

**Warning/Draft Agenda/Meeting
Special Select Board Meeting**

Date: January 22, 2019.

Time: 12:00 (Noon)

Place: 41 Meade Hill Road, Town Clerk's Office.

Purpose: Finalize the 2019-2020 FY Budget.

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

Others present: Shawn Austin, Road Commissioner. Mike & Jeff from Newport Ambulance Service.

1. Call the meeting to order.

A motion was made and seconded to call the meeting to order at 12:00 (Noon).

2. Discussion of Highway and Town Budget.

Shawn went over his budget with the Select Board. Robert Guyer questioned the salt budget and suggested to raise that line item. Shawn agreed and went from \$3,000.00 to \$5,000.00 on that line item. The Select Board had no other changes or suggestions and a motion was made and seconded to pass the highway budget of \$275,000.00.

After reviewing the rest of the budget a motion was made and seconded to pass a budget of \$622,830.07 less the highway would be \$348,171.29.

This budget is \$36,708.38 less than last year's budget.

3. Any other business.

Mike and Jeff from Newport Ambulance were attending the meeting for a site visit of the possible Ambulance Service Location.

When visiting the site Larry Labor mentioned a citizens concern of loss of scenic view if the building was put to the west of their property. This was taken into consideration and she was assured that it would be to the North of the property with a treed buffer zone separating the two properties.

After reviewing the site Mike and Jeff said they would bring to their Board of directors of the Newport Ambulance Service and would get back to the Morgan Select Board when a decision is made.

4. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 12:55 p.m.

