

Selectmen's Draft Agenda  
December 10<sup>th</sup> 2018

1. Call the meeting to order.
2. Review and approve the minutes of last meeting of November 26<sup>th</sup> 2018 as written.
3. Let any guests speak.
4. Tabled from last meeting of November 26<sup>th</sup> 2018 #5 Location of Ambulance Service.
5. Continuation of #8 of last meeting of November 26<sup>th</sup> 2018 Hazardous Mitigation Grant.
6. Appropriation request for 2019-2020 Budget from NVDA in the amount of \$562.00.
7. Copy of an e-mail from Karl Chaffee of Kingdom Construction on the vault renovations. (update)
8. Copies of Town of Morgan Proposed Plan Amendment 2018 form NVDA.
9. Orders #18017 to review approve and sign for payment.
10. Other Business:
  - a. Next Select Board meeting to be December 19<sup>th</sup> 2018 due to the Christmas Holiday.
11. Adjourn the meeting.

