

**Select Board Draft Agenda/Meeting
May 14th, 2018**

Present: Larry Labor, Chair, Thomas Bonneville, Robert Guyer, 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 6:00 p.m.

2. Review and approve minutes of April 23rd, 2018 as read.

A motion was made and seconded to accept the minutes of April 23rd 2018 as written.

3. Let any guests speak.

N/A

4. Tabled from last meeting of April 23rd 2018 #4 LEOP to be adopted from Bruce Melendy of Regional Emergency Management Coordinator.

A motion was made and seconded to adopt the LEOP as of May 14th 2018 with no changes.

5. Discussion of Vault renovations continued.

A motion was made and seconded to table to the next meeting for the reason the guest Karl Chaffee could not make the meeting but will attend the next meeting of May 28th 2018.

6. Renewal of copier contract from Copierworks of Vermont.

A motion was made and seconded to accept the contract for \$575.00 per year to including toner, labor, maintenance kit parts and travel.

7. 3 Uniform Municipal Weight permits to review approve and sign from Gould Well Drilling Inc. & Structures RBR Inc. & J.P. Sicard, Inc.

A motion was made and seconded to approve and sign all 3 Uniform Municipal Weight Permits as stated above.

8. FYI/ Town Health Officer is Chair of the Select Board.

Robert Guyer will seek acceptance from Meagan Guyer for this position. Tabled to next meeting of May 28th 2018.

9. Orders #17027 to review approve and sign for payment.

A motion was made and seconded to approve and sign orders #17027 in the amounts of Payroll - \$ 2,015.82 and Accounts payable - \$ 48,887.56.

10. Other Business:

- a. **Parking lot at school needs some work.** A motion was made and seconded that Robert Guyer would take care of the parking lot.
- b. **Wire issue at the school.** Larry Labor took care of.
- c. **Wood Chips needed at the school.** Robert Guyer will take care of.
- d. **Mud on back of school building.** Robert Guyer will take care of.
- e. **Shrubs need to be pulled and cleaned up at the school.** Robert Guyer will clean up and mulch where needed.
- f. **Cement Blocks in furnace room need to be moved.** Larry will take care of.
- g. **An e-mail from Vermont Agency of Transportation Re: Statewide Northeast Line Striping.** Tammy will forward to Shawn Austin.
- h. **Grant Agreement Better Back Roads #BR0461 to review and sign for Shawn Austin.** A motion was made and seconded to sign Grant #BR0461 in the amount of \$ 48,716.00 and the work done at Morgan/Charleston Road, Culvert upgrade to start March 1st 2018 and end June 30th 2019.
- i. **Letter from Bill Hatton of property disturbance.** (FYI) Read, reviewed and filed until further notification.
- j. **Ambulance service continuation of past meetings.** Larry is still following up on several service options and will continue until we receive a reasonable offer from Newport and or Lyndon Rescue. **(Tabled to next meeting of May 28th 2018).**
- k. **Notice from NVDA Invitation to participate in Municipal Roads Grants-In-Aid-Program and A Letter of Intent to participate in the RPC/DEC Municipal Roads Grants-in-aid-program.** A motion was made and seconded to sign the letter of intent and forward to Shawn Austin, Road Commissioner if needed. **(Shawn Austin is to contact the Board before actually applying.)**
- l. **The \$5000.00 appropriation to the Morgan Historical Society approved in the minutes of January 22, 2108** has not been paid as of this date 05-14-18. A motion was made and seconded to pay for the next meeting of May 28th 2018.
- m. **An email from Agency of Natural Resources about Drinking Water Intend ed Use Plan (IUP) for Federal FY 2018.** Read & Reviewed. (FYI)
- n. **With Memorial Day being on the next Select Board Meeting date a motion was made and seconded to post the next Regular Select Board meeting to be Tuesday May 29th instead of Monday the 28th.**

11. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 6:35 p.m.

See m. Next meeting Tuesday May 29th 2018 at 6:00 due to Memorial Day on Monday.