

Select Board Draft Agenda
Wednesday December 19th 2018

Doug Garon will be attending the meeting.

1. Call the Meeting to order.
2. Any addition or deletions to the agenda.
3. Review and approve the minutes of December 10th 2018 as written.
4. Let any Guest speak.
5. Review the deeds from Hattons to the Town and the Town of Morgan to the School District then the Resolution Certificate done in 2014 and Bargain and Sale Deed from the School to the Town of Morgan.

6. Continued from meeting dated December 10th 2018 #6
2018 Hazardous Mitigation Grant pending SAMS sign up,
still in the works. Tammy is working with Brenda Pelowski
from NVDA. Tammy is in contact Melissa Austin from the
Grant program so she knows what is going on. (FYI)

7. Tabled from last meeting of December 10th 2018 #9 Town
of Morgan Proposed Plan Amendment 2018 from NVDA.

8. Closure Plans for the Old Dump to review and sign for
completion.

9. Orders #18018 to review approve and sign for payment.

10. Other Business

10.`Adjourn the meeting.