

Selectmen's Draft Agenda/Minutes

Monday, April 8th 2019

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

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. Make any changes/additions to draft agenda.

A motion was made and seconded to add copies of Revenue reports and expenditure reports for the Boards review.

A motion was made and seconded to add discussion of email from Newport Ambulance Jeff Johanson on site work expenses for proposed substation.

A motion was made and seconded to have Tammy ask the Newport Ambulance service to come to the next meeting of April 22, 2019 at 5:30 to explain the expenses and visit the proposed site again.

3. Review and approve minutes to last meeting of March 25th 2019 as written.

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

4. Let any guests speak.

N/A

5. Weight permit for Camp Precast Concrete Products, Inc.

A motion was made and seconded to approve and sign the Uniform Municipal Excess Weight Permit for Camp Precast Concrete Products, Inc.

6. Invitation to the 12th annual Vermont Emergency Preparedness Conference on September 6th and 7th at Lake Morey resort in Fairlee Vt.

Tammy will forward to Sean Selby.

7. Orders #18033 to review approve and sign for payment.

A motion was made and seconded to approve and sign orders #18033 in the amounts of \$ 3,342.95 for Payroll and \$ 33,819.81 for Accounts Payable.

8. Other business:

A new employee for the Transfer Station Landfill Labor William Goodman will be starting at the Transfer/Recycling Station on Saturday, April 13th 2019. Discussion as to what his starting pay should be was discussed.

A motion was made and seconded to start Mr. Goodman out at \$12.00 per hour.

9. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 6:35.