

**Select Board Draft Agenda/Meeting
May 8th 2017**

A motion was made and seconded to call the meeting to order at 6:05 p.m.

1. Minutes to meeting of April 24th 2017 to review and approve as written.

A motion was made and seconded to approve the minutes of April 24th, 2017 as written.

2. To let any guests speak.

N/A

3. Notice of 2017 Local Emergency Operations Plans to be updated and adopted by the Select board if there were any changes from 2016.

A motion was made and seconded that there were no changes to the 2016 Local Emergency Operations Plan and that the board approves the adoption of the 2017 plan. Bruce Melendy will be contacted and informed of the 2017 approval of the LEOP.

4. Custodial Care Certification and how to move forward with the public notice process.

A motion was made and seconded to approve the Custodial Care Certification and move forward with the public notice process. Tammy will send notice to all abutting property owners by certificate of mailing on May 9, 2017 and put a notice in two (2) newspaper publications. Written comments on the draft certification, as solicited by the Agency and must no later than May 24, 2017. Upon completion of the public notice process, the town will provide evidence of the notice in the form of the tear sheets from both newspapers and a signed certified copy that the mailing was complete.

5. Second Class Liquor License to review, approve and sign for the new soon to be owners of the Morgan Country Store.

A motion was made and seconded to approve and signed the second class liquor/tobacco license for The Jacobs II, Inc. DBA The Morgan Country Store.

6. Discussion of Playground issues at the E. Taylor Hatton School/NFI and meeting with Beth Brooks.

A motion was made and seconded to go ahead with a couple simple repairs to the E. Taylor Hatton School Playground. NFI's Beth Brooks says there may be some grants available to assist with the cost and will look into this for the town.

7. Three (3) Funds Transfers to review and sign from TC/Treas.

A motion was made and seconded to review and sign the Three (3) fund transfers to the general fund from other funds in the amounts of \$ 17,305.19 closed tax sale account, \$ 2,801.29 from

the reappraisal account for expenses for the month of February and \$ 1,396.44 from the reappraisal account for expenses for the month of May.

8. Orders #16034 to review approve and sign for payment.

A motion was made and seconded to approve and sign orders #16034 in the amounts of:

Accounts Payable:	\$ 21,081.95
Payroll:	\$ 5,626.07

9. Other Business:

- a. Discussion of the Historical Society budget money of \$5,000.00 to be spent as of July 1st 2017 to move the Town Shed building off of Vt. Route 111 and being part of the James and Bonnie McWain property. Dave Curtis (the contracted asked to do the job) has asked for a 2 month extension for this project due to it being a complicated one. The board made a motion and seconded upon agreement with James and Bonnie McWain's approval on which property this building sets on. (The building should be removed by August 31, 2017)
- b. Tony Champigny has asked to hay the Seymour Lake property owned by the Town of Morgan. A motion was made and seconded to table until the next meeting of May 22, 2017 in case there may be other interested parties and that an agreement be made up of certain stipulations of time and neatness.

10. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 6:40 p.m.