

**Selectmen's Draft Agenda/Meeting  
May 29<sup>th</sup> 2018**

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

**Others present:** Mile Paradis of the Newport Ambulance Service.

**Karl Chaffee from Kingdom Construction will be attending the meeting re: vault construction.**

Could not make the meeting.

**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 minutes of May 14<sup>th</sup> 2018 and approve as written.**

A motion was made and seconded to approve the minutes of May 14<sup>th</sup> 2018 as written.

**3. Let any guests speak.**

Mike Paradis, on behalf of the Newport Ambulance, was here with answers to an email from Larry Labor. At the Select Board Meeting of May 14, 2018 a motion was made and seconded, asking Larry Labor to get 2 quotes from Newport Ambulance and Lyndon Rescue. One (1) for what they would charge to cover ½ the town and one (1) for what they would charge to cover the whole town.

Lyndon Rescue could not respond until after their Board meeting on June 11<sup>th</sup> 2018.

Mike Paradis from Newport Ambulance gave a quote for ½ the Town of \$22,230.00 per year starting July 1<sup>st</sup>, 2018 to June 30<sup>th</sup> 2019. Newport would not do the whole town due to response time. A motion was made and seconded to table to until notification from Lyndon Rescue after their meeting of June 11<sup>th</sup> 2018.

**4. Tabled from last meeting #8 Town Health Officer.**

Tabled from last meeting of May 14<sup>th</sup> 2018 #8 Robert Guyer said he would ask Megan Guyer if she would fill the position of Health Officer. Megan declined.

**5. Tabled from meeting of May 14<sup>th</sup> other business #j Ambulance service discussion continuation.**

See #3 these minutes let any guests speak.

**6. All-Terrain Vehicle Ordinance regulation for the Town of Morgan to review, approve and sign.**

After reviewing the regulating All-Terrain Vehicles use on Town Highways, A motion was made and seconded to approve the ordinance with the addition of Section V. to add B. define what roads and portion of those roads were allowed for use.

TammyLee will put notification of ordinance in a Local paper and will post on the website and 2 public places in Town within 14 days for public record.

**7. Orders # 17028 to review approve and sign for payment.**

A motion was made and seconded to approve and sign Orders #17028 in the amounts of Payroll: \$1,538.24 and Accounts payable: \$655,297.18 for payment.

**8. Other Business.**

- a. Recycling Bags instead of 120 cases we will be getting 84 cases: so approved.
- b. Letter from Bill Hatton tabled from last meeting of May 24<sup>th</sup> 2018 under other business, letter i. This is a continuation and request for the Town to correct an incident in 2016. A motion was made and seconded to ask Shawn Austin the Road Commissioner to the next meeting of June 11<sup>th</sup> 2018 to discuss what will be done to fix this problem for Mr. Hatton.
- c. Informational letter from NEKWMD on Act 148 on Universal Recycling and Composting Law. Read and Reviewed.

**9. Adjourn the meeting.**

A motion was made and seconded to adjourn the meeting at 6:42 p.m.