

**Select Board Draft Agenda/Minutes
Wednesday December 19th 2018**

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

Others Present: Doug Garon, Chair of the Cemetery Committee, and Roland (Monk) Besaw.

Doug Garon will be attending the meeting.

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 addition or deletions to the agenda.

N/A

3. Review and approve the minutes of December 10th 2018 as written.

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

4. Let any Guest speak.

Doug Garon attended the meeting with a Budget for the Select Board to approve and add into the FY 2019/2020 year budget in the amount of \$4,500.00 to be for upkeep and cleaning of stones in the Clark cemetery. Doug also explained that if the Select Board approved that he would come back to the Board in the

spring with either a one (1) time lump sum or a 3 to 4 year plan to clean the monuments and graves in all the cemeteries.

Mr. Garon also explained that this is not just a regular cleaning for these stones and monuments, that there are special chemicals and certain ways to clean these to be able to preserve the facing of them. It should be a professional who knows what they are doing and that it is mandatory for whoever does this job to show proof of Commercial Liability Insurance.

A motion was made and seconded to approve the \$ 4,500.00 for the FY 2019-2020 year budget and to invite Doug Garon back in the spring for future pricing to do all the cemeteries.

5. Review the deeds from Hatton's to the Town and the Town of Morgan to the School District then the Resolution Certificate done in 2014 and Bargain and Sale Deed from the School to the Town of Morgan.

A motion was made and seconded to forward the email from Attorney Bill Davies to Kelley Paul so that a deed can be done up from the School District to the Town of Morgan from the Bargain and Sale Deed.

6. Continued from meeting dated December 10th 2018 #6 2018 Hazardous Mitigation Grant pending SAMS sign up, still in the works. Tammy is working with Brenda Plastridge from NVDA. Tammy is in contact Melissa Austin from the Grant program so she knows what is going on. (FYI)

TammyLee explained that she had met with Brenda from NVDA to join SAMS but they were having problems getting signed up. Tammy then reached out to Melissa Austin from the Grant program and explained what was going on and Melissa said that

there was no hurry and that the period of performance was 01-30-18 to 01-30-2021.

Brenda reached out to Melissa and she confirmed the time.

Brenda and TammyLee will meet again sometime after the Holidays to sign into SAMS. Date will be determined after January 2nd 2019.

7. Tabled from last meeting of December 10th 2018 #9 Town of Morgan Proposed Plan Amendment 2018 from NVDA.

After review Larry Labor had a few minor changes. Steve Matson will be asked to come to the next meeting for these changes.

8. Closure Plans for the Old Dump to review and sign for completion.

A motion was made and seconded to approve and sign for recertification.

9. Orders #18018 to review approve and sign for payment.

A motion was made and seconded to approve the order #18018 in Payroll for the amount of \$ 11,417.72 and 2 in Accounts Payable in the amounts of \$ 24,865.13 and \$ 243.33.

10. Other Business:

Tammy shared an e-mail from Candace Moot of Waterbury adopts a new Municipal Plan. (FYI)

Read and Reviewed.

A new mileage rate from the IRS starting January 1st 2019 from .545 to .58 was approved.

11. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 7:15 p.m.