

TOWN OF MORRISTOWN
18 LOWER MAIN STREET
MORRISVILLE, VERMONT 05661-0748

BOARD OF CIVIL AUTHORITY MEETING

The Board of Civil Authority of the Town of Morristown convened the warned meeting at the Town Clerk's Office in said town on Monday, the 5th day of April, 1999, at 12:00 P.M.

Members present: Margaret Lambert, Francis Favreau, Thomas Hirschak, Donald Anderson, and Mary Ann Wilson.

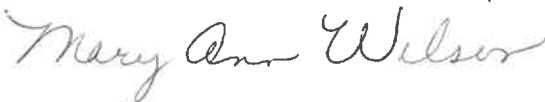
The Meeting was opened by Chairman Favreau at 12:05 P.M.

Pursuant to Title 17 V.S.A., Section 2142, the board met to revise the checklist for the Annual Meeting of the Village of Morrisville to be held on Monday, April 12, 1999. It was moved by Don Anderson with a second by Peg Lambert to approve the additions and deletions as presented by the Town Clerk. All in favor and the motion carried. (See lists attached.)

Scheduling of the B.C.A. for the Village meeting was discussed. Peg and Francis will man the entrance checklist beginning at 7:00 PM. Other members will be on hand if ballot counting is necessary.

With no other business to come before the board, Dona Anderson moved for adjournment, seconded by Tom Hirschak and the motion carried. Meeting adjourned at 12:05 P.M.

Respectfully submitted,



Mary Ann Wilson
Clerk, Board of Civil Authority