

**Town of Morgan
Selectmen's Draft Agenda/Minutes
February 12, 2018**

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

Others Present: Becky Miller from Derby Line Ambulance.

1. Call meeting to order.

A motion was made and seconded to call the meeting to order at 6:05 p.m.

2. Approve minutes of January 22, 2018 and January 31, 2018 as written.

A motion was made and seconded to approve the minute of January 22nd and 31st as written.

3. To let any guests speak.

Becky Miller from Derby Line ambulance was present to let the Board know that there was in fact still a Derby Line Ambulance and an Ambulance Crew. Becky handed out an appropriation request for the Derby Line ambulance in the amount of \$ 21,000.00 to provide service for the whole Town not just a portion as in the past. This amount would be for the July 1st 2018 to June 30 2019 fiscal year for the Town of Morgan.

Becky confirmed that the Town is still covered until June 30, 2018 by the amount that was paid in July 2017 for the 2017-2108 fiscal year. She also confirmed that there is no statute stating that any Town has to contract with any ambulance service.

4. Ambulance discussion.

No firm decision or commitment was rendered.

5. Review an e-mail from Steve Matson re: Town Plan.

Read and reviewed.

6. Review, approve and sign 2 Uniform Municipal Excess Weight Permits from Gosselin Water Wells, Inc. and RG Gosselin Inc.

A motion was made and seconded to approve and sign the Uniform Municipal Excess Permits for Gosselin Water Wells, Inc. And RG Gosselin Inc.

7. Orders #17021 to review approve and sign for payment.

A motion was made to approve and sign Orders #21 for payment in the amounts of Payroll: \$2,288.50 and Accounts payable \$22,183.25.

8. Other Business:

Discussion on vault bids to go out soon. The Board will write up a bid request and Tammy will post in the paper on the website, store and office.

9. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 6:55 p.m.