

Selectmen's Draft Agenda/Minutes

October 22nd 2018

6:00 p.m.

Present: Robert Guyer, Chair, Larry Labor, & 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 6:02 p.m.

2. Review and approve minutes of October 8th 2018 as written.

A motion was made and seconded to approve the minutes of October 8th 2018 as written.

3. Let any guests speak.

N/A

4. Ambulance discussion. (tabled from last meeting of October 8th 2018 #4)

Robert Guyer brought tentative plans and described the process that he is engaged in with Newport Ambulance. He will present schematics and plans for the building and site development to Newport Ambulance in the near future.

Newport Ambulance has requested to come to a Board Meeting and present their fiscal year budget so when the Town of Morgan does our budget we can include what is needed. The Newport Ambulance will be invited to the November 12th 2018 Select Board meeting.

5. Orders #18013 to review approve and sign for payment.

A motion was made and seconded to approve orders #18013 in the amounts of Payroll \$8,398.50 and Accounts Payable in the amount of \$32,721.05 for payment.

6. Other Business:

A copy of ½ of the 3rd quarter unemployment and compensation Insurance bill in the amount of \$ 495.67 to the Seymour Lake Association for payment.

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

VLCT has put into place as of July 1st 2019 that every Town/Select Board needs to have an Ethics & Conflict of Interest Policy adopted. Larry Labor gave Chairman Robert Guyer for review 3 sets

of documents, a model agreement & Policy Agreement and Guidelines. Robert Guyer wil discuss with Town Attorney Bill Davies for his opinion and suggestions.

7. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 6:40 p.m.