

Select Board Draft Agenda/Warning
March 11, 2019
6:00 p.m.

Present: Robert Guyer, Chairman, Larry Labor, Thomas Bonneville (excused absence) & TammyLee Morin Clerk to the Board.

Others Present: Robert Durgin.

Bob Durgin 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. Make and changes/additions to the agenda.

Addition: Water & Radon. Larry Labor ordered Led and echolike, salmonella tests for the NFI as requested and submitted a bill for reimbursement of \$26.00.

Radon: Larry contacted the Department of Health Environmental Service Division, Michelle Johnson and she noted that this test can only be done at certain times of the year for air quality. These dates are December 1st to March 1st in which we have missed for this year. There is no cost to this test and Larry has signed the Town up for the next testing and we will be notified prior to the testing. This test is at NO cost through the Vermont Department of Health.

Proposed Plan Amendment approval will be tabled to the next meeting of March 25th 2019. Tammy will contact Zoning Officer Steve Matson for a copy of the amendment to the next meeting.

3. Review and approve the minutes of February 25th 2019 as written.

A motion was made and seconded to approve the minutes of February 25th 2019 as written.

4. Let any guests speak.

Robert Durgin wanted to introduce a company he came across for tire removal from the Transfer Station. The company is K-N-S Tire Recycling. Bob suggested we use this company for they will come and pick up the tires at no cost where Waste Management will no longer do.

A motion was made and seconded to change our current fees to the same fees of this company.

Tammy will make the rate changes to our rate sheet.

5. Uniform Municipal Excess Weight Permits from Sticks and Stuff and Calkins.

A motion was made and seconded to approve and sign the permits for the above companies.

6. Health Officer training Series for Robert Guyer.

Robert Guyer will ask Stefanie Lingenfelter if she would like to attend and if she would like to take over the position of Health Officer for the town of Morgan.

7. Copy of Resolution Certificate and Warranty Deed from the Morgan School District to the Town of Morgan.

Read & reviewed and approved for recording.

8. Appoint Offices.

A motion was made and seconded to bring back to next meeting of March 25th 2019 for possible changes. Tammy will call Mike LaCourse and Ilene Douglas.

9. Rick Pare has volunteered to fill the position of Cemetery Commissioner that was vacant at town meeting and not filled.

A motion was made and seconded to appoint Rick Pare for the vacant spot as Cemetery Commissioner until the next Annual Town meeting where he can be voted in

10. Review and approve for payment orders #08030.

A motion was made and seconded to approve the orders #08030 in the amount of: Payroll - \$ 4,382.68 and Accounts payable - \$ 29,725.49 for payment.

11. Other Business.

Larry Labor submitted a copy of a bill for \$ 40.00 for reimbursement for the Guyer boys to help move the Recycling bags from his camp to the Community house.

Notice from Karl Chaffee that the variance for the vault from the state was approved. The board will ask Mr. Chaffee to come to the next Board meeting of March 25th 2019. Tammy will contact him for the invite.

12. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 6:50 p.m.