

**Selectmen's Draft Agenda/Minutes
September 24th 2018.**

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

Others Present: N/A

1. Call the meeting to order:

A motion was made and seconded to call the meeting to order at 6:00

2. Review and approve the minutes of September 10th 2018 as written:

A motion was made and seconded to accept the minutes as written of September 10th 2018.

3. Let any guests speak.

N/A

4. A copy of the letter from Mr. Davies to Everett Driver requested from Select Board back June 11th 2018 as another request to comply with the Town Junk Yard Ordinance. This has been modified by Zoning Officer Steve Matson with the problems that remain and forwarded back to Mr. Davies. (FYI)

Tammy will follow up with Bill Davies to see when he sent the letter if he has yet.

5. Letter from State of Vermont AOT – Traffic Operations Re: Speed Limit Reduction Request, VT – 111, Morgan.

This letter was in response to our letter of July 11, 2018 requesting the 35 mph speed limit on Vt-111 be extended to the West in the vicinity of the beach on Seymour Lake. Speed limits on State highways are set by Vermont Traffic Committee, made up of the Secretary of Transportation the Commissioner of Motor Vehicles and the Commissioner of Public Safety, on the basis of an engineering study performed by the Agency of Transportation. The Committee meets about 3 times a year, and the town and other interested parties may present testimony at the meetings.

This is a regulatory issue, Traffic Operations will conduct a traffic engineering study, as required by State Law, and will forward a recommendation to the Vermont Traffic Committee, who make the final decision. The Town will be notified of their recommendation 2-3 weeks prior to the Traffic Committee meeting where this issue will be discussed, in the even we wish to attend and provide testimony.

Tammy will forward a copy of this letter to Patricia Runsvold who was the requester.

6. A copy of an email from Eric Pope in reference to FY2020 Vermont Better Back Roads Grant Program.

FYI noted it was forwarded to all 3 board members and Shawn Austin on 09-20-2018.

7. Appropriation request from Green Up Vermont.

A motion was made and seconded to add \$50.00 to the budget and \$50.00 to Tammy LaCourse to help cover expenses of a cook out after the day of Green Up for participants.

8. Two (2) money transfers back to checking account from Reappraisal accounts to reimburse the general fund of reappraisal expenses in the amounts of \$ 10,514.27 and \$ 9,147.50 to review approve and sign.

A motion was made and seconded to signed to make aware of the transfers.

9. Orders # 18009 accounts payable and orders #18010 accounts payable and payroll to review, approve and sign.

A motion was made and seconded to approve and sign for payment orders #18009 in the amount of \$ 8.46 and Orders #18010 in the amounts of \$9,599.05 AP and \$7,184.70 PR for payment.

10. Other Business:

An E-mail from Stephanie A Smith from Vermont Emergency Management Hazard Mitigation Planner about the Morgan Pre-Disaster Mitigation LHMP Application Approval. A motion was made and seconded to forward to Zoning Officer Steven Matson for his thoughts and decisions.

11. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 6:20 p.m.