

MAW

**TOWN OF MORRISTOWN
SELECTBOARD
MINUTES**

DATE: January 12, 1998

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

DEPARTMENT HEADS PRESENT: Richard Keith, Wayne Camley, William Moulton, David Godfrey, Mary Ann Wilson

OTHERS PRESENT: Scott Corse

SELECTBOARD MEETING

The Chair opened the Selectboard meeting in the Municipal Conference Room at 6:30 p.m.

MINUTES: Steve made the motion, seconded by Lee to approve the minutes of the Board meeting on December 29, 1997 as presented. Passed.

ADMINISTRATIVE ASSISTANT'S REPORT

Barb Farr sent a flyer to urge the Selectboard to participate in the Community Recreation Facility meeting, January 14, at the Tegu Building. The Board heard from Stacy Manosh that the Rotary Club will be building only one new **WELCOME SIGN** this spring - on the Tricomi lot on VT Rte 15 E. It is the consensus of the Selectboard that Bill should rehabilitate the existing signs with the cooperation of the organizations. Bill will look into it and report back to the Board. George Goodrich advised the Board that he will not seek another term as **PV CEMETERY COMMISSIONER** and Treasurer. Syd Mander's position as Cemetery Commissioner is vacant.

DEPARTMENT REPORTS

POLICE: Richard reported that there were 170 incidents, four arrests and no transports during the past two weeks. Ryan is attending an Instructor Course at the Academy called Control and Restraint. Everybody is busy working on the robbery case from last Friday.

FIRE: It has been fairly busy at the Fire Department, but Wayne reports that nothing serious has happened.

HEALTH: David is working on the apartments that are not up to standard. Gert Lepine wants a **FAMILY CEMETERY** on her own land off Gallup Rd. She'd like to develop it by Spring 1998. The Health Officer needs to scope out the project. There were questions concerning how it is addressed in the Zoning Regulations, whose responsibility it would be to care for the cemetery, and does the care fall to the Town. David will check with VLCT for clarification of these issues.

HIGHWAY: Bill said that there is not much going on in the Village. The men painted the office walls in the Shed. In the Town, they are still sanding and salting. Two hundred tons of salt have been ordered. A wheel broke on the '92 truck. Dwight fixed it, but a new part is on order. Roscoe is back to work. One of the **PLOWS CLIPPED A CAR** on Cole Hill. The insurance company will be asked to send an adjuster to examine the car; the police report and photographs will be sent to VLCT. An ad should be placed in the newspaper again to advise people not to park in the Town right-of-way. The Highway Department is not picking up Christmas Trees. They will be recycled by Casella.

The Selectboard addressed the recent letter from Water & Light re: sewer charges. Scott explained that Water & Light provides free water to the Sewer Plant but pays for sewer services in all their buildings. So an inventory was done and noted that Copley Country Club and Village Shed were not being billed. The Trustees directed Water & Light to bill these two entities. W&L has five employees and three pieces of equipment on Isle La Mott since last Thursday. They are assisting Citizens Utility, a private company, who will be billed for the costs. W&L is also helping out in Swanton as part of the mutual aid for public power systems. Re: **GREEN RIVER APPRAISAL** - The constraints on the use of the property surrounding the Reservoir are not limited as long as access to the reservoir is not impeded. The consultant is waiting for written verification of this to set the appraisal. The final value of development rights may be higher than the State is willing to pay (\$1.32 million + perhaps even higher by \$400,000).

SIGN PAYROLL: Steve made a motion, seconded by Ken, to approve Payroll Check Warrant for the period ending 01/03/98 in the amount of \$19,966.28. Passed. Steve made the motion and it was seconded by Ken to approve Check Warrant #A/P-1 for Unpaid Invoices for Checking Account 02 (General Fund) from 01/12/98 to 01/13/98 in the