

**TOWN OF MORRISTOWN
SELECTBOARD
MINUTES OF SPECIAL MEETING**

DATE: April 28, 1997

PRESENT: Brian R. Greenia, Chair, Steven G. Leach, Philip L. Locke, Kenneth E. Grimes, Lee Sturtevant, Carole D. Kissinger

OTHERS PRESENT: Charles Castle, Gloria Wing

The Chair opened this Special Meeting at 6:30 p.m. It was called to complete the documents needed to be submitted to the VT Community Development Program to apply for a Planning Grant. The VCDP planning grant funds are being requested to assist in the development of a new nursing home facility as well as some assisted living units on land owned by Copley Hospital. Additionally, planning grant funds will be used to determine feasible uses of the existing building currently in use as The Manor Nursing Home. The project to be studied would reduce the number of nursing home beds from a current 50 in the existing nursing home to a proposed 30 in the new construction facility. An assisted living piece on the same property as the new nursing home will provide an alternative to institutional care. This project is also consistent with the Town plan in that the old historic building which currently is occupied as a nursing home may be preserved and rehabilitated to a low and moderate income use.

Charles informed the Board about the various sections of the Grant Application, a copy of which will be kept on file in the Selectboard office. The Chairman of the Board and the other Board members had to sign several documents. Barb Farr will be the Administrator of the Grant for the Town; Jack Peduzzi will be involved from the beginning, so that he will be informed at Implementation time, when the need for a Project Manager arises. The Morristown Development Fund has agreed to loan Copley \$12,000. Charles (Chip) is the contact person on the grant. He will make sure that the Selectboard receives a copy of all the paperwork sent and received involving this grant.

Ken moved and his motion was seconded by Lee to adjourn this special meeting at 7:05 p.m. Passed.