

# TOWN OF MORRISTOWN SELECTBOARD MINUTES

**DATE:** July 12, 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,

**OTHERS:** Brian Kellogg, Scott Corse, Fred Kipp, Cindy Knauf, Ernie Ruske, Louis Ferris & son.

Brian Greenia opened the Selectboard meeting at 6:00 p.m.

**GUESTS:** The Selectboard had asked Wayne Camley to discuss the purchase of a new pick up truck for the Fire Dept. Lee asked if the purchase of a new pick up had been discussed earlier. Wayne stated that it had been discussed previously. The Fire Dept. Association has purchased the vehicle independently and will turn the ownership of the vehicle to the Town, therefore the town will register and insure the vehicle. The selectboard stated that in the future they would like to be aware when a major purchase is being considered.

**Ernie Ruske and Cindy Knauf** were present to discuss the NCAL project with the board which will be located at the Vartanian building on the Laporte Rd. The building will be 35,000 square ft. and will look similar the the Ryder Brook Stables.

## A A REPORT:

**MINUTES:** Don made the motion seconded by Phil to approve the minutes of the 6/28/99 meeting. Passed. LS abstained. Thank you to Ken Sweetser.

## DEPARTMENT REPORTS:

**HIGHWAY:** The Highway Dept. is in the process of placing the curb at the sidewalk from the Firestation to Maple St. The dump truck is now in at Fairfields. There was some tree damage in the Village last week after the hard rains. Bill will be on vacation beginning Tuesday July 13. Lee asked Bill what his thoughts are on paving the Golf Course Rd. Bill stated that it is not planned for his year.

**FIRE:** The Fire Dept. has been busy and all is well. Lee stated that the fireworks were very good. Brian asked if the County could combine efforts for the fireworks. Wayne stated that some towns do not do any at all and others are independent.

**POLICE:** The Police Dept. has received 250 calls with 2 transports. Larry has been absent due to illness. The carpet has been installed in three offices. The cruiser should be ready by the end of the month. Richard stated that the carpet bid for the common area is old and does not include the removal of the and replacement of the sub floor. The Board would like Richard to seek new bids. Richard was asked if he has received complaints regarding trash burning on Portland St. Lee stated that he received that complaint and he went to the site. The person who was burning stated he would not do it again.

**RESCUE:** Dotty stated that the June 28 minutes should state that Chris Anderson is on a leave of absence, he has not resigned. The alternator on the ambulance has had to be repaired at a cost of \$785.00. The air conditioning is also not working well. Gloria Farnham is on a leave of absence. The ambulance dept. is to have the alternator rebuilt which will be kept in storage as they only last about 2 years. Carol Bradley is to give Dotty a copy of the bill for the Pedi Backboard. Dotty will forward an outstanding bill for jackets to Carol that has just turned up. The Ambulance Dept. will work with the liaison to discuss the purchased requested with the surplus funds. The secretarial labor will be discussed at their next meeting. Don asked if the payroll has been turned in. Yes it has.

**GENERAL GOVT:** Scott Corse discussed the power at the Oxbow stating that a switch will be installed.

## BID OPENING:

### STERLING BRIDGE

|             |              |
|-------------|--------------|
| H.A. Manosh | \$179,950.00 |
| St. Onge    | \$155,921.50 |
| CCS         | \$255,970.00 |
| DuBois      | \$248,334.00 |

The bids will be sent to Charles Grenier for review. Steve made the motion seconded by Lee to award the bid to the lowest bidder after being reviewed by Mr. Grenier. Passed.

### PAVING

|                |                      |
|----------------|----------------------|
| Godfrey paving | \$35.99 mix in place |
| Pike Ind.      | \$35.93 " "          |

After the bids were reviewed by Bill Moulton, Lee made the motion seconded by Phil to award the bid to Godfrey paving at a cost of \$35.99 per ton. Discussion; The Highway Dept will buy the mix and do the trucking. Passed.