

Selectmen's Draft Agenda/Meeting

July 13th 2020

6:00 p.m.

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

Others present: Robert Durgin, Bruce Remick, Beverly May, Dan Lynch, Dan Brush & Maureen Hall.

Beverly May will be attending the meeting in reference to the Historical Society Appropriations.

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 the draft agenda if needed.

a. ATV informational meeting.

After some discussion a motion was made and seconded to have a conference call meeting opposed to an in person meeting and for that meeting to be Tuesday July 21st 2020 at 6:00 p.m. A notice will be posted at the Morgan Country Store, on the Website, on the bulletin at the Town Clerk's Office and on Face Book. Directions as to how to join the meeting will be on this notice.

b. Bruce Remick and Dan Lynch re: Speeding on 111.

Mr. Remick and Mr. Lynch explained their concerns of the speed on 111 and spoke of a couple of close call incidents where people almost got run over or run off the road. The problem areas are the beach and past the beach towards Island Pond and On 111 up by the Morgan Country Store.

The Board explained they had been working on getting more hours through the Sheriff's Department in talking with Deputy Jen Harlow and also looking into getting traffic Speed signs which run approximately \$15,000.00 for a pair. This is future planning and budgeting and that Chairman Eric Pope who also works for District 9 has been able to get the electronic speed sign for approximately a month in which will be placed in a few different places in Town for the next month or so, hoping that this will slow traffic down.

c. Request for replacement of a culvert.

Concerns of a culvert replacement needing to be done on Seymour East road from William Burgess was discussed. Dan Brush and Maureen Hall were asked in Mr. Burgess absence to attend the meeting for answers or questions. Chairman Eric Pope said that he would look into the Better Back Roads Grants but explained that the grant process is usually done in the fall so that this project may not happen until going into the ear 2021. Mr. Pope to Dan and Maureen that he would start the process and that he would contact Mr. Burgess by Friday to let him know of the process.

d. School Air Filtration

Beth Brooks contacted the Board with concerns of the School Air filtration system in the building. Larry Labor agreed to contact Nadeau's Plumbing and Heating to check this out and Robert Guyer would let Beth Brooks know of their findings.

e. Farrow Farm transfer to Fish & Wildlife.

Peter Emerson contacted the Select Board of a possible transfer of Mike Farrow Farm to Fish & Wildlife and wondered of the Boards support of this proposal.

A motion was made and seconded to Table to a future meeting. Chairman Eric Pope will contact Mr. Emerson for more information and bring back to the board in the future.

f. Tyler Bilingsly and Backup System at the school.

Chairman Eric Pope just wanted to bring the Board up to date on Tyler's work at the school for the Backup System. Tyler is in the process of designing the backup system to fit in a closet in the furnace room.

3. Review and approve the minutes of June 22nd 2020 as written.

A motion was made and seconded to approve the minutes of June 22nd 2020 as written.

4. Let any guests speak.

Robert Durgin attended the meeting asking the Board to possibly open up the Transfer/Recycling Center an extra day for about 4 hours for Morgan/Summer residents to use and for the composting.

A motion was made and seconded to approve for the Town of Morgan Transfer/Recycling Center to be open on Wednesday's from 8:00 a.m. to 12:00 noon starting July 22nd to Labor Day weekend.

Beverly May attended the meeting to ask that the Board Budget in the \$1,000.00 for the Morgan Historical Society rather than them having to get signatures and a petition.

A motion was made and seconded since this was actually a Town entity that they would put into the Budget.

- 5. Tabled from meeting of June 22nd 2020 #4 paragraph #3 Delinquent Tax Collector James Judd and the property at 2682 Vt. Route 111 a camp on lease land after the Select Board inspected the property on June 27th 2020.**

Robert Guyer stated that he had run into the property owner on record of 2682 Vt. Route 111 a camp on lease land on route 111 and asked if he still owned it. The property owner stated he had turned it back over to the lease land owner's years ago like (2009). No deed or paper work was ever sent in to the Town Clerk's office to show this transfer.

Town Clerk TammyLee Morin mentioned that if we can get a Quit Claim Deed from the property owner to the lease land owner this could solve the problem the Town could abate the prior delinquent taxes in the amount of approximately \$1,300.00 and the lease land owner would be owners of the camp for future taxes which run barely \$100.00 per year.

A motion was made and seconded to have James Judd contact the Lease Land owners to see if this is something they would agree to and bring back to the board.

A motion was made and seconded to table to a future meeting after hearing back from the Delinquent Tax collector James Judd.

6. (FYI) Copies of the Morgan Fiscal Year 2021 (FY21) Education Tax Rates.

Reviewed and filed.

- 7. Payroll hourly and salary Pay July 1, 2020 to June 30th 2021.**

Already approved in the Budget for FY 2020-2021 this is just for signatures for Auditors approved and signed.

- 8. Last order #19046 for Shawn Austin year ending June 30th 2020 in the amount of \$15,937.18 in accounts payable to review approve and sign.**

A motion was made and seconded to approve and sign orders #19046 in the amount of \$15,937.18 for payment.

- 9. Copies of Year end Revenue and Expenditure Reports. (FYI)**

FYI

- 10. Line of Credit for School update June 30th 2020.**

Reviewed and filed.

- 11. Request from Orleans County Citizens Advocacy to exempt OCCA from requirement of submitting signatures because of the COVID 19 for fear they will not be able to meet the criteria.**

A motion was made and seconded to table until a further meeting, the board feels its too early to change this process but will keep it in mind.

- 12. Copy of Letter, check and agreement from Dairy Air Farm (Brian Champney) for the Seymour Park Field Hay for 2020 agreement to pay \$900.00 and send a check in the amount of \$450.00.**

A motion was made and seconded to accept the \$900.00 for the year 2020 but will discuss the future price for next year.

- 13. Other Business:**

N/A

- 14. Orders #20002 to review approve and sign for payment. (Orders #20001 were signed on July 1st 2020 because of an odd week in the amounts of \$4020.42 for payroll and \$1,410.52 for accounts payable by Larry Labor and Eric Pope.)**

A motion was made and seconded to approve and sign orders#20002 in the amounts of \$ 2,719.72 for payroll and \$ 47,596.06 for accounts payable.

- 15. Adjourn the meeting.**

A motion was made and seconded to adjourn the meeting at 7:55 p.m.