

**TOWN OF MORRISTOWN
SELECTBOARD MEETING MINUTES**

JULY 9, 2001

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

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

Guests: Fred Latour, Dick Cron,

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

HIGHWAY:

Bill Moulton reported the Village has finished putting up sand and painting at the garage has been finished. Plans are made to take the '87 truck down to Clark's on Tuesday and pick up the new one. The sand has been put up for the Town, the paving is almost done, Dave has been mowing and they will be soon grading again. The lift pit has been pumped out, but the leak has not been located yet. Eight new tires have been purchased for the trucks. Scott Corse of Water & Light has informed Bill of their plans for new water and sewer lines on Maple Street. It will be quite a project as the street is cement. Bill would like to have Scott come to a meeting to discuss plans and costs and scheduling for this project and other possible needs while the street is under construction.

MPD:

Richard Keith reported 175 calls, no detox transfers and 34 traffic stops for the past two weeks. He had two issues to bring before the board. The first being the purchase of the remaining two bulletproof vests from the three that were requested in March. One has already been purchased.

Lee Sturtevant made the motion to approve the purchase of the two additional bulletproof vests for a total of \$1,441.00. Don Anderson seconded the motion. So passed.

The second issue was that MPD no longer has a cleaning person. Richard has someone interested in the position, but does not have adequate funds budgeted to do a proper job and to get caught up. Discussion was that these people would be hired on a short-term basis for a period of six months to see how it works out.

APPROVED

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There was discussion on the quarterly report presented by Paul, highlighting his first quarter with the Town of Morristown.

OLD BUSINESS:

Don Anderson made the motion to approve the minutes of June 25, 2001 as presented. Mark Struhsacker seconded the motion. So passed.

The MPD Roof Project was revisited from last meeting. Three quotes had been received for the repair work. There was discussion on funding the cost of this repair as the MPD budget for this past fiscal year had been depleted, regardless of that; the roof did need to be repaired.

Don Anderson moved and Lee Sturtevant seconded the motion to accept J. Hill Construction's bid of \$7,900 for 30-year shingles to repair the roof using funds from the small surplus in the General funds. So passed.

NEW BUSINESS:

The appointment of a second representative for the Town of Morristown for the LCPC Board was discussed. The Board was in agreement that this should be postponed until the next meeting to allow for recommendations of people who might be interested in filling this position.

LHP will be having a Ribbon cutting Celebration to Mark the Completion of Copley House on July 20, 2001. The Board was asked to RSVP if interested in attending. Paul McGinley, Don Anderson and Brian Greenia will attend.

Paul McGinley reported that the Consultant Selection Committee for the Morristown STP WALK (4) S Brooklyn Street Sidewalk Project met on July 9, 2001 with the two firms who had submitted design-engineering proposals for the project. They were DuBois & King and Lamoureux & Dickinson. Both firms were interviewed and the committee recommended that the Selectboard award the design contract to Lamoureux & Dickinson Consulting Engineers Inc.

Lee Sturtevant moved and Don Anderson seconded the motion to accept the committee's recommendation to award the design contract to Lamoureux & Dickinson in the amount of \$81,850.38. So passed.

Paul McGinley and Bill Moulton were on the Selection Committee along with Bob Merchant and Alison Church of Guertin Elkerton & Assoc. and Bill Preis of AOT. The

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discussed in Executive Session and to have this supersede any previous policies. So passed.

Lee Sturtevant moved to allow the TA to participate in the VMERS DC plan option discussed in Executive Session. Don Anderson seconded the motion. So passed.

Lee Sturtevant moved and Mark Struhsacker seconded the motion to adjourn at 8:10 PM. So passed.

*Barbara Cochran, Scribe
Minutes Filed 07/13/01*

*Brian Greenia, Chair
Minutes Not Approved*

file

- C. No person may operate a motor vehicle upon or over a Town Highway at a rate of speed exceeding forty (40) miles per hour on the following highways:
1. Cady's Falls Road - Town Highway #2 - except where posted lower
 2. Stancliff Road - Town Highway #72
 3. Cote Hill Road - Town Highway #7
 4. Northerly end of Stagecoach Road, Town Highway #5, from Jerry Valcour's to intersection of Cady's Falls Road, and Stagecoach Road.
 5. Stagecoach Road - Town Highway #5, approximately 5/10th of a mile north of the Stowe town line and also north of the Magoon Road intersection.
- D. No person shall operate a Motor Vehicle upon or over a Town Highway at a rate of speed exceeding thirty-five (35) miles per hour on the following highways:
1. Needle Eye Road, Town Highway #11
- E. The speed limit on all other highways within the Town of Morristown shall be fifty (50) miles per hour, including State Highway Routes 12, 15, and 100 in the Town of Morristown which shall be the same as this ordinance, except as otherwise posted, and except where regulated by the Village of Morrisville. VSA Title 23, §1081B
- F. Penalties for speeding are as set by Vermont State Statute, Title 23 VSA §1007: Local Speed Limits.

Motor Vehicle Regulation Section I, Speed Limits, was amended and readopted on May 14, 2001 and Posted in the Morristown Town Clerk's Office, the Morristown Post Office, and Morrisville Water & Light Department.

Notice of ordinance was published in the News & Citizen, the official Town newspaper, the week of May 24, 2001 and the May 21, 2001 issue of the Transcript.

This ordinance was amended and readopted on May 14, 2001. It will take effect on July 15, 2001 unless a petition signed by at least five percent of the voters of the Town of Morristown is filed with the Town Clerk by June 28, 2001 asking for a vote to disapprove the ordinance. If a petition is received, the Town of Morristown Selectboard will warn a special meeting and the voters may vote on that question.

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