

**TOWN OF MORRISTOWN
SELECTBOARD
MINUTES**

DATE: August 9, 1999

PRESENT: Brian R. Greenia, Chair; Steven G. Leach, Lee Sturtevant, Phil Locke, Donald Anderson, Maria Ward,

DEPARTMENT HEADS: Bill Moulton, Richard Keith, Wayne Camley, Dotty Cooke, Lynn Miller

OTHERS: Bill Rossmassler, Barb Farr, Vincent Kodes.

GUESTS: Barb and Bill were present to discuss possibilities for the Southern gateway for the bypass. Some of the possibilities may be a rest area, information center, picnic area, etc. The Selectboard would consider ideas for the southern gateway. Bill stated that there has been further discussions regarding the airport. Also Bill will keep the board informed of discussions regarding the railroad and bike & pedestrian program and how that may tie into the Oxbow property.

Vincent Kodes was present to discuss the speed limit on the Randolph Rd. and his frustration of speeding vehicles on that road. A petition was presented to the board asking for the speed limit of 25 mph be posted and monitored. Chief Keith stated that the speed limit can not be enforced if it is not posted. A unposted road is considered 50 mph. Bill stated that it would take about six signs for the road to be properly signed. Don made the motion seconded by Lee to post the speed limit of 25 mph on the Randolph Rd. from Route 100 to the Village/Town line. Passed.

A A REPORT: My last day as Administrative Assistant and Delinquent Tax Collector is August 18, 1999. Lynn Miller has expressed an interest in working in this office during the transition period of finding my replacement. Lynn is currently working 30 hours per week however she would like to work full time.

MINUTES: Lee made the motion seconded by Phil to approve the minutes of the 07/26/99 meeting. Passed.

DEPARTMENT REPORTS:

HIGHWAY: Bill stated that Doug is currently on vacation. The Village crew is beginning the sidewalk at the Methodist church. Bill will have to improvise quite a bit due to the parking lot. The 12 foot radius recommended for the parking lot Bill would like to change to 6 foot. The brick sidewalk for the post office project does not look good. Brian asked for Louis Ferris to meet with the board at the next meeting at 6:00 p.m. at the parking lot to further discuss the projects. The trash can at the Oxbow has to be emptied a lot, therefore the trash can is at the garage for a week. The town crew has finished paving. Some small project will be able to be completed with what is left over. The Sterling Bridge is progressing very well. Lee stated that the Cady's Falls Road is very nice. Brian asked about mowing the road sides. Bill stated the mower needs a clutch and is being repaired. The personnel policy was discussed as the Highway Dept. loses overtime on the weekend if a Holiday falls during the week. The section in question is 3.40C. Lee made the motion seconded by Phil to change section 3.40C as follows; A sick day or vacation day does not constitute a day worked in computing overtime. A Holiday does constitute a day worked in computing overtime. Passed. Lee made the motion seconded by Don to approve comp time for Bill Moulton at 2 ½ hours. Passed. The B Street Bridge was discussed. Bill has secured each end of the bridge with orange construction fence. Steve stated he feels the bridge should be more secure.

FIRE: Wayne stated that all has been quiet with a couple of grass fires and a mutual aid call. The delivery date of the Rescue truck should be known at the next meeting. The truck will be checked over before delivery. Don stated that the pick up is not registered. He has offered to register it tomorrow as he has to go to Montpelier. The ownership of the truck will be transferred to the Town. Brian made the motion seconded by Lee to accept from the MFD the 1999 Chevrolet Pick up and have the vehicle become town property. Thank you don. Passed.

POLICE: The Police Dept. has received about 200 calls with 1 Detox transport. The Ford Expedition arrived on 7/28/99. Donna is currently on vacation therefore Richard is covering her position with part time employees. Richard discussed purchasing a base radio as the one currently being used is 14 years old. Lee made the motion seconded by don to approve the purchase of a base radio not to exceed \$900.00. Passed. The parking signs for Portland and Main streets was discussed. Richard is still working on that, however Scott Corse may have brackets to use for the signs. Richard will speak further about this to Scott. Richard will be on vacation from August 23 – September 7, and Larry Pecor will be in charge.

RESCUE: Dottie stated that the AA position has been published in the News & Citizen. Lee will be a part of the interview process, then a recommendation will be forwarded to the Selectboard. The cost for two electric fans for the ambulance air conditioning will be about \$180.00. The annual picnic will be 8/22 at Wilson's house. Dottie asked if it would be ok to have observers in the ambulance. The observers would not be just anyone, they would be from the ECA class. This would be fine as they are insured to ride in the town vehicle. Lee asked if the pedi board had been received yet. No. Lee also stated that he put a covering on the back of the heater for VOSHA regulations.

HEALTH: Dave has received a call about a skunk, a dirty trailer, and lead paint. Dave will be attending the Health Officer Meeting on September 9.

GENERAL GOVT: Lynn Miller stated that the grand list is complete.

NEW BUSINESS: Instead of going out to bid for the fuel it was decided to ask R.L. Vallee for an extension of the current contract. Lee made the motion seconded by Don to donate \$250.00 to the Vermont Firefighters and Police Officers Memorial Association. Passed. Lee made the motion seconded by Phil to sign the NCAL Act 250 Municipal Impact Questionnaire. Passed.