**Selectmen’s’ Draft Agenda/Minutes**

**April 11, 2016**

**6:00 p.m.**

**Orleans County Sheriff’s Department will be attending the meeting.**

**Present: Larry Labor, Chair; Robert Guyer, Thomas Bonneville.**

**Others Present: Phil Brooks from Orleans Sheriff’s Department.**

**A motion was made and seconded to start the meeting at 6:00 p.m.**

1. **Minutes of meeting of March 28, 2016 to review and approve as written.**

A motion was made and seconded to approve the minutes of March 28, 2016 as written.

1. **To let any guest speak.**

Phil Brooks from Orleans Sheriff’s department to review and approve 2016/2017 Sheriff’s department contract. A motion was made and seconded to approve the contract if surcharge for fuel was removed. So moved and seconded. The contract was approved with the removal of fuel surcharge.

1. **A fax proposal from Vermont Recreational Surfacing and Fencing. )TammyLee faxed this to Shawn Austin 04-07-2016).**

(FYI)

1. **Fairpoint/Comcast Bill and Bruce Leopold discussion.**

A motion was made and seconded to be paid by the Town. This service is for the (802) 895-2927 phone at the school for the alarm system

1. **2 Uniform Municipal Excess Weight Permits to review and sign from Gould Well Drilling Inc. And JP Sicard, Inc.**

A motion was made and seconded to approve and sign.

1. **To adopt the Local Emergency Operations Plan for the Town of Morgan.**

A motion was made and seconded to approve for adoption. Tammy will contact Bruce Melendy and let him know the adoption was approved on April 11, 2016.

1. **Orders #15037 to review, approve and sign for payment.**

**PAYROLL: $ 1,648.89**

**ACCOUNTS PAYABLE: $ 50,706.25**

A motion was made and seconded to approve and sign for payment Order #15037 in the amounts listed above for payroll and accounts payable.

**Other Business:**

1. **NFI Tree Cutting/Gardening project.**

A motion was made and seconded to table this decision until next meeting of April 25th 2016.

1. **Uniform Municipal Excess Weight Permit from Kelley-View Farm, Inc. to review and approve to sign.**

A motion was made and seconded to approve and sign.

 **A motion was made and seconded to adjourn the meeting at 6:35 p.m.**