

**Selectmen's Draft Agenda/Minutes  
January 14<sup>th</sup> 2019.**

**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.**

Addition to the agenda was the Ambulance Service is requesting an update on a date and time for a site visit. Robby will contact Michael Paradis to set up a date and time with Karl Chaffee also to join the visit.

**3. Review and approve minutes of December 19<sup>th</sup> 2018.**

A motion was made and seconded to approve the minutes of December 19<sup>th</sup> 2018 as written.

**4. Let any guests speak.**

N/A

**5. Town of Morgan Proposed Plan Amendment 2018 from NVDA continued from Meeting of December 19<sup>th</sup> 2018 # 7.**

Tabled again until Steve Matson is able to attend the meeting. Next meeting is January 28<sup>th</sup> 2019.

**6. Request from Vermont Green Up for appropriation of \$50.00.**

A motion was made and seconded as in the past to appropriate \$100.00 and include in the Budget .

**7. 2018 Equalization Study Results: Education Grand List (from 411) \$173,614,442, Equalized Education Grand List (EEGL) \$166,077,572 Common Level of Appraisal (CLA) 104.54% and Coefficient of Dispersion(COD) is 14.63%. (FYI)**

Read, reviewed and filed.

**8. Request from the Orleans County Sheriff's Department to appropriate the amount of \$12,972.42 to put in Warning for Town Report.**

A motion was made and seconded to approve to put in the Annual Town report warning to be voted on by the Town.

**9. Notice from NEKWMD Re: Tire Management Effective January 1<sup>st</sup> 2019 changes to Tire pick up and costs.**

Read and reviewed and a copy to be given to Robert Durgin.

**10. Notice from NEKWMD for budget purposes the proposed per capita assessment due October 1, 2019.**

Read and reviewed.

**11. Bill to Seymour Lake Association for ½ the unemployment contributions for quarter #4 2018 in the amount of \$314.82. (\$629.63)**

A motion was made and seconded to approve and sign for payment in the amount of \$ 314.82.

**12. 2019 Certificate of Highway Mileage annual reporting if any due February 20<sup>th</sup> 2019.**

A motion was made and seconded to sign with no changes, Tammy will return to Agency of Transportation.

**13. A copy of check and letter from the Seymour Lake Association of their share of costs for the Greeter program for the past summer.**

Read, reviewed and accepted the check in the amount of \$ 5,384.94.

**14. Discuss FY 2019-2020 budget and set a date and time to complete and approve for Proposed Budget to be put in the Town Report.**

Reviewed, made some changes and a motion was made and seconded to table until we receive the Road Commissioners Budget for Town Highways and to complete the budget.

**15. Orders #18019 were approved and signed for payment on January 7<sup>th</sup> 2019 in the amount of \$3,160.00 for payroll and \$1,016.57 for accounts payable by Larry Labor and Thomas Bonneville.**

FYI

**16. Orders #18020 to review approve and sign for payment.**

A motion was made and seconded to accept and sign orders for payroll in the amount of \$ 1,690.40 and accounts payable in the amount of \$ 23,905.15 for payment.

**17. Other Business:**

Tom Bonneville gave an application for a grant for cemetery maintenance to give to Doug Garon. TammyLee will mail the information to Doug.

3 Weight permits to approve and sign from RG Gosselin Inc., Gosselin Water Wells Inc. , and Newport Sand and Gravel Co Inc./Carroll Concrete Co. Inc.

A motion was made and seconded to approve and sign all 3.

**18. Adjourn meeting.**

A motion was made and seconded to adjourn the meeting at 7:10 p.m.

**\*The next Select Board Meeting is on January 28<sup>th</sup> 2019.**