

Special Select Board Budget Reconsideration Agenda/Meeting

Date: January 31st 2018

Time: 12:00 noon

Place: Town Clerk's Office

Purpose: Discuss Ambulance Coverage and Reconsider Budget.

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

Others present: N/A

1. Call the meeting to order.

A motion was made and seconded to call the meeting to order at 12:05 p.m.

2. Let any guests speak.

N/A

3. Discussion:

Discussion of the Ambulance situation and money to be budgeted for the FY 2018-2019 year. With Derby Line out of the picture and never receiving anything from them for FY 2018-2019. Lyndon Rescue came to us with a \$15,500.00 raise for a total of \$21,500.00. The Board found this to be not negotiable and asked if Lyndon would accept a counter offer of \$25,000.00 to cover the whole town. Lyndon Rescue agreed upon the acceptance of 4 other Towns and if just one would drop out then this figure would go even higher. The Board then decided to check into Newport Ambulance and their offer was \$40,000.00 using the census of 2010 population of 749. The Board questioned the \$40,000.00 in comparison to Charleston with a 2010 census population of 1023 and was offered \$ 29,462.00. The Board did not agree with these figures in comparison of the census and will go back to Newport questioning the difference and how they came to these 2 different figures.

After a verbal telephone conversation with Jon Bouffard and a verbal from Jon agreeing that the Town of Morgan was still covered for ambulance service through June 30th 2018 from payment made in July to Lyndon Rescue in the amount of \$5,899.00 a decision was made.

4. Decision:

A motion was made and seconded to approve an estimated \$30,000.00 for ambulance coverage pending future negotiations.

5. Other Business:

- a. A request from the Town Clerk & Treasurer for \$3,000.00 for the Town Clerk & Assistant to be paid for work needing to be done during vault renovation consisting of moving all records

in the vault and computer/equipment to the Town of Derby during renovation time and also an extra \$2000.00 to mileage for travel to and from Derby during the time of renovation.

A motion was made and seconded to approve to approve these changes from the last meeting of January 24th Special Select Board Budget meeting.

A motion was made and seconded to approve a budget of \$659,538.45 not including appropriations and Sheriff's Department that will be voted on at Town meeting.

- b. Orders #17019 to review approve and sign for payment.

A motion was made and seconded to approve Orders#17019 in the amount of PR - \$4,891.75 and AP - \$2,581.02.

6. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 1:55 p.m.