

**TOWN OF MORRISTOWN
SPECIAL SELECTBOARD MEETING MINUTES**

JANUARY 14, 2002

Members Present: Brian Greenia, James Paige, Donald Anderson, Lee Sturtevant and Mark Struhsacker

Department Heads: Paul D. McGinley, Mary Ann Wilson

Guests: Amy Noyes, Sandi Utton and Cathy Voyer

Chair, Brian Greenia called the meeting to order at 6:05 PM in the Municipal Conference Room.

MINUTES

On a motion by Lee Sturtevant, seconded by Don Anderson, the Selectboard voted to accept the minutes of the January 7, 2002 meeting as presented.

OLD BUSINESS

MORRISTOWN STP WALK (4) S:

Jody Carriere of Lamoureux & Dickinson contacted Town Administrator, Paul McGinley last week in regards to the Conceptual Plan for the Brooklyn Street sidewalk. The Conceptual Plans show where the sidewalk will be placed as well as where the grass areas and curb will be located. The Design Engineers need Selectboard approval of these Conceptual Plans in order to go forward with the project.

On a motion by Jim Paige, seconded by Lee Sturtevant, the Selectboard voted to approve the Conceptual Preliminary Site Plans as presented.

A few residents have taken the opportunity to review the plans and Lamoureux & Dickinson has not received any negative comments. Brian Greenia suggested that maybe at some future date, more lighting could be installed at the Wilkins Street intersection.

PLEASANT VIEW CEMETERY INVESTMENTS:

The Selectboard expressed their thoughts on including PVC Board members in the decisions regarding the investments. Discussion included the Selectboard authority as governing body for the Pleasant View Cemetery as granted at last Town Meeting. Paul referred to a December memo from Carol regarding audit reports. Jean Girard of R. F. Lavigne is willing to come and discuss the PVC investment needs with the Board. On January 21, 2002 the PVC investments will be on the agenda at 6:00 PM.

**TOWN OF MORRISTOWN
SPECIAL SELECTBOARD MEETING MINUTES**

JANUARY 14, 2002

Paul recommended that Carol design a condensed budget format to be used in the Town Report that would be easier for the taxpayer to read and understand. The Selectboard reviewed and approved the new format. The Board questioned why the figures were different from the proposed overview dated 01/02/2002 in General Government. It was explained that Carol had included appropriations in General Government in the previous overview. They are now shown separately, as appropriations are listed in the warned articles. The \$752,555 total of General Government/Selectmen Salary and the Appropriations/Articles total of \$162,958 equal \$915,513 that was shown in the prior overview.

Discussion of Bill Moulton's retirement and subsequent payoff of vacation, comp time etc., resulted in the Board agreeing that \$35,000 of the permit fee reserve funds be transferred to pay the expense this fiscal year.

Brian Greenia informed the group that he submitted his petition to run for reelection.

The proposed 2002 – 2003 department budgets were reviewed and discussed individually. The draft warning was reviewed and the following changes were made.

Articles 4, 14, 15 and 25 were reworded. A change in Article 6 was made to say, Trustees of Public Funds (3). Article 13 regarding the Enhancement Grants was eliminated and the funds transferred to General Government. The dollar amount in Article 22 was increased from \$80,000 to \$90,000. This article will be reworded and moved to Article 15 to keep both articles pertaining to Morristown Rescue together. Article numbers listed in Article 23 will to be changed to reflect the articles pertaining to this year and all articles will all be renumbered when the final changes are made. School articles have not been received yet.

On a motion by Don Anderson, seconded by Mark Struhsacker, the Board voted to accept the Proposed Budget as established.

The Town received a quote for printing the Town Report from L. Brown & Sons Printing, Inc. and a quote was requested from the News & Citizen as well. The Selectboard referred to a "10% rule" for purchasing in town and decided to stay with the local printer. It was agreed that the Welch's round barn would be featured on the cover of the Town Report this year.

On a motion by Lee Sturtevant, seconded by Don Anderson, the meeting was adjourned at 9:45 PM.

Barbara Cochran, Scribe
Minutes Filed 01/17/02

Brian Greenia, Chair
Minutes Not Approved