

TOWN OF MORRISTOWN
SELECTBOARD
MINUTES

DATE: January 4, 1999

PRESENT: Brian Greenia, Steven Leach, Kenneth Grimes, Lee Sturtevant, Phil Locke, Maria Ward, Mary Ann Wilson, Carol Bradley.

The Chair opened the meeting of the Selectboard at 6:30 p.m.

Carol Bradley gave the Board an update of the y2k compliance and the recommendations for the compliance. Carol also researched the cost of the recommendations and explained how she came up with the figure of \$10,000.00. The Board agreed that it would be wise to add a one time line item for y2k in the amount of \$10,000.00. Carol discussed the need for the Town to now have a computer use policy. The Board reviewed the policy which Carol recommended. Lee made the motion seconded by Ken to adopt the computer use policy and agreement with the addition of a Computer Administrator to be added to the personnel policy. Passed. Carol Bradley will be the Computer Administrator.

Mary Ann discussed the revenues with the Board and no changes were made.

In the general fund under tax listing, computer software maint. was changed from \$350 to \$500. \$10,000 was added under misc. for y2k. Mary Ann asked the Board to reconsider her proposal for Town Clerk/Treas. budget. The Board denied her request.

Ken made the motion seconded by Lee to approve the General Fund budget at \$519,244.00 subject to minor changes regarding the county tax. Passed.

Various improvements to the Conference Room were discussed. It was decided that before any improvements were done we should check into grant funds for making the building ADA compliant. It was discussed and agreed that the conference room should finally have some comfortable chairs. Ten new chairs would cost approximately \$2000.00 +/-.

Lee has asked that next year the various budgets be ready and submitted to the Board prior to meetings for review.

The Board agreed that the Town Report should be dedicated to Jim Philbrook for his many years of service to the community.

Lee made the motion seconded by Ken to adjourn at 8:30 p.m.