

**Select Board Draft Agenda /Minutes
July 10th, 2017**

Present: Larry Labor, Chair and TammyLee Morin, Clerk to the Board.

Others present: N/A

After waiting ½ hour until 6:30 and placing phone calls the meeting was canceled due to lack of quorum. Larry, Tom and TammyLee will meet on Tuesday July 11, 2017 at 2:00 p.m. at the Morgan Town Clerk's office.

A motion was made and seconded on July 11, 2017 at 2:00 p.m. to call the meeting to order.

Present: Chairman Larry Labor, Thomas Bonneville and Clerk to the Board TammyLee Morin.

Others Present: N/A

1. Minutes of June 26th 2017 meeting to review and approve as written.

A motion was made and seconded to accept the minutes of June 26th, 2017 as written.

2. To let any guests speak.

N/A

3. Tabled from meeting of June 26th 2017 #4 Animal Control Officer.

A motion was made and seconded to contact Derby's Animal Control Officer to see about contracting them to work for the Town of Morgan for the lack of interest in the Town of Morgan. Larry Labor will contact Rene Falconer.

A motion was made and seconded to table to the next meeting of July 24th, 2017.

4. Tabled from meeting of June 26th 2017 #5 Architectural Schematic Renovations to the vault.

The cloud that was discussed and suggested by Robert Guyer to keep space in the vault minimal at the meeting of June 26, 2017 was of concern to Larry Labor, Thomas Bonneville and Town Clerk, TammyLee Morin. Larry Labor made a call to Jim Condo's at the Secretary of State's office in reference to Cyber security concerns statutes and regulatory issues.

A motion was made and seconded to Table to the next meeting of July 24th, 2017 for more information

5. Tabled from meeting of June 26th #6 Fence repairs at the Transfer/Recycling Center, Rob is to get information on Bobby Guyer to do the repairs.

Due to no response from Robert Guyer of Bobby Guyer doing repairs to the fence at the Transfer/Recycling center.

A motion was made and seconded to contact Rick Pare to do the repairs. TammyLee will contact Rick in the morning.

6. Tabled from the meeting of June 25th 2017 #8 Bids for roof at E. Taylor Hatton school/renovations.

Only one (1) bid was received to the Town for the new roof over the Gymnasium at the E. Taylor Hatton School from Roland Tetreault. The board questioned what the square footage was and if the amount included Labor. The board asked Tammy to contact Roland to have the estimate broken down with square footage of the roof, labor, materials, water & ice, rubber seal, drip edge & disposal etc.

A motion was made and seconded to table to the meeting of July 24th 2017

7. Tabled from the meeting of June 26th 2017 under other business hours of Town Office to be 30 hours: Monday 8 to 4, Tuesday & Wednesday 7:30 to 2:30, Thursday 7:30 to 2:30 closed on Friday.

VLCT and Attorney Bill Davies confirmed 30 hours to be full time.

8. Payroll hourly and salary rates budgeted for the year 2017-2018 to review and sign.

A motion was made and seconded to approve as written and sign.

9. Orders #2017-18-01 to review, approve and sign.

A motion was made and seconded to approve and sign order #17001 for payment in the amounts of: AP - \$ 29,086.40 and PR - \$ 8,180.22.

10. Other Business:

A copy of the Notice of Education Tax rates for fiscal year 2017/2018. Residential education tax rate of 1.3141 down .0707 from last year's rate of 1.3848 and Non Residential education tax rate was also down from 1.5463 to 1.5227 for a difference of .0236. (FYI)

- a. Final Custodial Care Certification for Morgan Landfill was received with conditions of on or before October 31, 2017, the Permittee shall properly close all groundwater monitoring wells in accordance with &12.3.5 of Appendix A of the Vermont Water Supply Rules and provide documentation of this closure to the Program.
- b. On or before June 30, 2027, the Permittee shall apply for re-certification of custodial care of the Facility, or shall abide by Rules or procedures governing post-closure custodial care adopted by that time.
- c. In accordance with &6-1003(h), the Permittee is not relieved of any obligations to take any and all necessary actions to protect human health and the environment. Necessary

continued maintenance (mowing, erosion repairs etc.) shall be performed on a schedule and institutional controls shall be maintained in order to prevent risk.

A Certificate of Fact to change from the Lister's office for Marc & Tiffany Marquis for the Select Board to review, approve and sign.

A motion was made and seconded to approve and sign.

A copy of the invoice for the Derby line Ambulance was in question in the amount of \$10,212.50 A discussion of when the budget was done on January 30, 2017 for the Ambulance service to be \$ 13,430.88 with \$ 5,899.00 to be Lyndon Rescue and Derby Line to be \$ 7,531.88, a 3% increase of the year before same as Lyndon rescue.

A motion was made and seconded to pay the amount budgeted of \$ 7,531.88 for the next Orders of #17002.

Larry mentioned that Steve Matson let him know that the property on Coche Brook e Crossing road that had complaints of a junk yard has been cleaned up some and that he didn't think he could get them to do much more than they have done already. Larry and Tom will ride over to assess the clean-up.

A motion made and seconded to table until the next meeting of July 24th, 2017.

11. To adjourn the meeting:

A motion was made and seconded to adjourn the meeting at 2:35 p.m.