

**Town of Morristown
2011 End of Year Meeting
December 27, 2011**

Present: Gary Turner, Howard Warren, David Stout III, Frank Putman

Absent: Mark Blanchard

Also Present: Mike Bogart, David Van Arnam

Supervisor Putman convened the meeting at 11:55 AM

Approval of Minutes- A motion was made by Councilman Stout and seconded by Councilman Turner to approve the minutes of the December 13, 2011 meeting as presented.

Vote: Gary Turner-Aye, Howard Warren-Aye, David Stout-Aye, Frank Putman-Aye

Old Business

1. Budget Modifications – A motion was made by Councilman Stout, and seconded by Councilman Warren to approve the budget modifications as presented below:

GENERAL A

1. From A1990.4: Contingent to A1220.4: Supervisor	\$3,172.00
2. From A1990.4: Contingent to A1320.4: Audit	\$2,300.00
3. From A1330.4: Tax Coll. to A1330.2 Tax Coll. Equip.	\$ 68.00
4. From A1990.4: Contingent to A1335.4: Assessor Cont.	\$1,357.00
5. From A1420.4: Attorney Cont. to A1440.4 Engineer	\$ 465.00
6. From A1620.2: Bldng. Equip. to A1620.4: Bldng. Contr.	\$ 500.00
7. From A1910.4: Unallocated Ins. to A3510.4: Dog Control	\$ 560.00
8. From A1990.4: Contingent to A5010.4: Hwy Super. Contr.	\$ 26.00
9. From A1910.4: Unallocated Ins. to A5132.4: Garage Contr.	\$ 800.00
10. From A7510.2: Historian Equip. to A7510.4 Historian Contr.	\$ 150.00
General A Total Transfer	-\$9,398.00

GENERAL B

1. From B1990.4: Contingent to B7550.4: Celebrations	\$100.00
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HIGHWAY DA

1. From DA5130.2 Mach. Equip. to DA5130.4 Mach. Equip. Contr.	\$ 49.00
2. From DA5148.1 Service to Other Gov't.-Salary to DA 5148.4 Service to Other Gov't.- Contr.	\$1,165.00
Highway DA Total Transfer-	\$1,214.00

HIGHWAY DB

1. From DB5113.1 Improvements-Salary to DB5110.4: Gen. Repairs-Contr.	\$2,764.00
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Vote: Gary Turner-Aye, Howard Warren-Aye, David Stout-Aye, Frank Putman-Aye

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2. **Budget Transfer Authorization-** A motion was made by Councilman Warren, seconded by Councilman Stout, to authorize the Supervisor to make any necessary budget modifications through December 31, 2011.
Vote: Gary Turner-Aye, Howard Warren-Aye, David Stout-Aye, Frank Putman-Aye
3. **Finalize Loader Contract** – A motion was made by Supervisor Putman, seconded by Councilman Stout to authorize expending 14,000 dollars from Capital Equipment toward the cost of the new loader.
4. Vote: Gary Turner-Aye, Howard Warren-Aye, David Stout-Aye, Frank Putman-Aye
5. **Other Old Business-** none

New Business

1. **2012 Highway Superintendents Vehicle Contract** –The Board reviewed the proposed 2012 Superintendents vehicle contract. A motion was made by Councilman Turner, and seconded by Councilman Warren to approve the contract as presented.
2. Vote: Gary Turner-Aye, Howard Warren-Aye, David Stout-Aye, Frank Putman-Aye
3. **Other New Business-** Councilman Warren directed the Clerk to prepare a real property inventory of Town holdings.

Adjournment- The meeting was adjourned upon motion at 12:05 PM.

Meeting Minutes respectfully prepared and submitted by David Murray, Town Clerk