

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 22nd day of February, 1999 at 12:00 P.M.

Members present: Francis Favreau, Ken Campbell, Peg Lambert, Ed Wilson, Theresa Breault, Paul Griswold, Don Anderson, Alan Deuso and Mary Ann Wilson.

Clerk Wilson opened the Meeting at 12:05P.M.

New members of the Board of Civil Authority were welcomed, and all that were present were given the oath of office.

Then the first order of business was to elect a Chairperson to serve for the ensuing year. Don Anderson nominated Francis Favreau, and Theresa Breault seconded his motion. With no other nominations to come before the board, Francis Favreau was unanimously elected Chairman.

Don Anderson is running unopposed for the Selectman's position vacated by Ken Grimes. If elected he becomes a member of the Board of Civil Authority. Therefore, he proposes to step down as a Justice so that another could be appointed. On a motion by Paul Griswold with a second by Theresa Breault, it was voted affirmatively to act on Don's request and to check with those Justices who were not re-elected in the November Election. Clerk Wilson will confirm their willingness to serve, and the Board will make a recommendation to the Governor on a candidate for appointment.

Pursuant to Title 17 V.S.A., Section 2142, the board met to revise the checklist for the Annual Town and Town School District Meeting to be held on Tuesday, March 2, 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 list attached.)

Board members volunteered their services to meet the schedule for Town Meeting. There was a brief discussion about the budget overviews for the Town and School District and how the tax rate would be effected.

With no other business to come before the board, Alan Deuso moved for adjournment, seconded by Don Anderson, and the motion carried. Meeting adjourned at 12:30 P.M.

Respectfully submitted,



Mary Ann Wilson
Clerk, Board of Civil Authority