Hazyann

TOWN OF MORRISTOWN
SELECTBOARD
MINUTES

DATE: January 25, 1999
PRESENT: Brian R. Greenia, Chair; Steven G. Leach, Lee Sturtevant, Phil Locke, Kenneth E. Grimes, Maria Ward,
DEPARTMENT HEADS: Richard Keith, William Moulton, Wayne Camley, Dave Connelley, Marge Miller, Dotty Cooke
OTHERS: Scott Corse, Ken Sweetser

The Chair opened the meeting of the Selectboard in the Municipal Office Conference Room at 6:35 p.m.

GUESTS: Ken Sweetser approached the board regarding desk options for his office as his computer desk has crumbled. Lee made the motion seconded by Ken to authorize Ken to purchase a steel desk not to exceed $512.00. Passed. Ken also asked about the VFW parking lot for the Post Office personnel if it would interfere with the snow removal. Bill did not think it would interfere with his department. The VFW would also like the cars belonging to the postal employees to be marked in some way.

A A REPORT: The town department heads are requesting permission to purchase a banner for the town at the Community Spirit Day. The cost is $48.00. The board agreed.

MINUTES: Lee made the motion seconded by Phil to accept the minutes of the 1/11/99 meeting. Passed.

DEPARTMENT REPORTS:
HIGHWAY: The Village crew has been hauling snow, the Town crew has been salting and sanding, and working on equipment. Bill is getting prices for the Sterling Bridge.
FIRE: Wayne stated that according to the recessitator regulations, the town must provide each department member with a physical. The required physicals are specific therefore Wayne is not sure is the current physicals are acceptable. Wayne will wait for decisions from OSHA.
POLICE: Approximately 170 calls have been received. VLCT is researching the proposed addition to the parking ordinance.. Richard did find an ordinance regarding snow removal into a road . The new cruiser is expected to be delivered on March 11, and the '92 cruiser could be traded in for $1200 to $2200. Lee made the motion seconded by Ken to enter into an agreement with the Government Leasing Co. to include a purchase order. discussion; Ken asked if the vehicle will be complete. Yes it will. Passed
RESCUE: The vehicle was out of service for a short period of time caused by the vehicle not being completely shut off which drained the battery. The radio also had to be re-programmed. Phil will check the electrical work with the rear light of the building. MRS is now taking calls Monday nights again. Eight EMT's have been re-certified. Two people are taking the EMS instructor course. MRS will be set up for the Community Spirit Day. The squad has five new members. Marge Miller will no longer be taking calls, but will still be volunteering her time in other areas of this department. Marge has volunteered her time to this department for 23 years. The squad members asked if it is necessary for attendance at each Selectboard meeting. The Board members stated that it is nice to have a representative from each department at the meeting so that everybody is informed. Even if there is no new business to report, sometimes other departments have questions of the others. Steve asked to have the information to Carol Bradley regarding the amount of calls to Elmore for the year. Lee thanked Marge for her time and dedication the MRS.
GENERAL GOVT: Scott from the Water & Light Department stated that the State will not re-sell the land at Green River.

NEW BUSINESS: The **Cemetery Contract** was discussed specifically if the Board would like to have this service put out to bid. The Board decided that it should go out to bid. It should be advertised in both papers for two weeks.
The plans for the **B Street Bridge** were reviewed. Bill Moulton stated that the new plans do not show a water line, therefore the state will be notified of that. The plans also show that bridge to be posted at 16000 pounds, which will have to be looked into further. Lee made the motion seconded by Phil to have Brian sign the Project Review Sign Off with the above mentioned topics noted. Passed. KG-abstained. Ken made the motion seconded by Lee to approve the comp time for Bill Moulton. Passed.
The Selectboard reviewed the Warning for the March 2, 1999 Town Meeting. There was a discussion regarding the request from the Lamoille Civic Center for $2500 for the senior dinner. Steve stated that he feels the organization should provide a new petition as the use for the money will be changing since the Senior Dinner Program will be deleted. Lee made the motion seconded by Ken to sign the Warning with the inclusion of the Senior Dinner appropriation. discussion; Steve will not sign the warning. Passed. SL - opposed.
A letter was received from Gloria Wing regarding the permit for H.A. Manosh for a convenience store in the Northgate Plaza where the gas station is currently located. There will also be a diesel tank in that location. Bill would like to make sure that the tank will not interfere with the town right of way. Lee made the motion seconded by Phil to approve the sign off. Passed.