TOWN OF MORRISTOWN SELECTBOARD MEETING MINUTES

JUNE 11, 2001

Members Present: Brian Greenia, Mark Struhsacker, Don Anderson, Jim Paige, Lee Sturtevant
Dept. Heads: Paul D. McGinley, Mary Ann Wilson, Richard Keith, Bill Moulton, Wally Reeves, George Vaupel, David Godfrey

Guests: Gloria Wing and Richard Sargent of Copley Trust, Barry Peterson, Joan Shannon, George Clain, Michael Reeve

At 6:00 PM Brian Greenia called the Alexander Hamilton Copley Trust Fund meeting to order.

The Board discussed a recommendation letter, regarding the AHC Income Trust account received from Linda Livingstone, Trust Officer at the Merchants Bank.

Gloria Wing made the motion to make the change, investing $10,000 of the $20,000 in the Money Market into the program funds as shown in Portfolio 3 as recommended. Seconded by Don Anderson. So passed.

Other Business:
Gloria asked that the other members go up to the Copley Green and see the work that has been done.
Brian gave an update on a meeting that he attended at People's Academy. The track will be resurfaced this summer and redo the fence. The money was passed at Town Meeting to do this work.

Gloria moved that the Copley Trust meeting adjourn at 6:04 PM. Seconded by Lee Sturtevant. So passed.

At 6:06 PM Brian Greenia called the regular Selectboard meeting to order.

HIGHWAY:

Bill Moulton reported that the Village was painting the crosswalks between rain storms and mowing the grass. Both the Village and Town crews will attend a CPR class on Wednesday, June 12th. They have been putting up sand. Cote Hill is about ready to be paved.

RESCUE CONTINUED:

Mark Struhsacker made the motion to offer a contract for the MRS position to Sandra Welch at $11.50 per hour with a $.50 increase after a successful six month probation period. Lee Sturtevant seconded the motion. Discussion of the job description and Sandra's experience and qualifications ensued. ***The Board agreed unanimously to this motion.***

FIRE:

Wally Reeves reported that it had been pretty quiet. They will be training Saturday, June 16th at the house on Wabun Avenue.

GENERAL GOVT:

Mary Ann Wilson presented her recommendation to go with the Union Bank's bid regarding various aspects of the town's cash management system for FY 2002. Requests for bids had been sent to three area banks.

Lee Sturtevant moved to accept the Union Bank's bid. Don seconded the motion. So passed. The Union Bank's bid proposal is available in the TA office for review.

Paul presented three proposals from R. F. Lavigne & Co. for different audits requested by Carol Bradley, Mgr., Fiscal Services.

Lee Sturtevant made the motion to continue to stay with R. F. Lavigne & Co. for auditing services for the three recommendations as shown on the attached memo. Seconded by Don Anderson. So passed.

TA:

Paul McGinley asked if there were any questions or discussion on the memos he had sent regarding Zoning By-law amendments and the Vermont Appraisal Company.

OLD BUSINESS:

Don Anderson made the motion to accept the minutes of 05/29/01 as presented. Lee Sturtevant seconded the motion. So passed.

NEW BUSINESS:

The setting of wages for the upcoming Fiscal Year was discussed. The Fiscal Office prepared a list of wage recommendations.

Motion was made to go out of Executive Session at 7:46 PM by Lee Sturtevant. Seconded by Jim Paige. So passed.

At 7:48 PM Lee Sturtevant moved to go into Executive Session regarding Police Union issues with George Clain, Mike Reeve, Richard Keith, Paul and Barb. Seconded by Jim Paige. So passed.

Jim Paige made the motion to go out of Executive Session at 9:14 PM and back into regular Selectboard meeting. Lee Sturtevant seconded the motion. So passed.

NEW BUSINESS RESUMED:

Lee Sturtevant made the motion to approve a Permit for Fireworks requested by Rhonda Schriber for July 3, 2001 with the alternate date of July 5, 2001. Don Anderson seconded the motion. So passed.

It was decided by the Board to put an advertisement in the newspaper notifying the general public of the Fireworks Permits that have been approved.

Jim Paige made the motion to accept the Highway Department recommendations for FY 2002 as discussed in Executive Session. Lee Sturtevant seconded the motion. So passed.

A letter regarding the Retreat on July 1, 2001 was presented to the Board for their approval and Brian's signature, so it could be copied and sent to the respective parties.

WARRANTS:

Lee Sturtevant made the motion to accept the memorandum dated 06/11/01 as presented. Don Anderson seconded the motion. So passed. Copy attached.

Brian Greenia made the motion to go into Executive Session at 9:30 PM to discuss Zoning issues, with Paul and Barb in attendance. Don Anderson seconded the motion. So passed.

Lee Sturtevant moved and Jim Paige seconded the motion to go out of Executive Session and resume the regular Selectboard meeting at 9:45 PM. So passed.

Brian Greenia moved to adjourn at 9:47 PM. Mark Struhsacker seconded the motion. So passed.

Barbara Cochran, Scribe
Minutes Filed 06/13/01

Brian Greenia, Chair
Minutes Not Approved

Memorandum

To: Selectboard

From: Carol L. Bradley, Bookkeeper

Date: 06/11/01

Re: Warrants presented for Board Meeting on June 11, 2001

General Fund:

Warrant #00-79 -AP Unpaid Invoices from 5/28/01-06/12/01	$ 96,432.00
Warrant #00-78– PR Related Invoices from pd 06/06/01	29,916.29
Payroll Warrant for pay period ending 06/02/01	27,755.47
Warrant #ML-11-Manual Checks for May 2001	21,131.23

Other Funds:

Warrant #01-02 - Recreation Council	06/08/01	$ 843.03