

**TOWN OF MORRISTOWN
SELECTBOARD MEETING MINUTES**

JUNE 25, 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, George Vaupel,
Wally Reeve and Ken Sweetser

Guests: Julia Compagna, Bruce Tomlinson, Kelly Rogers, Sam Guy, Bill Henchey, and
Stephen Jennings

Chair, Brian Greenia called the meeting to order at 6:01 PM.

HIGHWAY:

Bill Moulton reported that the painting of crosswalks has been completed, and the Correctional Department has started painting the Village shed. Catch basins need to be raised up at the end of "School House Hill", and will need to be filled for the "Soap Box Derby". Pike will start paving in the next week. Sand is still being put up. The new Bike signs are in for Randolph Rd. Delmar Magoon requested a septic waiver for a leech field to be within the State required ten foot set back from the Town Right of Way.

Lee Sturtevant made the motion to authorize Bill Moulton to sign the waiver on behalf of the Selectboard to be granted to Delmar & Martha Magoon. Mark Struhsacker seconded the motion. Discussion: the Board asked if there was a problem with the location. Bill said not as long as it *wasn't* in the Right of Way. A vote was called. *So passed.* Bill to provide copies of the waiver for the Board and other departments who might require one.

Lee inquired about the crosswalk signs, which are on order for Brooklyn Street. Bill hasn't received them as of yet. Mark stated that he had been questioned why Cote Hill was being paved. Bill responded that it had been about fourteen years since it was last done, and was hard to plow with all of the ruts. The Town has received the AOT 2000-Year Bridge Inspection Report. Bill explained the necessary maintenance that has been completed and what still needs to be done. Paul gave a brief summary on the inspector's findings and explained that the Board was required to complete and return the response form, stating that they had received and reviewed the report.

Don Anderson moved to have the record show that they have received and reviewed the calendar year 2000 Bridge Inspection Report. Lee Sturtevant seconded the motion. So passed.

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HEALTH:

A trash issue at the Matt Kennison residence on the Randolph Road was revisited. The TA office has received several complaints from concerned neighbors. The Town has a solid Waste Ordinance, Article #0807-9 regarding Illegal Dumping as well as the State of Vermont's statute, VSA 24 § 2201. Paul is to research this situation and see that the ordinance is enforced with the help of MPD.

ANIMAL:

A Warrant authorizing Brian Kellogg, Animal Control Officer, to impound and or destroy in a humane way all dogs not licensed and collared according to law except as exempted by VSA 20 § 3587, and requires him to make and return complaint against the owner or keeper of such dogs was submitted by the Town Clerk for the Board's signature.

Lee Sturtevant moved to accept the document defining the authority of the Animal Control Officer. Don Anderson seconded the motion. So passed.

GENERAL GOVT:

A Tax/Revenue Anticipation Note was presented for the Boards approval.

Don Anderson made the motion to enter into an agreement for the Anticipation of Tax Revenue Note with the Union Bank. Lee Sturtevant seconded the motion. So passed.

TA:

Paul McGinley presented a contract with Vermont Appraisal Company for the reappraisal, which is to begin July 1, 2001 and be completed by June 30, 2003. There was discussion about coverage in their office as the Listers will be out in the field more during this reappraisal period. Paul suggested a Clerk be hired to assist during their absence.

Mark Struhsacker made the motion to enter into an agreement with Vermont Appraisal Company for Morristown's reappraisal. Lee Sturtevant seconded the motion. So passed.

Three Fireworks Permit Applications were presented for the Board's approval. Dates and locations as follows: June 30, 2001 on Laporte Rd.; July 4, 2001 on Laporte Rd. and July 4, 2001 (with alternate dates of July 8th or 14th) on Golf Course Rd.

Lee Sturtevant moved to accept the permits for the dates and times listed. Don Anderson seconded the motion. So passed.

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Don Anderson moved to go into Executive Session at 7:30 PM with Paul, Barb, Ken and the following members of the Planning Commission: Julia Compagna, Sam Guy, Stephen Jennings, Bill Henchey, Bruce Tomlinson and Kelly Rogers to discuss Planning Commission issues. Seconded by Lee Sturtevant. So passed.

Don Anderson moved and Lee Sturtevant seconded the motion to go out of Executive Session at 8:25 PM. So passed.

Don Anderson moved and Mark Struhsacker seconded the motion to go into Executive Session at 8:26 PM with Paul, Barb and Richard to discuss Union Contract issues. So passed.

Lee Sturtevant made the motion to go out of Executive Session at 9:45 PM. Don Anderson seconded the motion. So passed.

Don Anderson moved to adjourn the Selectboard meeting at 9:46 PM. Mark Struhsacker seconded the motion. So passed.

*Barbara Cochran, Scribe
Minutes Filed 06/29/01*

*Brian Greenia, Chair
Minutes Not Approved*

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