

**Selectmen's Draft Agenda/Meeting
December 11, 2017**

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

1. To call the meeting to order:

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

2. Minutes of the meeting of November 27th to review and approve as written.

A motion was made and seconded to approve the minutes of November 27th 2017 as written with exception of changing the November 23,2017 to the 27th 2017.

3. To let any guests speak.

N/A

4. Tabled from the meeting of November 27th 2017, Landowner permission contract from Drift Dusters to review, approve and sign.

A motion was made and seconded to approve and sign the contract for 1 year.

5. Copy of a bill from Terrnat, Gillies, & Richardson for cemetery professional services in the amount of \$210.00.

A motion was made and seconded to approve to pay the bill for cemeteries in the amount of \$210.00 to Terran, Gillies and Richardson for professional services rendered/

6. 2018 Liquor renewal application for the Morgan Country Store to be able to serve beer and wine to review, apprve and sign.

After reviewing and realizing the application was not complete and signed by the Morgan Country Store a motion was made and seconded to have Tammy return to the store for completion and to let the Board know completed and signed and each member would go to the office and sign for approval.

7. Town Meeting resolution request to put on Town 2018 warning in reference to Renewable Energy.

After contacting VLCT for advice, a motion was made and seconded to file.

8. Quotes for reorder of Landfill/recycling bags.

A motion was made and seconded to approve to pay for 120 cases at \$46.12.

- 9. Copies of CPA Audit July 1st 2016 to June 30th 2017 approved report for the Select board to sign and send back. (This was approved at the last meeting dated November 13th 2017.)**

A motion was made and seconded to sign.

- 10. Orders # 17014 to review, approve and sign for payment.**

A motion was made and seconded to approve and sign order #17014 PR in the amount of \$ 2,475.12 and AP in the amount of \$ 35,937.99.

- 11. Other Business:**

Tammy mentioned that the next regular meeting falls on Christmas Day and requested a date change for the next scheduled meeting.

After discussion a motion was made and seconded to schedule the next meeting for Wednesday December 30th for the purpose to sign orders #17015.

The next regular meeting will be January 8th 2018 at 6:00 p.m.

- 12. Adjourn the meeting.**

A motion was made and seconded to adjourn at 6:18 p.m.

