $700. He also stated that JFD has other equipment for sale, but is not sure yet that it meets our requirements.

***On a motion by Lee Sturtevant, seconded by Jim Paige, the Board unanimously voted to allow Wally to purchase the "Survive Air" equipment for a total of $2400.***

NOTICES:

Bill Moulton reminded that it was time to post the notice for "leaves pickup" in the newspaper. He also stated the guardrails for Randolph Road would be picked up this week and construction to start soon.

MUNICIPAL SPACE NEEDS:

Paul reported on the discussions of "space needs" at department head meetings. As the Town of Morristown grows, so does the need for space required to house the Town offices. Paul recommended the Board appoint a committee to scope what the needs of the Town are and find the best solution for the community. The Selectboard asked Paul to pursue the idea of forming a committee to address the current needs as well as long term. Lee stated that Paul Trudell would be a good source of information. Brian addressed Scott's offer of using the MW&L conference room for meetings, until further arrangements were available. Scott stated they would have two large rooms, one being 380' and the other 450' capable of holding meetings in. He felt a schedule could be arranged to accommodate the Selectboard, DRB and other Town Committee meetings with possible changes in meeting nights necessary. The Board requested Paul and Scott to work on the schedule.

TOWN ADMINISTRATOR CONTRACT:

***On a motion by Jim Paige, seconded by Lee Sturtevant, the Board unanimously approved a one-year Employment Agreement with Paul D. McGinley, to continue as Town Administrator per contract as discussed in Executive Session.***

ADMINISTRATIVE ASSISTANT:

***On a motion by Lee Sturtevant, seconded by Jim Paige, the Board unanimously approved a $1.00 per hour wage increase for the Administrative Assistant as discussed in her personnel review.***

**ADJOURN**

***On a motion by Lee Sturtevant, seconded by Jim Paige, the Board unanimously approved to adjourn at 8:30PM.***

*Barbara Cochran, Scribe*
*Minutes Filed 10/05/01*

*Brian Greenia, Chair*
*Minutes Not Approved*

TOWN OF MORRISTOWN SELECT BOARD

PLEASE SIGN IN

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| Terry Demars | |
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