

**TOWN OF MORRISTOWN
SELECTBOARD
MINUTES**

DATE: August 24, 1998

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

DEPARTMENT HEADS PRESENT: Richard Keith, William Moulton, Wayne Camley, Marjorie Miller

OTHERS PRESENT: David Godfrey, Wallace Reeve, Ken Sweetser, Charles Hess Jr., Brian Kellogg, Brad Wilson.

The Chair opened the meeting of the Selectboard at 6: 00 pm.

MINUTES: Lee made the motion seconded by Phil to accept the minutes of the August 10, 1998 meeting. Discussion; Brian stated that Carol Tenney should be Carol Terrey. Passed.

PAYROLL/BILLS: Ken made the motion seconded by Lee to approve the bills dated 8/24/98 for check warrant 98.09 in the amount of \$35,468.79. Passed. Lee made the motion seconded by Phil to approve Check warrant 98.05 dated 8/24/98 in the amount of \$1036.41 for Recreation. Passed. Ken made the motion seconded by Lee to approve the payroll ending 8/15/98 in the amount of \$24,139.89. Passed. Ken made the motion seconded by Phil to approve check warrant AP 98.09 in the amount of \$5823.60. Passed.

GUESTS: Ken Sweetser discussed the GIS mapping with the Selectboard. Ken is asking permission to purchase the software in the amount of \$1100.00. Having the software will be cost effective being that the mapping can be done in house. Lee made the motion to allow Ken to purchase the software at a cost of not more than \$1100.00 seconded by Ken. Discussion; Brian asked when this would be available. Ken stated about September 1. Passed.

AA REPORT

The September 7 meeting is scheduled for September 8 at 6:00pm. Sick time should be clarified at the next meeting.

DEPARTMENTS

HIGHWAY: The Highway Department has been busy with the paving in the Village and will begin the Stagecoach Road this week.. Bill stated that INFRASTRUCTURE is designing a culvert for the Garfield Road. Bill has been receiving prices for the repairs to the Town garage. Wheeler Engineering agreed to bore instead of a pavement cut for the Price Chopper septic. Ken made the motion seconded by Phil to approve Bill's comp time of 8.5 hours. Passed.

POLICE: Richard stated that there has been an average amount of calls over the last two weeks. The windshield in the 1992 Cruiser has been replaced. The 1997 Cruiser now has a new gas tank. Bill Morley has requested a new vest. Lee made the motion to approve a new vest for Bill at a cost of \$560.00 seconded by Ken. Discussion; Brian asked if the quality of the vest is acceptable to Richard. Yes. Is Federal money available for this. Not at this time. Passed. Richard asked if the Board has any specifics for the flooring at the Police Station. The Board requested he get more than one option. Steve asked Richard about the bill from Waynes Wrecker and what it is for. Richard stated the bill was from an error in dispatch. The Board agreed to have Maria send a copy of the bill to Sheriff Manosh and request reimbursement.

FIRE: Wayne has nothing new to report. Lee asked Wayne if he knew why there is a late fee for the Cellular One bill. Wayne does not know.

AMBULANCE: Marje Miller stated that the Rescue Dept. is very short of people and will have some recommendations for the 9/14 meeting. The Rescue Dept provided the refreshments at the Wood Carvers Convention. Lee stated that he has received complaints regarding excessive speed with the Fire and Ambulance vehicles and asked that be passed along to the Department members.

HEALTH: David stated there are some failed septic systems to report. Louis Ferris has a failed system as does McDonald's they will both be issued a certified letter. David issued a letter to a Park Street resident from the Village Trustees.

The bid opening for a new fire truck began at 6:30 pm.

Pierce Blanchard - declined to bid
Hackney - \$158,528.00
Conway Assoc. - \$159,975.00

The representatives from the Fire Department will review the bids and make their recommendations.

OLD BUSINESS

911 update- Don has matched all the telephone numbers that he possibly can, therefore the information will be forwarded to Bell Atlantic by August 27. The Board should consider who will conduct the maintenance of this program.