



MORRISTOWN SELECTBOARD SPECIAL MEETING MINUTES OF JANUARY 24, 2022

MEMBERS: Bob Beeman, Judy Bickford (via Zoom), Jessica Graham, Brian Kellogg (via Zoom) and Gary Nolan

ADMINISTRATION and STAFF: Eric Dodge, Town Administrator; Sara Haskins, Town Clerk & Treasurer

Chair Bob Beeman called the Selectboard Meeting to order at 6:02 PM.

AGENDA CHANGES/ADDITIONS

1. Formally approve 2022-2023 budget
2. Approve bridge resolution

NEW BUSINESS

1. FORMALLY APPROVE FY 2022-2023 BUDGET

Motion made by Gary Nolan to approve the FY 2022-2023 budget as presented at the January 10, 2022 final budget hearing. Motion seconded by Jessica Graham. Roll Call: Bob Beeman Y, Judy Bickford Y, Jessica Graham Y, Brian Kellogg Y, Gary Nolan Y. Motion carried (5/0).

2. APPROVE 2022 ANNUAL TOWN MEETING WARNING

Motion made by Gary Nolan to approve the 2022 annual town meeting warning as presented. Motion seconded by Judy Bickford. Roll Call: Bob Beeman Y, Judy Bickford Y, Jessica Graham Y, Brian Kellogg Y, Gary Nolan Y. Motion carried (5/0).

3. APPROVE THE BRIDGE RESOLUTION

Motion made by Gary Nolan to approve the resolution for bridge repair and replacement in the town of Morristown. Motion seconded by Judy Bickford. Roll Call: Bob Beeman Y, Judy Bickford Y, Jessica Graham Y, Brian Kellogg Y, Gary Nolan Y. Motion carried (5/0).

4. APPROVE MAILING OF SCHOOL ANNUAL MEETING BALLOTS

Motion made by Gary Nolan to approve the Lamoille South Unified Union School District to mail all active registered voters their ballots for the 2022 annual meeting. Motion seconded by Brian Kellogg. Roll Call: Bob Beeman Y, Judy Bickford Y, Jessica Graham Y, Brian Kellogg Y, Gary Nolan Y. Motion carried (5/0).

ADJOURN

Motion made by Judy Bickford to adjourn. Motion seconded by Gary Nolan. Roll Call: Bob Beeman Y, Judy Bickford Y, Jessica Graham Y, Brian Kellogg Y, Gary Nolan Y. Motion carried (5/0).

Meeting adjourned at 6:53 PM.

Respectfully submitted and filed this January 25, 2022

Eric Dodge, Scribe