

**TOWN OF MORRISTOWN
SELECTBOARD MINUTES**

MARCH 18, 2002

Members Present: Brian Greenia, James Paige, Donald Anderson and Shaun Bryer
Members Absent: Mark Struhsacker
Department Heads: Paul D. McGinley, Bill Moulton, Richard Keith and Wally Reeve
Guests: Joe Yacavone, Sondra Sanborn, Fred & Priscilla Draper, Guyla King and Justin King

Chair, Brian Greenia called the meeting to order at 6:04 PM at the Morrisville Water and Light facility.

OLD BUSINESS

MINUTES:

On a motion by Donald Anderson, seconded by James Paige, the Board unanimously approved the minutes of March 4, 2002.

CEMETERY & LIBRARY MOWING BIDS:

The Town has received six proposals for maintenance of the seven cemeteries and the library, ranging from \$10,000 to \$17,000. Copies of the bid proposals were sent to all Cemetery Directors for review and comments.

Donald Anderson made the motion to accept the six bids as presented. James Paige seconded the motion for discussion.

Paul gave a comparison of the six bids that were received. He also explained the draft contract, which showed what was requested in the form of a bid. Sondra Sanborn stated that she thought, "it was a good one". Mr. Draper stated that the contract was very complete and felt Paul covered about everything.

Discussion included whether to award the contract at this meeting or the next meeting, concerns of the work performed by the last contractor and why was the filling of graves a separate figure? Sondra felt that if they were not mowing, due to dry conditions, they should be filling graves. Several expressed their comments on the good work that Bowen's had done in the past.

Representatives of King's Property Maintenance were present to give comments, answer questions and express their interest in the contract.

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A list of Town Appointments was presented for review. (attached) The Selectboard discussed the various positions that were up for appointment. Brian stated that Charles Smith was no longer interested in serving as Fence Viewer and recommended Troy Kellogg to fill the slot. The Selectboard decided not to fill the second Pound Keeper position, and Michele Swift's name was added as the Green Up Day Coordinator.

On a motion by Donald Anderson, seconded by James Paige, the Board unanimously accepted the list of Town Appointments with the addition of Troy Kellogg as Fence Viewer and Michele Swift as Green Up Day Coordinator.

GREEN UP DAY REQUEST:

Michele Swift sent a memo requesting permission to use the Oxbow Property to host the Green Up Day events, as we no longer had the Manosh site for recycling. In her memo, she stated that roll-offs would be delivered to the property on Friday, May 3 and would be picked up on Monday, May 6th.

On a motion by Donald Anderson, seconded by Shaun Bryer, the Selectboard unanimously approved the use of the Oxbow parking lot to host the Green Up Day events.

ANNUAL FINANCIAL PLAN FOR HIGHWAYS:

The Annual Financial Plan and update of officials list was presented to the Selectboard for approval.

On a motion by Donald Anderson, seconded by James Paige, the Board moved to signature the Annual Financial Plan for Highways report as presented. (attached)

MPD VACATIONS:

Richard Keith submitted a memo notifying the Selectboard that Larry Pecor would be in charge while he was on vacation.

TOWN ADMINISTRATOR

VCDP Grant – Paul informed the Board that we have received high marks on an evaluation of our VCDP Grant with the exception of funding. We have been asked to write a reply to the problem, which Heidi Krantz was to submit by 4:30 today.

BROOKLYN STREET STP PROJECT – The Conceptual Plans are approved and are now in the final design stage. The next step is to meet with property owners to discuss right-of-way issues. There has been a request from Alison Church of Guertin &

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is designed individually to specs according to what each Fire Department wanted. He also was having second thoughts on purchasing a reel truck.

FIRE ACT GRANTS – Wally reported that he would be submitting two requests under the Fire Act Grants. One grant would be for the upgrade of the pass alert equipment (\$20,000) and the second would be for a new tanker (\$125,000). Wally stated that Michele Boomhower, Executive Director of LCPC is willing to assist in writing the grants.

With the MFD renovations completed, Wally offered the use of the MFD facility to hold Selectboard meetings in the event of an expected large crowd.

MRS AMBULANCE:

Paul reported that he had talked with Pete Couture in regards to complications with the purchase of the second Ambulance, a 2002 chassis with used body. Pete stated that he had located a used 1997 Ford ambulance in Virginia at a lower cost and Sandi and her husband would be going to look at it while they were away on vacation.

MUNICIPAL STUDY COMMITTEE:

Paul reported that he has had seven people respond to his invitation to serve on the Municipal Study Committee so far. All of them were willing to serve on the committee.

DRB APPOINTMENT CERTIFICATES:

The Board signed the appointment certificates that were approved at the last Selectboard meeting so they could be mailed to the respective people.

WARRANTS

On a motion by Donald Anderson, seconded by James Paige, the Board approved the warrants as listed on the Memorandum dated March 18, 2002. (attached)

LIQUOR CONTROL BOARD

Action on the Liquor and Tobacco license applications was postponed until the next regular Selectboard meeting on April 1, 2002.

SELECTBOARD CHAIR APPOINTMENT:

On a motion by James Paige, seconded by Shaun Bryer, the Board appointed Brian Greenia as Selectboard Chair for the year.

STATE OF VERMONT

COUNTY OF LAMOILLE, SS.

TOWN OF MORRISTOWN

DECISION AND ORDER OF THE SELECTBOARD
OF THE TOWN OF MORRISTOWN
TO DISCONTINUE ALL OF
SPRING STREET

A request having been made to discontinue all of Spring Street, the Selectboard did, upon their own motion, order that on January 7, 2002 at 6:00 p.m., local time, that the premises would be examined and that a hearing would be held to hear interested parties and did give notice thereof to the parties interested in the lands and premises affected by discontinuing the highway. After a hearing on January 7, 2002 the proceedings were adjourned to February 4, 2002.

Said notices being given in writing and delivered to each of the following persons who are interested at least 30 days prior to the date fixed for hearing, viz:

Sharon Tatro
Stuart Tatro
Morristown Planning Commission
Vermont Department of Forest, Parks
and Recreation

Demars Properties
Lamoille Home Health
Franklin Lamoille Bank

and a copy of the notice as posted in the Town Clerk's office and a copy published in the News & Citizen on December 10, 2001.

On January 7, 2002 and February 4, 2002 the Selectboard held hearings for the purpose of taking testimony of interested persons and adjoining land owners as to whether the public good, necessity and convenience of the inhabitants of the municipality required that a highway be discontinued and which highway is described as follows:

Being all of Spring Street which is presently classified as a Class III Road.

Said highway is bounded by the following who are either property owners or have an interest in property adjoining said highway:

Sharon Tatro
Stuart Tatro
Morristown Planning Commission
Vermont Department of Forest, Parks
and Recreation

Demars Properties
Lamoille Home Health
Franklin Lamoille Bank

TOWN APPOINTMENTS

<u>Currently Serving</u>	<u>Position</u>	<u>New Appointment Mo/2nd by</u>
<u>Wallace Reeve</u>	<u>Fire Department Chief</u>	<u></u>
<u>Lee Sturtevant</u>	<u>Emergency Management Coor.</u>	<u></u>
<u>Lynn Miller</u>	<u>E-911 Coordinator</u>	<u></u>
<u>Brian Kellogg</u>	<u>Animal Control Officer</u>	<u></u>
<u>Richard Snow</u>	<u>Fence Viewer</u>	<u></u>
<u>Charles Smith *</u>	<u>Fence Viewer</u>	<u>Troy Kellogg***</u>
<u>Andre Valcour</u>	<u>Fence Viewer</u>	<u></u>
<u>Dennis DiGregorio</u>	<u>Fire Warden</u>	<u></u>
<u>Emery Foss **</u>	<u>Pound Keeper</u>	<u>delete position</u>
<u>Jeffrey Foss</u>	<u>Pound Keeper</u>	<u></u>
<u>Mark Loati</u>	<u>Surveyor of Wood and Lumber</u>	<u></u>
<u>Peter Bourne</u>	<u>Weigher of Coal</u>	<u></u>
<u>Bernard Barton, Jr.</u>	<u>Tree Warden</u>	<u></u>
<u>M'town Conservation Com.</u>	<u>Green Up Day Coordinator</u>	<u>Michele Swift***</u>

* Is not interested in serving again.

** Deceased

*** New Appointment

TO: ALL CITY, TOWN AND VILLAGE CLERKS
FROM: DISTRICT NO. 6
DATE: March 22, 2000
SUBJECT: UPDATE OF OFFICIALS

Please fill in the following information below and return to this office at your earliest convenience. If you have any questions give us a call at 828-2691.

CITY/TOWN/VILLAGE Town of Morristown
MAYOR/MANAGER/ADMIN. ASST. Barbara Cochran, Administrative Assistant
Paul D. McGinley, Town Administrator
OFFICE ADDRESS PO Box 748 Morrisville, VT 05661
OFFICE TELEPHONE (802) 888-5147 FAX # (802) 888-6378

ALDERMAN/TRUSTEES/SELECTMEN (PLEASE LIST CHAIRMAN FIRST)

OFFICE PHONE:	NAME:	OFFICE ADDRESS:
888-5147	Brian Greenia, Chair	PO Box 748 Morrisville, VT 05661
	Donald Anderson	
	James Paige	
	Mark Struhsacker	
	Shaun Bryer	

ROAD COMMISSIONER/SUPERINTENDENT/FOREMAN

OFFICE PHONE:	NAME:	OFFICE ADDRESS:
(802) 888-6369	William Moulton	PO Box 748 Morrisville, VT 05661

CITY/TOWN/VILLAGE CLERK

OFFICE PHONE:	NAME:	OFFICE ADDRESS:
(802) 888-6370	Mary Ann Wilson	PO Box 748 Morrisville, VT 05661

CITY/TOWN/VILLAGE TREASURER

OFFICE PHONE:	NAME:	OFFICE ADDRESS:
(802) 888-6370	Mary Ann Wilson	PO Box 748 Morrisville, VT 05661

OFFICE HOURS/DAYS Monday thru Friday 8:30 - 4:30 except Wednesdays
8:30 - 12:30

TOWN PLAN

We, the Selectmen of MORRISTOWN certify
that funds raised by town taxes are equivalent to or greater
than a sum of at least \$50.00 per mile for each mile of
Class 1, 2, and 3 Town Highway in the town. (19 V.S.A. 307)

Brian R. Green

Danald Anderson

03/18/02

Jim Parg

Selectmen of

[Signature]

MORRISTOWN

The submitted Town Plan meets the requirements of Title 13,
Section 306(e).

District Transportation Administrator