

**Select Board Draft Agenda/Meeting  
September 23, 2019**

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

**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 agenda.**

- a. A letter from Maley & Maley, PLLC in regards to registration and history of dogs owned by Tricia & Douglas Morrison of 3980 Vermont Route 111. A copy of the rabies certificates and town Licenses and a letter answering questions about the Morrisons dogs will be sent back as requested by Maley & Maley after Town Clerk TammyLee Morin receives notice from the Town's attorney and a signature by the Animal control officer Marsha Descheneau.

**3. Review and approve minutes of September 9<sup>th</sup> 2019 as written.**

A motion was made and seconded to approve the minutes of September 9<sup>th</sup> 2019 as written.

**4. Let any guests speak.**

N/A

**5. Next meeting of October 14<sup>th</sup> Columbus Day change to Tuesday the 15<sup>th</sup>?**

A motion was made and seconded to have the next Select Board meeting on Tuesday October 15<sup>th</sup> 2019 at 6:00 due to Columbus Day on Monday October 14<sup>th</sup> 2019.

**6. NFI & Board of Health Inspection report from Robert Guyer and Thomas Bonneville.**

More information to come from the Inspection.

**7. Other Business:**

- a. Regarding Better Back Roads maintenance on Spaulding Road will be done by the Town according to grant obligations.
- b. Notice of Marsha Descheneau now Town of Morgan Health Officer from the Vermont Department of Health.

c. NFI furnace maintenance and odor review. Robert Guyer will contact Neddeau's Plumbing and Heating.

- 8. Orders #19013 accounts payable for no more than \$200.00 (\$192.85) already approved in the minutes dated May 28<sup>th</sup> 2019. Orders # 19014 Accounts payable \$8,720.81 and payroll \$6,578.00.**

A motion was made and seconded to approve the orders of #19013 & #19014 for the amounts stated above for payment.

- 9. Adjourn the meeting.**

A motion was made and seconded to adjourn the meeting at 6:15 p.m.

**\*NEXT MEETING WILL BE TUESDAY OCTOBER 15<sup>TH</sup> 2019 AT 6:00 P.M.**