

SELECTBOARD MEETING MINUTES

AUGUST 21, 2000

PRESENT: Don A, Steve L, Brian G – chair, Jim P, Lee S

DEPT. HEADS: Richard K, Dave G, MaryAnn W, Bill M, Bud G, Ken S

GUESTS: George V, Julia Compagna, David Pelletier, Albert Goodell, Michael Desjardins, Lisa Desjardins, Eunice Tatro, Morris Root, Arjay West, Linda Laraway, Linda Pierce, Stephen Jennings, Carol Jennings, Jeff Simone, Paul Trudell, David Lowe, Kelly Rogers, Pete Fellows

Meeting of the Selectboard convened at 6:00pm.

HIGHWAY REPORT:

Crews have been mowing and hauling gravel. They will start paving on Wednesday – weather permitting. Roads to be paved will include portions of Stagecoach, Randolph, Congress, High and Harrison Avenue if enough funding. The roadside mower is broken down – it will take 2 months to get the needed parts for repair. Bill suggested purchasing a new mower as the old one is 12 years old. A Rino mower can be purchased for \$5,800 without a trade-in or \$4,900 with trade-in of the old mower. A Woods mower can be purchased for \$6,100 – they do not take trade-ins. Another option would be to hire the rest of the mowing to be done. This would cost approximately \$2,500 - \$3,000. Lee made the motion seconded by Don to purchase the Woods mower in the amount of \$6,100. Passed.

POLICE:

Dept. received about 195 calls with 1 detox. The dept. is finished with the Pike project. Richard budgeted \$1,500 to pave the parking lot – the highway dept. will complete this work while paving – dept. heads will have Carol B. transfer funds between budgets accordingly. Richard received the contract for the new cruiser – it should be here within 1 to 2 weeks. Don made the motion seconded by Lee to enter into a 3-year contract with Government Leasing for a 2000 Crown Victoria. Total lease would be \$23,910. Passed.

FIRE: NO REPORT

HEALTH:

Dave received a complaint concerning a cat, which bit a customer at Critters 'N Things. The cat had been brought to the store by NCAL to sell – there is a concern that animals leave NCAL without being vaccinated.

APPROVAL OF MINUTES:

Don made the motion seconded by Lee to approve minutes of the regular meeting of August 7, 2000 as submitted. Passed.

NEW BUSINESS:

Don made the motion seconded by Lee to ratify the employment agreement with the attached addendum between the Town of Morristown and Julia Compagna. Passed.

A petition dated 8/14/00 was received to reduce the speed limit on Lower Elmore Mtn Road. The speed limit is currently 50mph. The Board accepted the petition and requested the Police Dept. to conduct a speed survey and come back to the Board with a recommendation.

A letter was received from Frits Momsen requesting assistance in identifying / validating the survey of the Morrisville / Stowe town lines as shown in a survey. He is looking for copies of minutes where towns accepted these boundaries. The Board stated whoever is detesting the boundaries is responsible to prove otherwise if they do not agree with information recorded – issue dismissed.

David Pelletier from LCPC needs to send a letter of intent to the State by Sept. 6th of what grant money would be used for if received. The Board will come up with ideas & get back to him before the deadline.

GENERAL FUND:

Lee made the motion seconded by Jim to pay Payroll Warrant for pay period ending 8/12/00 in the amount of \$30,390.15. Passed.

Don made the motion seconded by Jim to pay Warrant #00-36 in the amount of \$21,992.63 and Warrant #00-35 in the amount of \$35,098.70. Passed.

OTHER FUNDS:

Lee made the motion seconded by Don to pay recreation Warrant #00-09 in the amount of \$3,039.38. Passed.

Lee made the motion seconded by Don to adjourn the meeting of the Selectboard and open the meeting of the Board of Health at 7:08pm. Passed.

The meeting of the Selectboard was re-opened at 8:13pm.

Steve made the motion seconded by Jim to adjourn the meeting of the selectbard at 8:31pm. Passed.