

**Regular Monthly Meeting**  
**July 12, 2011**  
**Town of Morristown**

**Present:** Frank Putman, Gary Turner, Mark Blanchard, David Stout III, Howard Warren  
**Also Present:** Mike Bogart, Kay Davis, Kathy Bateman, Kevin Crosby, Sherry Shatraw

**Approval of Minutes** A motion was made by Councilman Warren and seconded by Councilman Stout to approve the minutes of June 12, 2011 as presented.

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

**Correspondence**

**Public Comment Period**

1. Kerry Bliss- Question on where the Black Lake Tavern is located.

**Old Business**

1. **Sewer Project** –An update was presented by the clerk.
2. **Health Insurance** –contact information was given to the Supervisor who will contact the Board on this issue at a later date.
3. **Wind Law**-The Board reviewed the final comments from LaBella. The reference to “small WEC’s” was removed from “in the overlay zone.” In Section 2. The Board directed that the revisions from LaBella and the edit they made be incorporated into the draft and sent to the Towns’ attorney.
4. **Other**- No other old business.

**New Business**

1. **Payment Procedure for Sewer Overtime** –The Village proposed that the overtime be paid with FICA by the Village and then billed to the Town as it occurs. Retirement will be paid by the village
2. **Other**- No other new business

**Committee Reports**

1. **Pre-Disaster Mitigation**- No report.

**Department Reports**

1. **Assessor**- Gave an update on the Alternative Energy exemption. Also reported that the Town’s equalization rate remains at 100 percent.
2. **Code Enforcement**- Handed out a written report and discussed several issues with the Board.

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3. **Highway Department**-Handed out a written report. Discussed a request from Wrights Sporting Goods that also went to the Village concerning traffic control at the corner between Chapman and Main Streets. Also informed the Board that the Highway Department was having Barrett Paving pave some roads with equipment that would eliminate the center seam. This is an experiment to see if this can be cost effective. Barrett Paving is on County Contract. Also discussed the Salt Barn insurance claim and will revisit the financials of purchasing a new front end loader at a future date.
4. **Sewer Department**-No report.
5. **Dog Control**-No report.

A motion was made by Supervisor Putman and seconded by Councilman Warren to enter into executive session to discuss matters relating to the employment history of a particular individual.

Vote: Gary Turner-Aye, Mark Blanchard-Aye, David Stout-Aye, Howard Warren-Aye, Frank Putman-Aye Entered into executive session at 7:30 PM. Left executive session at 9:15 PM. Supervisor Putman reported no action taken.

**Adjournment**- Upon motion at 9:15 PM.

Minutes respectfully prepared and submitted by David Murray, Town Clerk