MAW

TOWN OF MORRISTOWN
SELECTBOARD
MINUTES

DATE: February 6, 1999
PRESENT: Brian R. Greenia, Chair; Steven G. Leach,Lee Sturtevant, Kenneth E. Grimes,Don Anderson,
DEPARTMENT HEADS: Richard Kieth, William Moulton, Jeffrey Limoge
OTHERS: Linda Martin, Merri Greenia, Teela Leach, Polly McArthur, Charles McArthur, Ann Bjerke, Judy Sturtevant, Frank Huard, Rachel Duffy.

The Chair opened the meeting of the Selectboard at 2:10 p.m. in room 35 at the Peoples Academy Building.

GUESTS: Jack Peduzzi was present to present to the Selectbaord a new letter of intent for a 22 unit building for low/moderate income housing. The proposal for this housing is the current Manor Nursing Home. Lee made the motion seconded by Steve to sign the letter of intent with jack Peduzzi being the contact person. Passed. KG-abstained.

MINUTES: Lee made the motion seconded by Ken to approve the minutes of the 1/25/99 meeting. Discussion; Steve would like to add that Dave Connelly stated that the Elmore calls for 1998 would be submitted to Carol Bradley by 1/27. Passed.

DEPARTMENT REPORTS:
HIGHWAY: Bill stated that he has ordered 200 tons of salt. Bill asked about the VOSHA voluntary inspection for the Town Garage. He will arrange for the inspection. Bill has received two proposals for engineering the Sterling Bridge.The proposal for Charles Grenier is not to exceed $9500.00. A proposal from Cross Consulting is for a fixed fee of $12,186.00. Lee made the motion seconded by Steve to accept the proposal of Charles Grenier for an amount not to exceed $9550.00. Passed. KG-abstained.

FIRE: Jeff Limoge stated that the Fire Dept. has responded to a mutual aid and 3 fires this week. Also training will continue on Tuesdays until May.

POLICE: Richard stated that there has been a lot of personnel sickness this week. Brian signed the purchase order for the 1999 Expedition which was approved at the previous meeting. Steve made the motion seconded by Ken to appoint Charles Piper as a part-time officer for one year at $7.50 per hour. Passed.

NEW BUSINESS: ken made the motion seconded by Lee to sign the letter to Jason McArthur for recognition of Eagle Scout. Lee made the motion seconded by ken to sign the certificate of Highway Mileage for 102 miles. Passed. A check has been received from LRSWMD for $33,179.20. Steve made the motion to use up to $15,000.00 of this money for Y2k compliance for the Lister's office, the Town Clerk office and the Police Department. The remainder will be deposited into the Duhamel paydown account at further notice. Frank Huard asked about the $10,000.00 line item for Y2K. Brian stated that this line item could now be adjusted at Town Meeting. Passed. Frank Huard asked if the MPD could be accredited to reduce liability insurance. Richard has looked into this, and the cost would be at least $60 - &70,000.00.

OLD BUSINESS: The Raymo property which will be purchased with funds from Project Impact was discussed. The garage will have to be moved and the housemay have to be burned, however Lee will check into the possibility of moving it.The Board would like to be responsible for removing the buildings and then lease the property to the Fish & Wildlife Department. Parking for the Municipal Parking Lot will be discussed at the next meeting. Steve would like information regading the retrofit and how that relates to our current electric bills.

PAYROLL/BILLS: Lee made the motion seconded by Ken to approve 99-05 in the amount of $21,704.36. Ken made the motion seconded by Brian to approve AP ML7 in the amount of $93,237.04. Steve made the motion seconded by Lee to approve PR $20, 052.33. Lee made the motion seconded by Ken to approve 99.02 in the amount of $710.22 and ML10 in the amount of $259.00 for the Recreation Department. Passed.

Lee made the motion seconded by Ken to adjourn the meeting of the Selectboard at 3:35 pm. Passed.

Maria Ward, Scribe
Minutes filed 2/9/99

Brian Greenia, Chair
Minutes not approved