

**MINUTES  
FOR THE ANNUAL MEETING  
OF THE VILLAGE OF MORRISVILLE**

**AUGUST 10, 2022**

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The inhabitants of the Village of Morrisville, who are legal voters of said Village were notified and warned to meet in Annual Village Meeting at the Community Meeting Room of the Morrystown Municipal Building, 43 Portland Street in said Morrisville, Vermont on Wednesday, August 10, 2022 at 6:30 o'clock in the evening local time. Moderator Shap Smith called the meeting to order at 6:31 pm. There were 23 Village voters in attendance. Attention was drawn to the dedication of the 2021 Annual Report to John Tilton. John worked in various positions for Morrisville Water & Light and retired last October after 34 years of service for the Village.

**ARTICLE 1: To elect a Village Moderator for the year ensuing.**

Bob Heanue nominated Shap Smith. Shap Smith was elected moderator of the Village Meeting for the ensuing year on a voice vote.

**ARTICLE 2: To elect all Village Officers required by law:**

- **Village Clerk:** **one year term**  
Wally Reeve nominated Sara Haskins. Sara Haskins was elected Village Clerk on a voice vote.
  
- **Village Treasurer:** **one year term**  
Wally Reeve nominated Sara Haskins. Sara Haskins was elected Village Treasurer on a voice vote.
  
- **Village Trustee:** **five year term**  
Bob Heanue nominated Carl Fortune. Carl Fortune was elected Village Trustee on a voice vote.
  
- **Village Trustee:** **two-year remainder of a five year term**  
Jeff Limoge nominated Travis Knapp. Travis Knapp was elected Village Trustee on a voice vote.

- **Collector of Delinquent Taxes:** **one year term**  
Brad Limoge nominated Sara Haskins. Sara Haskins was elected Collector of Delinquent Taxes on a voice vote.

**ARTICLE 3: Shall the voters compensate each Village Trustee an annual salary of \$1500 to be paid \$375 from the General Village budget and the remainder from the Morrisville Water & Light Department?**

Gary Nolan made a motion to accept the article. Wally Reeve seconded it. A question was asked to clarify the language of the article and where the money would come from. The motion passed on a voice vote.

**ARTICLE 4 Shall the voters authorize total fund expenditures for the Village General Government operating expenses of \$11,872.11 all of which shall be raised by taxes?**

Jeff Limoge made a motion to accept the article. Travis Knapp seconded it. The motion passed on a voice vote.

**ARTICLE 5: Shall the voters raise and appropriate the sum of \$500, approximately \$.00032 on the Village grand list, to fund the Village Special Projects Reserve Fund?**

Gary Nolan made a motion to accept the article. Travis Knapp seconded it. A question was asked regarding the current list of special projects in the works. The motion passed on a voice vote.

**ARTICLE 6: Shall the voters establish a reserve fund to be called the Village General Reserve Fund to be used for covering unanticipated revenue shortfalls and to pay unanticipated general fund expenditures, in accordance with 24 V.S.A. § 2804?**

Bob Heanue made a motion to accept the article. Wally Reeve seconded it. A question was asked about the amount of the reserves. The motion passed on a voice vote.

**ARTICLE 7: Shall the voters deposit an amount not to exceed 10% of the prior year's approved budgeted operating expenses from the Village general fund surplus to fund the Village General Reserve Fund?**

Travis Knapp made a motion to accept the article. Gary Nolan seconded it. A question was asked about the amount of the reserves. The motion passed on a voice vote.

**ARTICLE 8: Shall the voters authorize payment of real and personal property taxes on November 15, 2022 by delivery to the Village Treasurer before 4:00 pm on that date with only official U.S.P.S. cancellation marks accepted as postmarked mail. Delinquent taxes and assessments will have charged against them an eight percent (8%) penalty after the due date and interest charges of one percent (1%) per month or fraction thereof, for the first three months; and thereafter, one and one-half percent (1 1/2%) per month. Such interest shall be imposed on a fraction of a month as if it were an entire month. (32 V.S.A. § 5136)**

Sara Russell made a motion to accept the article. Travis Knapp seconded it. The motion passed on a voice vote.

**ARTICLE 8: To do any other business that may legally come before said meeting.**

- Jeff Limoge asked for the contact person about the Copley Fund
- Scott Johnstone the new manager of Morrisville Water & Light introduced himself to the voters.

With no further business to legally come before the said meeting, the 2022 Annual Village Meeting was adjourned upon motion by Travis Knapp and seconded by Bob Heanue at 6:52 PM.

I certify that this is a true and accurate record of the proceedings of this meeting.

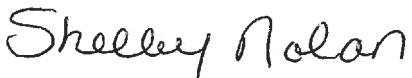


Sara Allyn Haskins, Village Clerk

Attest:



Shap Smith, Moderator



Shelley Nolan, Board of Civil Authority