

Selectboard Meeting Minutes  
Monday June 8th 2020

Present: Eric Pope-Chair to the Board, Robert Guyer and Larry Labor

1. Call the meeting to order.
  - Motion made and seconded to begin meeting at 6:05pm
  
2. Make any changes/additions to the agenda as needed.
  - a. Vermont Local Government Resolution:
    - A resolution provided by the Vermont League of Cities and Towns regarding municipal financial hardship resulting from Covid 19. The board unanimously declined to sign the resolution as the Town of Morgan has not incurred significant hardship.
  
  - b. Community National Bank Line of Credit:
    - The Board reviewed the updated expenditures and balance remaining of the Line of Credit for the Hatton School water system upgrades. Expenditures to Date= \$29,555.09, Balance remaining= \$20,444.91.
  
  - c. Revenue and Expenditure Reports to Date
    - The Board reviewed.
  
3. Review and approve the minutes of the last meeting of May 26<sup>th</sup> 2020 as written.
  - A motion was made and seconded to approve the minutes as written.
  
4. Let any guests speak.
  - No guests attended.
  
5. Review Email Correspondence pertaining to The Hatton School Water System.
  - The board reviewed and discussed correspondence between the State Agency of Natural Resources and the Water System Operator for the Hatton School. All deficiencies cited in The Sanitary Survey of the school water system have now been corrected and all associated documentation of said corrections has been submitted to ANR.
  - A motion was made and seconded for Eric Pope to instruct East Engineering to begin design of the Backup Disinfection System for the School water supply.

6. Orders #19043 to review approve and sign for payment.

- A Motion was made and seconded to approve and sign Order #19043 in the amounts of
- PR \$ 3,003.45 and AP \$ 27,708.95.

7. Other Business:

- None

8. Adjourn the meeting.

- A Motion was made and seconded to adjourn the meeting at 6:35 pm.