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**TOWN OF MORRISTOWN
SELECTBOARD
MINUTES**

DATE: June 1, 1999

PRESENT: Brian R. Greenia, Chair; Steven G. Leach, Lee Sturtevant, Phil Locke, Donald Anderson, Maria Ward,

DEPARTMENT HEADS: Bill Moulton, Richard Keith, Dave Connelly.

OTHERS: Lucy LeRiche, Linda Wood, Jeff Lively

GUESTS: Lucy LeRiche from **Lamoille Housing Partnership** discussed the **Copley Manor project** and the VCDP Grant. Brian made the motion seconded by Don to sign the letter of intent for the VCDP grant on behalf of the Copley Manor project. Discussion; Brian asked who owns the building? Copley Hospital. Passed.

Jeff Wood and Linda Lively from **the NCAL** discussed the possibility of a checklist for the Town to use when an animal is brought to the shelter. Surrounding towns have experienced law suits for not following all procedures correctly. A checklist would be for the protection of the Town, NCAL, and the shelter. The NCAL will be in contact with Brian Kellogg and VLCT to come up with a simple yet effective checklist.

A A REPORT: The VOSHA inspection is complete and a report will be received shortly. Delinquent taxes notices have been mailed. I am requesting vacation time from June 28 – July 12.

MINUTES: Lee made the motion seconded by Don to approve the 5/17 and 5/24 minutes. Passed. SL-abstain.

DEPARTMENT REPORTS:

HIGHWAY: Ida Mander's driveway has been repaired. The Village has been mowing, and painting. The town has been choloriding and putting up sand. Bill stated that Louis requested a handicap ramp from his building to the sidewalk on Portland St. Bill denied this as he feels this is not a good location, and plowing would be very difficult. Bill was instructed to not allow any work to begin on the Municipal parking lot until a %50 deposit has been received for the material.

FIRE: Lee stated that the vacant building on Hutchins Street had a fire over the weekend. The owner thinks that someone may be staying in the building, therefore the police are patrolling it. Brian made the motion seconded by Don to send a letter to the owner stating the Selectboard would like the building to be secure with plywood on all windows and doors at ground level. Passed. SL & PL opposed.

POLICE: The Police Dept. has received approximately 190 calls with 2 transports. Larry Pecor will be gone for two days for a conference. The spring firearms training will be 6/8/99. Derek Libby will be out the week of 6/7/99 for a missing persons training. Richard will attend a VLCT workshop 6/10. Chris Merica will have the carpet laid before July 1.

RESCUE: Dave Connelly stated that the Ambulance Dept. has recently lost two drivers. Lamoille Ambulance will be covering one day in June. Scheduling is very difficult. Brian made the motion seconded by Lee to approve the purchase of a new stretcher in the amount of \$2,594.00. discussion; the money will be taken as follows; \$1900 from building improvements, \$500.00 from education/conference. Passed.

GENERAL GOVT: Don stated that he received a bid for the new counter top for the Town Clerk's office. Mary Ann is to advertise for bids for the project before this bid will be considered.

NEW BUSINESS: Steve made the motion seconded by Lee to re-confirm the appointments of **Roy Marble and Tom Germain to the LCPC**. Passed. Lee made the motion seconded by Phil to approve the Fireworks permit for Dale Cookson. Passed. Lee made the motion seconded by Don to approve the Vendor's permit for Michael Reagan. Passed. Brian made the motion seconded by Lee to send a letter to the DRB with a copy to the Zoning Administrator stating that the Selectboard would like the **Zoning office to be open M-F 8:00 a.m. – 1:00 p.m.** to begin the week of 6/14/99. Passed.

OLD BUSINESS: The draft letter for the Raymo property was discussed. It was agreed that the fifth paragraph will be removed. Lee made the motion seconded by Don to approve the letter with the deletion of the mentioned paragraph. Don mentioned the sign on the building owned by Phil Surgeon. After discussion it was decided that the Zoning Administrator will be asked to check into enforcement of the sign.