

Selectmen's Draft Agenda
January 9, 2017

1. Minutes to meeting of December 21, 2016 to review and accept as written.
2. To let any guests speak.
3. Contract agreement for CAMA for the Lister's office starting July 1, 2018 for 12 months in the amount of \$ 5,250.00 and any additional time will be at a rate of \$125.00 per hour. It will be charge in a monthly fee of \$ 437.50 for 12 months beginning 07-01-18 to review, approve and sign.
4. Copy of the 2016 Equalized Study results of the Town of Morgan with CLA of 100.81% or 1.0081 and a COD of 16.8%. (FYI)
5. Request of suggestion or ideas from Vermont Land Trust.
6. A request from Derby Line Ambulance in the amount of \$ 10,978.50.

7. Copy of e-mail from Fred Satink of VLCT for the Office, School and Community House Loss control recommendations done and ok'd by Mr. Satink.
8. Certificate of Highway Mileage to review, approve and sign.
9. Bill for website from Jetrho Hayman. (FYI) Copy of an e-mail from Candace Moot. (FYI) This was forwarded to all 3 Select Board members.
10. Copy of the bill to the Seymour Lake Association for ½ the 4th quarter unemployment cost to the Town of Morgan.
11. A package from Lynn, Lynn, Blackman & Manitsky, P.C. Re: Docket no. Petition of Dairy Air Wind, LLC for a certificate of public good, pursuant to 30 V.S.A § 248, for the installation of a single turbine, 2.2 MW wind-powered electric generation facility located on the Dairy Air Farm in Holland, Vermont.
12. Orders#16024 Accounts payable from meeting of December 21, 2016 for the Seymour Lake Association paid on 12-22-2016 to

review and sign. Already approved at the meeting of December 21, 2016.

13. Other Business:

14. Meeting Adjourned at: