

**Selectmen's Draft Agenda/Minutes
July 24th, 2017**

Shawn Austin, Bob Durgin, Paul Berube & Rene Falconer will be attending the meeting.

Present: Larry Labor; Chair, Robert Guyer, Thomas Bonneville and TammyLee Morin; Clerk to the Board.

Others present: Bob Durgin, Shawn Austin and Rene Falconer.

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

1. Minutes to meeting of July 10, 2017 to review and approve as written.

A motion was made and seconded to approve the minutes of July 10, 2017 as written.

2. To let any guests speak.

Bob Durgin gave the Select Board an estimate from Poulin Lumber in the amount of \$91.72 for materials to repair the front entrance to the Transfer/Recycling center.

A motion was made and seconded to approve the estimate and for Paul Berube to do the work.

Bob Durgin also was concerned about two (2) Charleston residents that visited the Transfer/Recycling center the weekend of July 22, 2017 and gave him a hard time about the cost of the recycling bags saying that they had property in Morgan. Not knowing for sure, Bob let things go through as residents and charged accordingly, but was concerned about future visits. After review it was determined that neither party's name were on the recorded deeds.

A motion was made and seconded that the Board would write a letter to these two (2) people.

Shawn Austin was also present in case there were questions on the bills he presented for payment. He explained that the Town would be getting money back for these bills which were a 4 for 1 grant, a structures grant and a Better Back Roads Grant. The Board understood that there would be monies coming back to the Town for these jobs. When the monies are received, the amounts will be deposited to the Town's general revenue account.

3. Tabled from the July 10th 2017 meeting #3 Animal Control Officer.

Rene Falconer the Animal Control Officer of 8 years for the Town of Derby, the Village of Derby, Coventry, Westmore and Brownington, came to the meeting to discuss her services and what she could offer the Town. Rene was asked by the Select Board to be present at this meeting in hopes to resolve the Town of Morgan Animal Control open position as there have not been any volunteers.

After some discussion and Rene explaining that the Town would have to amend the Dog ordinance to add a holding period and define the length Rene suggested that 5 days would be reasonable.

A motion was made and seconded to do an amendment to the Dog ordinance and Larry Labor would contact Town Attorney Bill Davies for the proper wording.

The Board asked what the fee would be if she could take over as Animal Control Officer for the Town of Morgan. Rene suggested that a set fee be put into the budget in the amount of \$1,200.00 that would cover mileage, and all expenses needed during a restraining time. Rene did let the Board know that if she got a vicious dog she would not keep that dog on her property and that it would be sent directly to Oasis Kennels.

A motion was made and seconded to hire Rene Falconer as Animal Control Officer starting immediately for an annual fee of \$1,200.00.

4. Tabled from the July 10th 2017 meeting #4 Cyber Security concerns.

Larry Labor had contacted a Nick Conneza from the State and after conversation his suggestion was "No". The long term of the cloud or digital storage was not good. The board felt this was not negotiable and a motion was made and seconded to have no more discussion of the matter.

5. Tabled from the July 10th 2017 meeting #6 E. Taylor Hatton roof replacement questions on the Estimate from Roland Tetreault.

Since the last meeting of July 10th 2017 a second estimate had come in from Magog Roofing.

Roland had answered the questions in a revised estimate and after discussion of the 2 estimates the Select Board made a motion and seconded to approve the estimate from Roland Tetreault.

Tammy will notify Magog Roofing of the Board's decision.

6. Request for reimbursement from Agency of Transportation to review and sign.

The Ta 65 request for signatures is so the Town can receive the grant money. These are proof that the jobs are completed and payment can now be given to the Town.

A motion was made and seconded to approve and sign.

7. Review and discuss an e-mail from Larry Labor for vault renovations.

Unfortunately because of a delay in signatures from the Legislature and the short time to get grant aid applications in, for approval the Town of Morgan was not able to receive any money but will have a second chance sometime in August depending on the amount of applicants and monies left. Larry Labor is working on this.

A bill from Peabody Brown AIA in the amount of \$4,575.00 for Architectural Services Rendered for Vault alterations. Robert Guyer will contact Mr. Brown with some questions and bring back to the next meeting of August 14th 2017.

A motion was made and seconded to approve the bill in the amount of \$4,575.00 as stated above for payment.

8. Orders #17002 to review, approve and sign for payment.

A motion was made and seconded to approve and sign Orders #17002 for payment in the amounts of: AP - \$195,878.73 and PR - \$7,758.70.

9. Other Business:

Tom Bonneville asked if he could get a list of names and phone numbers to all the Town employee's and Highway names and numbers. Tammy will contact Shawn Austin for permission to give out the names and numbers of his employees for when Shawn is absent, but that Tammy would make a list for each one of the Select board members after speaking to Shawn.

10. Adjourn meeting.

A motion was made and seconded to adjourn the meeting at 7:00 p.m.