

Selectmen's Draft Agenda/Minutes

November 23, 2017

Gene Besaw of Gene Besaw and Associates, PC. Will be attending the meeting.

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

Others present: Everette Driver, Gene Besaw, and Zoning Officer Steve Matson.

1. Call the meeting to order:

A motion was made and seconded to call the meeting to order at 6:03 p.m.

2. Review and approve minutes as written of November 13, 2017.

A motion was made and seconded to approve the minutes of November 13, 2017 as written.

3. To let any guests speak.

- A. Everette Driver was asked to speak first. Mr. Driver was concerned about a permit that he supposedly needed to be able to sell his property. Mr. Matson the Zoning officer explained to him his permit was already in order with the person interested in purchasing the property and was all set as far as he knew.

Mr. Driver is also a property owner in which the Town has had complaints about the junk yard ordinance. Mr. Driver rents his property out and wanted to know why he was responsible for the fines and conditions of the ordinance since it is not his stuff on the property.

Chairman Larry Labor asked Mr. Driver if he had read the Junk Yard Ordinance. Mr. Driver replied that he had not. Mr. Labor then responded that he should read the ordinance and in his best interest he should contact his lawyer to find out what his options are to get this renter to comply with the rules and regulations of the Town of Morgan Junk Yard Ordinance.

- B. Gene Besaw of, Besaw & Associates, PC. Also attended the meeting for a report of the finalization of the July 1, 2016 to June 30 2017 fiscal year CPA audit. Mr. Besaw started out telling the Select Board that TammyLee Morin, Town Clerk and Treasurer was doing a great job. He also complimented the Board along with the Town Clerk & Treasurer how good of a job they do taking care of the Town finances. It really shows in the audit.

Mr. Besaw went through the preliminary audit report page by page and at the end the Board made a motion and seconded to approve the 2016-2017 audit report as written.

Mr. Besaw will send copies of the finalized report within the next week.

4. Review, approve and sign notice of transfer of funds from reappraisal account to general fund for expenses for September and October.

A motion was made and seconded to approve and sign the transfers from the reappraisal account back to the general fund for expenses incurred in September in the amount of \$ 2,948.96 and for October \$ 8,378.38.

5. Orders #17013 to review approve and sign for payment.

A motion was made and seconded to approve for payment order #17013 Payroll in the amount of \$ 4,327.60 and accounts payable in the amount of \$680,309.74.

6. Other Business:

- a. In reference to letter (c) under other business in the minutes of November 13, 2017 Tammy was asked to look up the date of the first purchase of Landfill/Recycling bags and how many were ordered. Tammy responded with a copy of the invoice from WasteZero back in June of 2015 in the amount of \$ 5,088.16 for 118 boxes in the amount of \$ 43.12 per box. After some discussion and only having 28 boxes left the Town will have to think about purchasing more soon. Tammy was asked to call WasteZero to see what the minimum box purchase would be and if we can order ½ of what our first order was.

A motion was made and seconded to bring information back to the next meeting of December 13th 2017.

- b. A copy of the Landowner Permission Form for the date of December 16, 2017 to April 15, 2018 to review approve and sign.

A motion was made and seconded to table for the next meeting of December 13, 2017 for all 3 board member to approve and sign.

7. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 6:50 p.m.