

**Selectmen's Draft Agenda/Minutes  
May 13, 2019**

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

**Others Present:** Jeff Johansen from Newport Ambulance Service.

**Sheriff's Department will be attending the meeting.**

**Newport Ambulance 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 any changes /additions to agenda.**

Sheriff's Department called and will not be attending this meeting but would like to attend the next meeting. Tammy will call them to set time and date.

**3. Review and approve minutes of April 22<sup>nd</sup>, 2019 as written.**

A motion was made and seconded to approve the minutes of April 22, 2019 as written.

**4. Let any guests speak.**

Jeff Johansen from the Newport Ambulance Service attended the meeting to discuss other possible locations for the substation and that the previous one just won't work for the reason of costing too much money just to get ground work done. Some discussions of a couple possible locations were mentioned and will be looked into.

A motion was made and seconded to Table to the next meeting of May 28<sup>th</sup> 2019.

**5. Conflict of Interest Policy.**

A motion was made and seconded to approve and adopt the Conflict of Interest and Ethical Conflict Policy. As suggested by the VLCT model policy. This will make Morgan in compliant for the July 1<sup>st</sup> 2019 deadline.

**6. Copy of email to the Board and Shawn Austin 2019-2020 State Salt Bid request for proposals.**

This email was also sent to Shawn Austin. FYI to the Board.

**7. Resignation of Town Agent Jane Malgeri for the reason of conflict of Interest between Justice of the Peace/BCA and Town Agent.**

A motion was made and seconded to accept the resignation of Jane Malgeri as Town Agent.

**8. An email from Moose River Environmental Team Water Testing. (FYI) I believe give to the Town Health Officer.**

(FYI) Read and reviewed.

**9. Orders #18036**

A motion was made and seconded with changes in payroll for Paul Berube and error in check #16715 in the amount of \$1,164.80 but should be \$116.48. Tammy will void this check and issue a new one for the correct amount. A motion was made and seconded to allow Town Clerk & Treasurer to do so.

A motion was made and seconded to approve and sign for payment Orders # 18036 for payroll in the correct amount of \$1,502.14 not \$2,550.46. and Accounts payable in the amount of \$774,901.06.

**10. Other Business.**

Town Clerk Tammy Morin mention that the next meeting of May 27<sup>th</sup> 2019 would fall on Memorial Day and would like to change to Tuesday May 28<sup>th</sup> 2019.

A motion was made and seconded to change the next Select Board meeting to May 28<sup>th</sup> 2019 at 6:00 p.m.

Copies of Revenue and Expenditure reports to date were given to Select the Select Board for FYI.

**11. Adjourn the meeting.**

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