

Select Board Draft Agenda/Minutes

Monday, June 22nd, 2020

Jean Wilson will be attending the meeting to discuss 911 position.

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 draft agenda.

N/A

3. Review and approve the minutes of June 8th 2020 as written.

A motion was made and seconded to approve the minutes of June 8th 2020 as written.

4. Let any guests speak.

Libby Jacobs and Karl Chaffee attended the meeting to propose the use of Morgan roads for ATV/UTV Travel.

They proposed the use of Meade Hill Road from the Holland Town line to Morgan 4 corners as well as Sunset drive from Charleston Town Line to Morgan/Charleston to the Morgan 4 Corners.

After some discussion a motion was made and seconded to have an informational meeting to get the feeling of the town's people before making a decision. Once the meeting is done the Board will bring it back to a regular Select Board as an item of business.

Delinquent Tax Collector James Judd attended the meeting to discuss a delinquent tax property address of 2682 Vt. Route 111 a camp on Lease land. Taxes have not been paid since 2012-2013 and are just a hinder to the Town. James Judd explained that if they abated the taxes it would not help the situation because it would still be a parcel in the Grand List the following year and would be in the same situation.

A motion was made and seconded to have the Board meeting on Saturday June 27th 6:30 at the Beach parking lot and will go inspect the property to see if it still exists and will then try to decide what to do and get back to James Judd.

James Judd also stated that we need to have another Lawyer since Bob Chimileski has retired for Delinquent Tax sales. Attorney Angela Ross was asked if she would be interested and said yes. James Judd will contact her.

5. **School play ground discussion.**

The play ground needs some work and a motion was made and seconded to contact Roland Tetreault to see if he would be interested. Robert Guyer phoned Roland and put him on speaker phone to ask him and Mr. Tetreault accepted and agreed to have the work done by the week of July 6th when NFI will start a summer program.

A motion was made and seconded to start a committee for the play ground at the E. Taylor Hatton School to keep it up and possibly get some grant money to make it better.

Robert Guyer phoned Megan Dubois to see if she would like to Chair the committee and find other individuals that may be interested in this project to join her.

6. **Orders #19044 to review and approve for payment.**

A motion was made and seconded to approve and sign orders #19044 in the amounts of \$3,178.85 for Payroll and \$20,600.06 for Accounts payable for payment.

7. **Other Business:**

A bill in the amount of \$1,125.00 will be sent to Dairy Air Farm/Brian Champney for haying the Seymour Park Land for the year 2020.

8. **Adjourn the meeting.**

A motion was made and seconded to adjourn the meeting at 7:05.