

**Select Board Draft Agenda/Minutes  
September 10 2018**

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

**Others Present:** Chuck Nicholes from Seymour Lake Association.

**Chuck Nichols will be attending the meeting in reference to Boat Access/Milfoil Project.**

**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 August 27<sup>th</sup> 2018 as written.**

A motion was made and seconded to approve the minutes of August 27<sup>th</sup> 2018 as written.

**3. Let any guests speak.**

Chuck Nicholes on behalf of the Seymour Lake Association was at the meeting to give the Board an FYI that the Aquatic Nuisance Program may need to hire more employee's in the near future in which will be a need for more money to hire this extra help for the possibilities of Zebra Mussels coming on boats from Magog.

Mr. Nicholes talked about ways to help manage the situation, one (1) being the tagging of boats telling where the boats had been, he didn't know but was there to give the Board heads up and something to think about.

**4. Orders #18007 & #18008 to review approve and sign for payment.**

A motion was made and seconded to approve and sign orders #18008 PR in the amount of \$ 5,143.00 and AP in the amount of \$ 37,959.11.

#18007 was voided and added to #18008 for the Morgan Post Office In the amount of \$ 60.30.

**5. Other Business:**

- a. TammyLee wanted the Board to know that she had contacted Bill Davies from the request of the Board and Zoning Officer Steve Matson at a meeting of June 11<sup>th</sup>, 2018 in reference to the Everett Driver property Junk Yard problem and would like another letter sent to Mr. Driver with a warning to comply with the Junk Yard Ordinance. Mr. Davies finally got back to Tammy with an apology for taking so long but he had done up a letter which Tammy sent to the Zoning Officer, Steve Matson for clarification and Mr. Matson would get back to Mr. Davies with some changes. (FYI).

- b. Notice from NEKWMD Michelle Trottier of an email notice from NRRRA they received. Starting October 1, 2018 NRRRA will be charging the District \$150.00/Ton for contaminated glass that they ship out from Town Transfer/Recycling Center. This was forwarded to Bob Durgin, head of the Transfer/Recycling Center. Mr. Durgin replied that he was on top of this and he and Clare Dane would be attending an informational seminar in Lyndonville on September 11, 2018.
  
- c. After some discussion of Animal Control Officer a motion was made and seconded to pay the Animal Control Officer \$100.00 per month.

**6. Adjourn the meeting.**

A motion was made and seconded to adjourn the meeting at 6:40 p.m.