

**Selectmen Draft Agenda/Meeting  
February 25<sup>th</sup> 2019.**

**Present:** Robert Guyer, Chair of the Board, Larry Labor, and Thomas Bonneville.

**Others Present:** N/A

**1. Call the meeting to order.**

A motion was made and seconded to call the meeting to order at 6:30.

**2. Make any changes/additions to the Agenda.**

None

**3. Review and approve the minutes of February 11<sup>th</sup> 2019 as written.**

A motion was made and seconded to approve as written.

**4. Let any guests speak.**

N/A

**5. Review, approve and sign the invoice to the Morgan Country Store for Transfer Station Bags.**

A motion was made and seconded to approve the invoice for the Morgan Country Store in the amount of \$ 6,150.00 for Transfer Station bags to be paid on a monthly basis until paid in full.

**6. Weight Permit from Amerigas Propane DBA Blue Flame Gas to review and sign for approval.**

A motion was made and seconded to approve and sign Weight permit for Amerigas Propane DBA Blue Flame Gas.

**7. E-mail from Karl Chaffee of Kingdom Construction information on vault project from Robert Sponable Assistant State Fire Marshal for the State of Vermont. (FYI)**

Read and reviewed.

**8. Ambulance Service updates.**

The select Board is waiting for the lot size request from NES and from the deed from the School Board's attorney.

**9. Orders # 18028 in the amount \$750.00 for Accounts payable \$350.00 for postage for Town Reports and \$400.00 for shelving for the vault records to review and sign for payment.**

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

**10. Orders #18029 for Payroll and Accounts Payable to review approve and sign for payment.**

A motion was made and seconded to approve and sign for payment Orders #18029 in the amounts of Payroll - \$ 4,242.82 and Accounts payable in the amount of \$ 3,117.27.

**11. Other Business:**

Water and Radon Test requested from NFI. Larry Labor will pick up the water sample kit, and review radon test request with Beth Brooks as there is not a defined basement at the school.

**12. Adjourn the meeting.**

A motion was made and seconded to adjourn the meeting at 7:05 p.m.

\*Copies of updated expenditure and revenue reports for the Board.

\*\*The next Select Board meeting will be March 11<sup>th</sup> 2019 @ 6:00 p.m.