

**Selectmen's Draft Agenda/Minutes
April 9th 2018.**

**The Community House Committee will be attending the meeting.
Paul Tomasi from Waste Management. (Invited by the Select Board. Will be attending).
James Judd. (Invited by the Select Board.) Will try to attend.**

1. Call the meeting to order.

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

2. Elect a Chair and Vice Chair. (Tabled from last meeting of March 26th 2018.)

A motion was made and seconded to table until all 3 board members will be attending.

3. Review and approve minutes of March 26th 2018 as written.

A motion was made and seconded to approve as written.

4. Let any guest's speak.

The Community House Committee returned from a tabled discussion of the last meeting of March 26th 2018 in reference to recommendations from VLCT about renting the Town Hall and Liability. The Committee came to the meeting after checking with other towns to see what their procedures were. After some investigating most of the Towns are doing the same thing our Town has been doing for years. There is a required deposit that will be returned if the Hall is kept the way it was found when anyone uses it. The Committee's concern is that if a Liability Insurance is required by the renter on top of the deposit that there would be hardly anyone who would rent. As it is now there is The Seymour Lake Association, Historical Society, Circle of friends and a few baby showers/weddings that have kept the Community House going. With that said the Board would discuss the options and would let the Committee know what their feelings are.

Paul Tomasi from NEKWMD was invited by the Select Board for some answers and suggestions as to what the Town should do about the Transfer Station and the issue about having to buy bags opposed to going to curbside pickup. Mr. Tomasi stated that the bag purchasing was mandated on July 1st 2015. The Board then explained that they had gone through all the options before deciding to go with the bag option for the best interest of the Town. Mr. Tomasi will send an informational spreadsheet of his explanations in which will be attached to these minutes.

Mr. Tomasi stated the best situation for the Town is doing what we are doing if closing the Landfill and going to curbside pickup people will have no place to bring Electronics, Hazardous material, metal, motor oils/filters brush, fluorescent light bulbs and tires etc.

The Town of Morgan does not mandate people to have to use the Transfer/Landfill station, it is their privilege and their own decision to use it and buy the state mandated bags. Curbside pickup will cost more than \$2.50 per bag.

If there are more questions or someone not satisfied please contact the Town Clerk's office and let the Town Clerk know and we would be happy to invite Mr. Austin from Austin's Rubbish to come and give us some of his curbside options, and associated expenses for curbside pick-up.

5. Review and approve Annual Town & School meeting minutes 2018. (Signed warning of Annual meeting last meeting instead of minutes).

A motion made and seconded to approve and sign.

6. E-mail from Chief Seth DiSanto of the Newport Police Department RE: Extended Service Hours.

Read & reviewed. (FYI)

7. Vault Addition discussion.

Read & Reviewed and tabled to next meeting of April 23rd 2018. Robert Guyer will contact Mr. Brown, the vault architect for more questions about the construction documents required by the state.

Tabled to a meeting when all 3 Board members will be attending of May 14th, 2018.

8. Hours of State Police coverage of NFI. (Tabled from last meeting of March 26th 2018.)

With no response from the State Police as requested a motion was made and seconded to close for future meetings.

9. Bill for Seymour Lake Association for ½ the 1st quarter 2018 unemployment charges.

A motion was made and seconded to sign the invoice to the Seymour Lake Association in the amount of \$ 260.01 for ½ of the 1st quarter unemployment expense.

10. Ambulance Service Discussion. (Tabled from last meeting of March 26th 2018.)

With Derby Line ambulance out of commission the Town of Morgan has lost ambulance coverage for the north side of Town. An e-mail from Newport ambulance Michael Paradis has offered the Town coverage through June 30th 2018 in the amount of \$ 5,392.00 with an addition \$ 3,000.00 for 2 calls since January at the rate of \$ 1,500.00 per call rate. This will give the Select Board time to way its options and make a decision that is in the Town's best interest and quickest response time.

A motion was made and seconded to approve to pay Newport Ambulance a total of \$ 8,392.00 for 2 calls since January 2018 and for future services that may arise until June 30, 2018.

A motion was made and seconded to go into executive session for informational purposes only at 7:20 p.m.

A motion was made and seconded to exit executive session with no action taken at 7:30 p.m.

11. 5 Uniform Municipal Excess Weight Permits to review approve and sign from Calkins, Camp Precast Concrete Products, Inc., Structural Wood Corporation, Oil Supply Corp. and Kelley-View Farm Inc.

A motion was made and seconded to approve and sign.

12. Orders #17025 to review approve and sign for payment.

A motion was made and seconded to approve orders #17025 in the amounts of \$ 33,619.72 for accounts payable and \$ 875.12 for payroll.

13. Other Business:

Roland Tetreault contacted Larry Labor about 2 doors at E. Taylor Hatton School in the back of the gym that need to be replaced. Roland was going to Poulin Lumber and Sticks & Stuff to price and would go with which ever place was cheaper and replace both doors.

A motion was made and seconded to replace both doors at the lower cost at Roland's Tetreaults discretion.

A bill in the amount of \$3,424.05 to NFI/Turning Points for reimbursement to the Town of Morgan for Sheriff Calls since 2016 to now. The Sheriff's department will from here on bill NFI/Turning Points for any future calls as stated in a contract.

14. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 7:45 p.m.