

**TOWN OF MORRISTOWN
SELECTBOARD MEETING MINUTES**

AUGUST 6, 2001

Members Present: Brian Greenia, Don Anderson, Mark Struhsacker, Lee Sturtevant and Jim Paige

Dept. Heads Present: Paul D. McGinley, Wally Reeve, Bill Moulton, David Godfrey and Richard Keith

Guests: Steve Lamb-Ames, Jim Neuland, Scott Corse, Steven & Kristy Gravel, Ben Hogwood, Dick Cron, Fred Latour, Sean Folley and Wayland Wells II

Chair, Brian Greenia called the meeting to order at 6:00 PM.

GUESTS

PUBLIC ACCESS TV:

Steve Lamb-Ames, facilitator for Adelphia Public Access for Morristown, Hyde Park and Johnson briefed the Selectboard on the service of Public Access "local TV by local people". He outlined what Adelphia provides, as in equipment and training assistance as well as addressing the program restrictions, community as well as Federal.

BIKE SIGNS:

Jim Neuland, of Randolph Road requested the Selectboard to adopt an ordinance with reference to the "Ride Single File" bicyclist signs posted on the Randolph Road. The Selectboard will address this issue at their next meeting.

OLD BUSINESS

MINUTES

On a motion by Lee Sturtevant, seconded by Don Anderson, the Board unanimously approved the minutes of July 23, 2001.

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GUARDRAIL REQUEST:

Steven & Kristy Gravel at the previous meeting had requested the Town to install guardrails in front of their house. After discussion of the new installation area as well as the existing guardrails in front of the Wells' property, the following action was taken.

Lee Sturtevant made the motion, seconded by Jim Paige, to install new guardrails at the Gravel site per Bill Moulton's layout and do any maintenance required on the guardrails in front of the Wells residence. The Board approved unanimously.

LCPC APPOINTMENT:

On a motion by Brian Greenia, seconded by Lee Sturtevant, the Board voted to appoint Fred Latour to the LCPC Board as the second representative for Morristown.

TOWN ADMINISTRATOR:

Paul McGinley advised the Board of the MPD report from Chief Keith. Paul asked Bill Moulton to explain the cost to repair the Town garage chimney, damaged by snow this past winter. Bill stated the estimated repairs would cost \$2558 and all but the \$500 deductible would be covered by insurance. He informed the Board of the new certification required by MSHA regarding dust and noise. Bill also requested permission to have the underground fuel tank at the Village garage removed and an aboveground tank with pump installed for off-road fuel. Bill stated that guardrails were also needed at the Ernest Godfrey and Mark Struhsacker properties, and requested to use revenues received from this past years State Emergency Snow Disaster. Paul reported that the Town received \$12,892.70 in disaster funds. After further discussion of the General Fund, it was decided that more information was required on how those funds could be disbursed. The Lamoille River Watershed project, Lamoille Ambulance coverage of MRS and Conservation Commission issues completed Paul's report to the Selectboard.

Stitzel, Page & Fletcher, P.C. requested permission from the Board to act on the Town's behalf and settle Docket No 76-6-01 Vtec (Stipulation and Order) regarding a Zoning matter.

On a motion by Lee Sturtevant, seconded by Jim Paige, the Board voted to authorize Stitzel, Page & Fletcher, P.C. to act as the Town's Agent to bring settlement in the Town of Morristown v. Griggs case.

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RIVER ARTS:

Sean Folley representing River Arts requested permission to close the parking lot adjacent to the Union Bank for their Music Festival on August 11, 2001. The bank has granted permission and the Board was in agreement.

HOWITZER:

There was a brief discussion concerning placement of the Howitzer in the park. *Dick Cron and Fred LaTour* presented prints for the Board to visualize how it would look on the pedestal. It was decided to use the pedestal for the placement of the Howitzer.

OLD BUSINESS

Lee noted that Pleasant View Cemetery Association would be having a meeting Thursday, August 9, 2001.

NEW BUSINESS

A brief discussion was held concerning the LRSWMD Transfer Station.

WARRANTS

On a motion by Lee Sturtevant, seconded by Don Anderson, the Board unanimously approved the General Fund warrants listed on the Memorandum, dated 08/06/01.

On a motion by Jim Paige, seconded by Don Anderson, the Board unanimously approved the Recreation and Manual checks warrants listed in Other Funds on the Memorandum dated 08/06/01.

EXECUTIVE SESSION

On a motion by Lee Sturtevant, seconded by Don Anderson, the Board voted to go into Executive Session on a Police Union matter at 7:13 PM to include Richard Keith, Barb Cochran and Paul McGinley.

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On a motion by Lee Sturtevant, seconded by Jim Paige, the Board moved out of Executive Session at 8:25 PM.

ADJOURN

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

*Barbara Cochran, Scribe
Minutes Filed 08/10/01*

*Brian Greenia, Chair
Minutes Not Approved*

Memorandum

To: Selectboard

From: Carol L. Bradley, Bookkeeper

Date: 08/6/01

Re: Warrants presented for Board Meeting on August 6, 2001

General Fund:

Warrant #01-05- PR Related Invoices from pd 08/01/01	\$ 2,255.69
Warrant #01-06 - AP Unpaid Invoices due 8/07/01	\$189,969.82
Payroll Warrant for pay period ending 07/28/01 Pd 8/1/01	\$ 31,284.99
Warrant #ML-1 - Manual checks for July 2001	\$ 69,381.83

Other Funds:

Warrant #01-06 - Recreation Council	08/07/01	\$ 5,760.07
Warrant #ML-4 - Manual checks for July 2001		\$ 518.00

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PLEASE SIGN IN

PRINT NAME

PRINT ADDRESS

[illegible]