

**TOWN OF MORRISTOWN
SELECTBOARD MINUTES**

DATE: February 7, 2000

PRESENT:

Brian Greenia, Chair; Steven Leach; Donald Anderson; Lee Sturtevant; Phil Locke

ABSENT:

DEPARTMENT HEADS PRESENT:

Bill Moulton, Richard Keith, Bud Geary, Wally Reeve, Mary Ann Wilson,
Carol Bradley

GUESTS:

Brent Tomlinson, Jim Churchill

Brian Greenia opened the Regular Meeting of the Morristown Selectboard at 6:00 PM.

AA REPORT:

MINUTES:

The previous Minutes were approved with the following changes made, under the heading of General Government: the word 'moderator' to replace the word 'mediator'. The funds referred to in the Money Market Account are at the 'Union' Bank, not 'Merchant's' Bank. Mr. Saunders, from the organization NEMRC (New England Municipal Resource Council), was added. 'Connecticut' was changed to 'Massachusetts'.

HIGHWAY:

The Selectboard asked Bill to order arrow signs for the Alexander Hamilton Copley Parking Lot.

A complaint directed to the Selectboard Office, made by Frances Miller was discussed. Bill stated that the area in question was private property, and that the residents could erect a sign if they chose.

POLICE:

Richard stated that his department received 160 calls during the past two weeks. (The average has been running at 170 per two week period.) Although there were no transports, one juvenile required supervision during an overnight period.

It was agreed that Richard would investigate grant avenues for educational and outreach purposes at the school, for the next year. He stated his interest in a short-term project, to help address increasing calls made from the school.

RESCUE:

Bud stated that things had been going smoothly. The 'Party for the People' was a success, and new volunteers were recruited.

Bud is looking into an educational grant for demonstration tools (such as "Pluggy" the fire-hydrant), for the Fire Department, Rescue Squad, and the Police Department.

HEALTH:

Dave Godfrey called the Selectboard Office and reported that other than a few on-going septic issues, it had been quite. He attended a state-sponsored seminar at the school last week.

ANIMAL CONTROL OFFICER:

Mary Ann states that Mr. Alter is currently in violation for non-payment of fines (\$250 total). The Selectboard decided to have this matter brought to small claims court on behalf of the Town.

The fax invoice forms are now being directly sent to the municipal building from the animal shelter (NCAL), after strays have been signed and authorized by Brian Kellogg.

FIRE:

Wally stated that calls had increased during the past two weeks. The Fire Department was on site at Precision Woodworks for four hours last week, although the nature of the call was not serious. There were 18 calls made, total, during the month of January.

General maintenance progress was discussed, and it was decided that a second bid be taken for Fire vehicle re-wiring.

Wally stated that a State grant with no matching funds, for breathing apparatus, was being applied for.

He also mentioned that he would be attending the meeting regarding the proposed antenna tower.

GENERAL GOVERNMENT:

Mary Ann recommended Debbie Mason to the Selectboard, as a new Assistant Fiscal Services Manager. She has been employed by the Vermont Electric Co-op for the past 27 years. Both Carol and Mary Ann have interviewed her. Don made motion to hire Ms. Mason, at an hourly wage of \$9, for a total of 32 hours per two-week pay period. Lee made second motion. Passed.

Recreation Warrant #00-02 for unpaid Invoices due 2/8/00 (\$123.31), was proposed for payment in a motion made by Lee. Second motion made by Brian. Passed.

Motion to adjourn Executive Session for reasons of personnel and contractual discussion, to include the Administrative Assistant, was made at 8:30 p.m. by Steve. Don made second motion. Passed.

Motion to adjourn Executive Session and return to Regular Session was made by Brian, at 9:40 p.m. Don made second motion. Motion was then made by Brian Greenia, to have Steve Leach meet with the Lamoille Economic Development Center; for the purpose of reinstating the administration of the MDF (Morristown Development Fund) to the Town. The Morristown Selectboard would thereby become the immediate Directors of the management of the Town's revolving loan fund. Don made second motion to this effect. Passed.

Motion to adjourn, at 9:45 p.m., was made by Lee. Steve made second motion. Passed.

Lauria van den Noort, Scribe
Brian Greenia, Chair
Minutes filed 2/10/00

Minutes not approved