



**TOWN OF MORRISTOWN SELECTBOARD
MEETING NOTICE & AGENDA
COMMUNITY MEETING ROOM**

On Zoom and at 43 Portland St. Morrisville, VT 05661
5:30 PM Monday, January 6, 2025

[Join Zoom Meeting](#) or by phone join via conference call (audio only): 1 (646) 558-8656 | Meeting ID: [810 342 4528](#) | Passcode 05661

The meeting will be live streamed on the Town of Morristown's website:

<https://www.morristownvt.gov/community/page/meetings-agendas-minutes> and on [Town GMATV YouTube Channel](#) when possible

I. 5:30PM - CALL SELECTBOARD MEETING TO ORDER

II. 5:31PM - AGENDA CHANGES/ADDITIONS

III. 5:32PM - APPROVE MINUTES

1. Approve minutes of 12-16-24

IV. 5:35PM - NEW BUSINESS

1. Appointment of:
Lenny Wing as a Regular Member of DRB
Chris Wiltshire as an Alternate Member of DRB
2. Consideration to adopting the Vermont 250th Anniversary Town Resolution
3. Consideration of Summer Recreation
4. Discuss Capitol project budget
5. Additional Budget review
6. Enhanced Energy Plan - Tasha Wallis, LCPC

V. 6:45PM - OLD BUSINESS

1. Consideration of Morristown Conservation Commission article for the Town Meeting March 2025

VI. 6:55PM - APPROVE WARRANTS

VII. 7:00PM - COMMUNITY COMMENTS

VIII. 7:15PM - SCHEDULE

1. Monday, January 13, 2025 - SB Special Meeting - 5:30PM
Tuesday, January 21, 2025 - SB Meeting - 5:30PM
Monday, January 27, 2025 - SB Special Meeting - 5:30PM
Monday, February 3, 2025 - SB Meeting - 5:30PM
Tuesday, February 18, 2025 - SB Meeting - 5:30PM

IX. 7:20PM - OTHER BUSINESS

1. Executive Session - Personnel

X. 7:50PM - ADJOURN

