

**Selectmen's Draft Agenda/Minutes
Monday April 13th 2020**

Animal Control officer and Health Officer Marsha Descheneau will be attending the meeting with update of her duties.

Present: Eric Pope, Chair, Larry Labor, Robert Guyer and TammyLee Morin, Clerk to the Board.

Others present: Marsha Descheneau, Animal Control and Health Officer for Morgan.

1. Call the meeting to order.

A motion was made and seconded to call the meeting to order at 6:05 p.m.

2. Make any changes/additions to the agenda.

a. A motion was made and seconded to add to the agenda Orders #19039 in the amounts of \$3,666.69 for payroll and Accounts payable \$ 28,911.49.

A motion was made and seconded to approve Orders #19039 in the amounts shown above for payment.

b. Bill for ½ the first (1st) quarter state unemployment bill to the Seymour Lake Association in the amount of \$42.49.

A motion was made and seconded to approve and sign to send bill.

c. Copy of the break down of the Transfer Station Bag bill for the Morgan Country Store.

FYI

3. Review and approve the minutes of the last meeting dated March 23rd 2020 as written.

A motion was made and seconded to approve the minutes of March 23rd 2020 as written.

4. Let any guests speak.

Marsha Descheneau gave a quick report of what her duties have been recently. She had 2 dog calls and a health officer situation.

The first dog call was taken care of between Ivan Tuller and Chelsea Comber.

The second dog call has not been taken care of and also turned into being a health problem also. Mrs. Descheneau confronted the Dog owners and said that they lived in Charleston but his boss let him bring the dogs to work. Neither of the dogs were registered in Morgan or Charleston

and the condition of the barn they were in was not in good condition. Masha gave them a verbal warning to have the place cleaned up reasonably in a few days. When she returned nothing had been done and felt threatened by the owner of the farm.

The Board advised Mrs. Descheneau to contact the Sheriff's department for an escort for the next visit and to deliver a written warning this time, to keep a file and written documentation and pictures if possible for future ramification.

5. Weight Permit from Citi Feed and Lumber Company to review approve and sign.

A motion was made and seconded to approve and sign the Weight Permit for Citi Feed & Lumber Company.

6. A copy of an email from the Vermont Agency of Transportation annual meetings.

This email was to fill out the Annual Financial Plan for Mileage Form. A motion was made and seconded to sign the form as filled out by Eric Pope and he will submit it to the State and the Town will get a copy when the State signs it.

7. Contract from Orleans County Sheriff's Department to review approve and sign.

A motion was made and seconded to approve and sign the contract for the Orleans County Sheriff's Department contract in the amount of \$13,363.22 for the 2020/2021 fiscal year.

8. Annual Acknowledgment Notice of Lake Seymour Swim from Phil White.

FYI

9. 2 Emails from David Love from Drinking and Ground Water Protection Division on Repeat Sampling requirements and 3/31 TC Positive report.

The Town has still not received any permit as of now and Eric Pope was meeting with Tyler Billigsley on April 14th 2020.

A motion was made and seconded to table until the next meeting of April 27th 2020.

10. An email from Robert Fish of Vermont Department of Public Services Re: Wi-Fi Hot Spot.

(FYI)

11. Line of credit update.

(FYI)

12. Recycling Bags/Morgan Country Store.

A copy of the break down bill for the Morgan Country Store. (FYI)

13. Other Business.

A motion was made and seconded to not have guests at the Select Board meetings from this date of April 13th 2020 until further notice to comply with the stay at home and social distancing law. A phone meeting can be done if needed and will be put in the minutes as if they were sitting with us. The Number to call if anyone feels they need to meet with the Select Board would **be 802-895-2927** and if you **can call ahead of time to let the Town Clerk know** you would like to attend for any reason and we will have the phone ready or can call you when your turn would be up.

A motion was made and seconded to have Assistant Town Clerk & Treasurer Amanda Wright begin collecting unemployment. Last date of work being 04-10-2020.

14. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 7:15 p.m.

**** * Next regular meeting will be April 27th 2020.**