

**TOWN OF MORRISTOWN
SELECTBOARD
MINUTES**

DATE: August 10, 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, Dave Godfrey

OTHERS PRESENT: Carol Tenney, Gary Nolan, Scott Corse, Mary Ann Wilson

The Chair opened the executive session of the Selectboard with the **Lister's Dept** and the Administrative Assistant at 6:01 pm. Lee made the motion seconded by Steve to adjourn the executive session at 6:30 pm. Passed. No decision was made.

The Chair opened the meeting of the Selectboard at 6:30 pm.

MINUTES: Phil Locke made the motion seconded by Lee Sturtevant to approve the minutes of the July 27, 1998 meeting. Passed.

PAYROLL/BILLS: ken made the motion seconded by Lee to approve the payroll in the amount of \$23,242.17. Passed. Ken made the motion seconded by Phil to approve the Recreation check warrant 9-.04 and 98-05. Passed. Brian made the motion seconded by Ken to approve payroll transfers 98-06 in the amount of \$1629.88. Passed. Lee made the motion seconded by ken to approve check warrant ML 1. Passed. Ken made the motion seconded by Lee to approve 98-07 unpaid invoices. Lee abstained. Passed.

GUESTS: Carol Tenney was in attendance to discuss the Community Garden 2nd annual corn roast which will be held August 21, 1998 from 5:00 pm until sundown. There are many events planned for the evening and it is sure to be a success.

AA REPORT

The Selectboard Office will be closed the Week of August 17, 1998. Thank you.

DEPARTMENTS

HEALTH: Lee updated Dave Godfrey of the situation on East Olive Street which has been taken care of. Dave stated that the Annual seminar will be September 10.

HIGHWAY: Bill stated that the Village is ready to pave. The ditch on Paine Ave. has been filled. It was uncertain as to whether the water & Light Dept would be placing a new water line on Paine Ave which would effect the paving schedule. Bill stated that the Water & Light has decided to begin work in September, therefore the paving will have to wait. The E911 signs have been placed therefore the private roads are now marked. The rear sidewalk at the Ambulance building should be replaced. The Board agreed that the sidewalk should be replaced with concrete. Bill also said that the sidewalk at the front entrance should be replaced in the future. Graveling is still being done at Mud City. Silver Ridge Road will be the first to be paved. Bill is meeting with Infrastructure regarding the Garfield Road and also Sterling Bridge. Bill spoke with the engineer for Price Chopper regarding a permit for a pavement cut. The engineer would like to hook onto the sewer by the Village line at the Manosh Garage where the Sweet & Burt vehicles are parked on Munsen Ave. Bill would like them to bore rather than go through the pavement. Wheeler Engineering will be scheduled for the August 24 meeting. Lee made the motion seconded by Phil to sign the 97-1 Amendment #1 for the BR 32 Bridge. Ken abstained. Passed.

TOWN CLERK: Mary Ann was present to discuss the tax rate for the 98/99 year. Lee made the motion seconded by Ken to set the tax rate for the fiscal year beginning July , 1998 and ending June 30, 1999 at \$1.99. Passed.

POLICE: Richard stated that the Department has received the same amount of calls as usual. Ryan Bjerke is at the DARE training so he will assist Eric Dodge. The new air system in the building is now installed and working very well. The 2 ton unit was taken out, what should be done with it? Lee thought we should look into the possibility of using that unit on the 2nd floor of the Town Clerk's office. Maria will contact Sweet & Burt regarding that possibility. The Police Department has received \$283.00 from the State as reimbursement from a drug bust. Lee made the motion seconded by Ken to allow Richard to use the \$283.00 in the DARE fund. Passed. Joyce Bedell will be cleaning the Police Department starting next week. Richard has budgeted for a new flooring on the second level. Bids are to be put in the paper to combine the Police Dept. and Town Clerk 2nd floor project. Richard stated that he is in need of part time help and is seeking applicants. Lee asked about the SHARE program. Richard stated that the Morristown Police has not been activated as of yet.

FIRE: Wayne commented that the 911 addresses are not displayed which is a major factor in response time. Lee will contact the News & Citizen to arrange an article regarding the 911 system. Brian will meet with Wayne to go over the bids for the windows.