

**Selectmen's Draft Agenda/Meeting
June 11th, 2018**

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

Others Present: Amanda Wright and Steve Matson, Zoning Officer.

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 May 29th 2018 as written.

A motion was made and seconded to except the minutes of May 29th 2018 as written.

3. To let any guests speak.

1. Zoning Officer Steve Matson gave an update on how the Town Plan was coming and that there may be a couple additions to the plan (FYI) about Flood zones. He has been talking with Sasha Pelar from The State of Vermont, Watershed Management Division on remapping of creek setbacks etc....Designated flood area questions and permits would be sent to Sasha for a letter of acceptance.

Steve would like to add to the application the names, addresses and phone numbers of contacts to help with the enforcement of shoreline protection.

Steve also mentioned an ongoing complaint of neighbor's animals running loose and trampling his lawn and garden. The animal control officer was called and left a message but could not be reached. TammyLee Morin said she would contact Marcia Descheneau, the Animal Control Officer and get a good contact number for people to reach her and get back to Mr. Matson.

A request to the Select Board is to contact Attorney Davies with a 2nd letter to the property owner to comply with the Morgan Town Ordinance or a fine will be imposed.

A motion was made and seconded to have TammyLee contact Attorney Davies and ask him to send a second (2nd) letter to the property owner.

2. Assistant Town Clerk & Treasurer Amanda Wright submitted a written request for a wage increase starting July 1st 2018 from \$13.08 to \$15.00/hour with the 3% annual increase each year after.

A motion was made and seconded to approve the request from \$13.08 to \$15.00 starting July 1st, 2018 with the 3% raise each year thereafter.

4. Review mailing from Vermont Department of Environmental Conservation Watershed management and Storm water divisions.

A motion was made and seconded to have TammyLee forward to Shawn to get the answer to Section B #1 and then contact Chair Robert Guyer to sign and send in before the July 31, 2108 deadline.

5. Review budgeted bill from Derby Line Fire Department.

(FYI)

6. Review, approve and sign budgeted hourly/salary pay for FY 2018-2019 for auditor information.

A motion was made and seconded to sign for auditor information.

7. Orders #17029 to review and approve for payment.

A motion was made and seconded to approve and sign for payment in the amounts:
Payroll - \$ 4,631.40 and Accounts Payable - \$ 23,496.53.

8. Other Business:

- a. Robert Guyer asked TammyLee to get Karl Chaffee's phone number for Vault renovations.
- b. Larry Labor informed the Board that Lyndon Rescue was to discuss Morgan Ambulance Situation at their meeting of Monday June 11th, 2018 The Town was on their agenda. (FYI)
- c. (FYI) copy of email of Electronic Collectors conference call held on 6/1/18 and 6/7/18.

9. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 6:43 p.m.