

**TOWN OF MORRISTOWN  
SELECTBOARD MEETING**

**JULY 8, 2002**

Members Present: Brian Greenia, Donald Anderson, Mark Struhsacker and Shaun Bryer

Members Absent: James Paige

Department Heads: Paul D. McGinley and Richard Keith

Guests: David Godfrey, Brian Currier and Scott Bidwell

Chair, Brian Greenia called the meeting to order at 6:00 PM at the Morrisville Water and Light facilities.

**OLD BUSINESS**

**MINUTES:**

*On a motion by Donald Anderson, seconded by Shaun Bryer, the Board approved the minutes of the July 24, 2002 Selectboard meeting as presented.*

**JERSEY WAY DEVELOPMENT:**

In a memo to the Selectboard, the Town Administrator reviewed the inspection by Bill Moulton, Bruce Kelley and Paul McGinley of the Jersey Way Development. Discussion included inadequate catch basins to handle storm water drainage, sidewalks and curbs, bomagging of the road along with depth of gravel and surface conditions that show that it structurally does not handle the weight of the construction vehicles and traffic.

A punch list of approximately eleven other issues including culvert height, water shut offs, high manholes, height of hydrants, sidewalks not to ADA standards and drainage ditches to name a few were discussed. It was questioned whether former Highway Superintendent Bill Moulton had previously approved any of these issues.

Development of an adjoining parcel of land purchased by the H. A. Manosh Corp. was discussed. Donald Anderson questioned the number of houses on the property now. He stated that initially there was to be only one house built on that property as it was in the flight pattern of the airport, now there are five.

Mark Struhsacker asked why the town would want to take over the expense of maintaining additional roads. What was the advantage to the town? Brian Greenia explained that it has always been their policy to take over roads that are brought up to town standards, especially with the number of houses in this development. Brian further stated that there had always been an understanding that the town would take over the roads in this development when they were brought up to standards.

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**NEW BUSINESS**

**MCC REPRESENTATIVE APPOINTMENT:**

MCC Chair Kathleen O'Neill requested in a letter that Steve Rae be appointed by the Selectboard as the eighth member of the Conservation Commission. None of the Board members know Mr. Rae and have asked that Kathleen attend the July 22<sup>nd</sup> Selectboard meeting and introduce Mr. Rae to them, which is common practice before an appointment.

**MPD GENERATOR BIDS:**

Four bids were received for installing a generator at the Police Station, with the lowest bid on a 35 KW/LP genset from Jourdan's Electrical Contracting. In his bid proposal, Larry Jourdan stated the factory was offering a 47 KW LIP genset for an addition \$300 more for a limited time. Chief Keith and Paul McGinley both recommended accepting Jourdan's proposal with the additional increased power.

*On a motion by Mark Struhsacker, seconded by Donald Anderson, the Board moved to accept Jourdan's bid of \$17,808 with the cost for increased power from 35 to 47 KW not to exceed a grand total of \$18,400.*

Chief Keith informed the Board that this did not include LP hookup. After talking with Peter Bourne, he estimated an additional cost of \$500 - \$600 for hookup. Chief Keith informed the Board that the generator was equipped to automatically test itself periodically. The Board asked if it could be programmed to do these tests at certain hours. Chief Keith explained that this was a very quiet generator because it was propane.

**MPD EXPLORER LEASE:**

Chief Keith presented paperwork for action by the Board on the lease for the second Ford Explorer Cruiser, which is replacing one of the Expeditions. Discussion included the size of the backseat cage and changes made to the contract stating the cruiser was a 2003 and not a 2002 like the previous one.

*On a motion by Donald Anderson, seconded by Shaun Bryer, the Selectboard voted to enter into an agreement with Government Leasing Co. for a 2003 Ford Explorer with terms of the lease of three (3) annual payments of \$9,085.*

Chair Brian Greenia signed the contract in all of the designated areas, with Barbara Cochran notarizing his signature.

# **TOWN OF MORRISTOWN SELECTBOARD MEETING**

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## **TOWN ADMINISTRATOR**

In a memo dated July 3, 2002 the Town Administrator addressed various other issues, which included storm water, the Municipal Studies Committee's findings on the needs of Town Hall, a meeting with the Village and it's Engineers on the Maple Street designs, "Downtown", VCDP and VSJF grant projects and changes and issues within MRS. Paul gave an update on the Fields & Parks issues and requested the Board address his job description presented to them in June. The Selectboard requested new copies for the next meeting.

## **GENERAL DISCUSSION**

### **MFD:**

Board member Mark Struhsacker stated that he was waiting for Fire Chief Reeve to inform him of upcoming meetings regarding the new fire truck. Mark had been told that a representative was coming from another company and he should be there for the presentation as this is a different truck than was discussed before.

### **MWWTF:**

The Village is replacing 300' of sewer line on Congress Street. The road will need to be closed for a time and traffic will need to be rerouted. With the Highway Superintendent out for a day or two, the Town Administrator will be meeting with Mike Cochran, MWWTF Superintendent to discuss the project.

### **MISCELLANEOUS:**

Roadside mowing in town was discussed as well as noise from boom boxes and radios in vehicles causing disturbances. The Board Chair questioned the preliminary financial statement and asked the Town Administrator to look into the matter.

There was further discussion regarding the Morristown Conservation Commission and the FP&R activity regarding the Zeisberg acquisition and the Board's lack of knowledge that the project was not fully funded by the state. A letter regarding the Board's concerns on how the purchase was handled will be sent to the state.

Brian Greenia stated that he had talked with Pat Persico regarding cemetery issues. Mark Struhsacker questioned the storage of the lawn tractor. Paul McGinley reported on highway issues and cleanup from the storms.

### **PICNIC:**

Discussion of the summer picnic showed the event was scheduled for August 2<sup>nd</sup> at 4 PM at the pavilion at Lake Elmore. Further information will be forthcoming.

TOWN OF MORRISTOWN

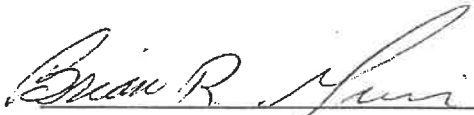
State of Vermont  
Lamoille County, ss.

To Dog Officer, Constable, or Police Officer of the Town of Morristown:

By the authority of the State of Vermont, you are hereby commanded forthwith to impound and destroy in an humane way or cause to be destroyed in an humane way all dogs not duly licensed and collared according to law, except as exempted by VSA, Title 20, Section 3587; and you are further required to make and return complaint against the owner or keeper of any such dog.

Hereof fail not, and due return make of this warrant, with your doings thereon, within 90 days from the date hereof, stating the number of dogs destroyed and the names of the owners or keepers thereof, and whether all unlicensed dogs in such town have been destroyed, and the names of persons against whom complaints have been made under the provisions of this subchapter and subchapters 1 and 4 of this chapter, and whether complaints have been made and returned against all persons who have failed to comply with the provisions of this subchapter.

Given under our hands at Morristown, Vermont, aforesaid, this 8th day of July 2002.

  
Brian Greenia, Chairman

  
Shaun Bryer

  
Donald Anderson

  
Mark Struhsacker

\_\_\_\_\_  
Jim Paige

Morristown, Vermont Town Clerk's Office  
Received, filed and recorded.

Date: \_\_\_\_\_

Attest: \_\_\_\_\_

Town Clerk

Received by:

\_\_\_\_\_  
Brian Kellogg, Animal Control Officer

Date: \_\_\_\_\_