

**Selectmen's Draft Agenda/Meeting  
December 10<sup>th</sup> 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 p.m.

**2. Any additions or deletions to the agenda.**

From Other Business of meeting on November 26<sup>th</sup> 2018 on Cemetery issues. Larry spoke to Roland "Monk" Besaw and let him know that Roland would have to contact Doug Garon with any Cemetery questions concerning money so that it can go through the Cemetery Committee and they can budget.

Robert Guyer spoke to Doug Garon about the chemicals needed to clean the head stones and this would also have to go through the Committee for discussion and decision.

This will be tabled until Spring seeing there obviously is nothing that can be done through the winter with the snow etc..

A motion was made and seconded to ask Doug to come to a meeting for discussion and with a budget for inclusion in the town's budget for Town Meeting.

A motion was made and seconded to approve the request from TammyLee for the Town Clerk and Treasurer to purchase a choice of ham, turkey or prime rib to the Town Clerk and Treasurer, Assistant TC & Treas., Lister's, Transfer Station men, Zoning Officer, Select Board and Delinquent Tax Collector.

**3. Review and approve the minutes of last meeting of November 26<sup>th</sup> 2018 as written.**

A motion was made and seconded to approve the minutes of November 26, 2018 as written.

**4. Let any guests speak.**

N/A

**5. Tabled from last meeting of November 26<sup>th</sup> 2018 #5 Location of Ambulance Service.**

After looking over the deeds from Hattons to the School and seeing no restrictions as to what can be done with the property a motion was made and seconded that a copy of the deeds be sent to Attorney Bill Davies for confirmation of the Boards findings and if a deed from the School to the Town has not already been done to have done, so that preparation for a financial layout

can be done for the location of the Ambulance Service. Roby will call Mike Paradis and discuss the projects status.

**6. Continuation of #8 of last meeting of November 26<sup>th</sup> 2018 Hazardous Mitigation Grant.**

Still pending for SAMS sign up.

**7. Appropriation request for 2019-2020 Budget from NVDA in the amount of \$562.00.**

A motion was made and seconded to approve to add to budget without a petition.

**8. Copy of an e-mail from Karl Chaffee of Kingdom Construction on the vault renovations.**

Read and reviewed (FYI)

**9. Copies of Town of Morgan Proposed Plan Amendment 2018 form NVDA.**

A motion was made and seconded that the Board will read and review the Proposed plan and bring back to the next Board meeting of December 19<sup>th</sup> and TammyLee will ask Zoning Officer Steve Matson to attend the meeting of the Select Board on #9 on #2 and #9 on the 19<sup>th</sup> to answer any questions etc...

**10. Orders #18017 to review approve and sign for payment.**

A motion was made and seconded to approve the Orders #18017 in the amounts for Payroll \$ 5,396.68 and Accounts payable in the amount of \$ 35,117.87 for payment.

**11. Other Business:**

- a. Next Select Board meeting to be December 19<sup>th</sup> 2018 due to the Christmas Holiday.

**12. Adjourn the meeting.**

A motion was made and seconded to adjourn the meeting at 6:45 p.m.