

Selectmen's Draft Agenda
June 12, 2017

1. Minutes to meeting of May 22, 2017 to review and approve as written.
2. To let any guests speak.
3. Town Clerk & Treasurers amended vacation /sick pay policy. (#4 from last meeting of May 22, 2017.) to review, approve and sign.
4. Copy of E-mail for Pilot Grant Program for Municipal Roads Due July 5th 2017. (Town Clerk forwarded this e-mail to all 3 Select Board members and Road Commissioner Shawn Austin on 06-07-2017)
5. A copy of an e-mail sent to Candace Moot and forwarded from Candace to the Town of Morgan
Re: Morgan wind map.
6. Resignation from Joseph Moeykens from Animal Control Officer as of May 1st, 2017.
7. Notice of Hearing from the State of Vermont Public Service Board for a Hearing on Monday June 12th, 2017 at 7:00 p.m. in Holland in reference to a petition of Dairy Air Wind, LLC for a certificate of public good.
8. Orders # 16036 were signed for payment in the amounts of AP - \$1,358.57 and PR - \$3,554.52.
9. Orders #16037 to review, approve and sign for payment.

10. Other Business:

11. Adjourn meeting.