

Draft Lister's Meeting April 5, 2018 Community Meeting Room
Town Office Building

Those present: Charles McArthur, Duane Sprague, and Richard Tomlinson.

Meeting was brought to order by Charles McArthur Chair at 11:10 am.

Item 1 Agenda changes or additions: none

Item 2 motion to Approve Minutes of Nov 16, 2017 meeting.
Motion carried. No changes or additions.

Item 3 Election of Chair and Vice Chair. 1) Motion made to elect Richard Tomlinson chair motion carried. 2) A motion was made to elect Duane Sprague Vice-Chair. Motion carried. 3 A motion was made to hold the first public meeting of the Listers within two weeks of the Town Meeting and the annual election of Listers. The purpose of the meeting to be an organizational meeting to elect the chair and vice chair and conduct any other business that might come before the board at that time. Furthermore that the position of Chair would rotate on an annual basis with the stipulation that the chair must have served as a lister for the town of Morristown for at least one year prior to becoming chair. Motion carried.

Item 4 The intent of this item was to inform the public that the map index cards are currently being maintained and have been maintained since the select board meeting in January of 2018 with a disclaimer attached. And that they were presently up to date. There being no public in attendance it is being shared by being placed in these minutes.

Item 5 The motion was made to hold additional meetings during the year on an as needed basis, warned in advance as required by Vermont law. Motion carried.

Item 5 Additional business. There being none the meeting was adjourned at 11:35 am