

**Select Board Draft Agenda
August 13th 2018**

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

Others present: Joseph Gressor from the Chronicle and Edward Barber from Newport Daily, Jeff Johnson, Charles Ponto, Mike Paradis, from Newport Ambulance, Joel Cope and Michael Strait from Island Pond. Karl Chaffee from Kingdom Construction.

1. Call meeting to order.

A motion was made and seconded to call the meeting to order at 6:05 p.m.

2. Minutes to meeting of July 9th 2018 to review and approve as written.

A motion was made and seconded to approve the minutes of July 9th 2018 as written.

3. Let any guests speak.

The Newport Ambulance was invited to speak first. The Town as of now is covered only by Newport Ambulance making the call response time long from the Valley Road to Route 114. A suggestion from Newport Ambulance is to find a place in Town to House an Ambulance and Crew. This would make Call response much quicker for not only Morgan but Island Pond who is also being covered by Newport Ambulance for the time being and Charleston and Holland too.

The Board agreed and will look into finding something temporary until town meeting of 2019. The Board will keep in contact with Newport Ambulance Service on a finding a place to do the above suggestion.

4. Ambulance discussion continued.

Discussed on #3 Let any guest speak.

5. Bill to Seymour Lake Association in the amount of \$ 416.46 to the Town of Morgan in reference to ½ of the 2nd quarter ending 06-30-2018 Unemployment Contribution's for the Aquatic Grant Employment. (Milfoil)

A motion was made and seconded to approve the bill to Seymour Lake Association and signed for billing.

6. Speed Issues from Eric Pope, State of Vermont Agency of Transportation.

Read, reviewed and filed.

7. Tabled from Meeting of June 25th under Other Business Vault Renovations.

Karl Chaffee from Kingdom Construction presented an estimate for the proposed vault expansion and upgrade to the Town Office.

The Board made a motion and gave permission to Kingdom Construction to go ahead and proceed to put out to bid.

Karl will get back to the Board with names and quotes for those bids.

Tabled to next meeting of August 27th 2018.

8. Invoice for Storm Water Municipal Roads General Permit to review and approve for payment.

A motion was made and seconded, (which was already preapproved at a previous meeting dated July 11th 2018) to approve for payment in the amount of \$240.00 with a balance due June 1, 2019 in the amount of \$1,750.00.

9. Health Officer Complaint.

A complaint from a passerby to the Sheriff's department, of a possible health issue at a trailer on 111 towards Island Pond. (No known address was given)

Health Officer, Robert Guyer will look into and contact VLCT and the Sheriff's department to see how to proceed with this issue.

10. Tax Rate discussion.

TammyLee Morin, Town Clerk and Treasurer presented tax rates for 2018-2019 tax year to the Board. After some discussion and 1 change the tax rates of 1.5653 for residential and 1.8154 for non-residential the town rate of .2700 was approved with a motion and seconded.

11. Orders #18002 and #18005 to review approve and sign for payment.

A motion was made and seconded to approve and sign orders #18002 and #18005 in the amount of #18002 Accounts payable \$832.91 and #18005 Accounts payable \$ 41,485.08 and Payroll \$ 5,236.70 for payment.

12. Other Business:

A letter from ISO RE: Building Code Effectiveness Grading Schedule Program for All County, VT. (FYI)

13. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 7:25 p.m.