

**TOWN OF MORRISTOWN
SELECTBOARD
MINUTES**

DATE: January 26, 1998

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

OTHERS PRESENT: Don Anderson

SELECTBOARD MEETING

The Chair opened the Selectboard meeting in the Municipal Conference Room at 6:00 p.m. The Board interviewed several candidates for the Administrative Assistant position but no decision was made.

MINUTES: Steve made the motion, seconded by Lee, to approve the minutes of the Board meeting on January 12, 1998 as presented. Passed.

ADMINISTRATIVE ASSISTANT'S REPORT

Alice Angney requested that the **JOINT BUDGET MEETING** for the School Board and the Selectboard be held Tuesday, Feb. 17, 1998 if possible. The Selectboard agreed with this date as long as the Town Report is available by that time. Ken reminded the members that some residents asked that they have time to read the report before the Joint meeting. The Reports will be distributed as soon as they arrive. Steve moved and Ken seconded his motion to allow Marci Towns to order the **GREEN UP DAY VT** banner for a price not to exceed the \$400 grant she was awarded. Passed. John Sullivan from LEDC has been rescheduled for 7:30 p.m. next meeting.

Steve moved to suspend the meeting of the Selectboard to convene a meeting of the Liquor Control Board. Ken seconded his motion and it passed.

LIQUOR CONTROL BOARD

There was a request from the Charlmont Restaurant for a permit to cater the NHC-Hearthstone Party February 5, 1998 from 2-6 p.m. Steve moved and Phil seconded the motion to approve the permit. Passed. Steve moved to adjourn the Liquor Control Board meeting. Lee seconded the motion and it passed. The Selectboard meeting continued.

SIGN PAYROLL: Steve made the motion and it was seconded by Lee to approve Check Warrant # 4-A/P for Unpaid Invoices for Checking Account 02 (General Fund) from 1/26/98 to 1/27/98 in the amount of \$38,608.54. Passed. Steve moved and Ken seconded the motion to approve Check Warrant # 2 P/R dated 01/15/98 for Payroll Transfers in the amount of \$26,266.25, and Check Warrant #3 P/R dated 1/26/97 for Payroll Transfers in the amount of \$8,277.43. Passed. Ken made a motion, seconded by Steve, to approve Payroll Check Warrant for the period ending 01/17/98 in the amount of \$21,229.01. Passed.

OLD BUSINESS

Steve moved and Ken seconded his motion to reluctantly accept the resignation of Carole Kissinger as Administrative Assistant to the Selectboard. Passed.

