

**Selectmen's Draft Agenda/Meeting  
June 25<sup>th</sup>, 2018**

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

**Others Present:** Ed Barber from Newport Daily

**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 June 11<sup>th</sup> 2018 as written.**

A motion was made and seconded to approve the minutes of June 11, 2018 as written.

**3. Let any Guests speak.**

N/A

**4. Continued from last meeting of June 11, 2018 #4 Notice of Intent for Storm water Discharges from Municipal Roads under the Municipal Roads General Permit 3-9040 to review and sign.**

A motion was made and seconded at the last meeting of June 25<sup>th</sup> 2018, The notice of intent was completed and signed for a charge of \$240.00 which was approved and paid on orders #17030.

**5. Payroll hourly and salary pay for July 1, 2018 to June 30<sup>th</sup>, 2019 with changes from last week's #6.**

A motion was made and seconded to approve and with Amanda Wright's hourly pay raise from \$13.04 to \$15.00. Discussion came up and never got signed. Tabled to next meeting of July 9<sup>th</sup> 2018.

**6. Ambulance discussion continued.**

Lyndon Rescue will no longer cover the Town of Morgan after July 1<sup>st</sup> and gave Island Pond and other Towns and exit date of August 15<sup>th</sup> 2018.

The Town of Morgan is still in discussion with Newport and Island Pond and will continue discussion at the next meeting of July 9<sup>th</sup> 2018.

Tabled to meeting of July 9<sup>th</sup> 2018.

**7. Orders#17030 to review approve and sign for payment.**

A motion was made and seconded to approve and sign Orders #17030 in the amounts of PR - \$12,199.71 & AP - \$ 64,630.19 for payment.

**8. Other Business:**

Robert Guyer met with Karl Chaffee from Kingdom Construction Inc. in reference to vault renovations with an estimate in the amount of \$40,000 not including roof and siding which will be contracted out. We need to get information of where the septic system etc. A motion made and seconded to table to next meeting.

A motion was made and seconded to go into executive session at 6:20.

The meeting came back to order at 6:35 with the discussion of Town Clerk & Treasurer raise to \$40,000.00 with a 3% on top of that making the Salary to be \$41,200.00 for the fiscal year July 1, 2018 to June 30<sup>th</sup> 2019 and a 3% raise each year after with the stipulation of the office being open 5 days a week from Memorial Day weekend to Labor Day weekend. Town Clerk and Treasurer agreed to be open 5 days a week for that period of time and hours to be of her discretion.

**9. Adjourn the meeting:**

A motion was made and seconded to adjourn the meeting at