

Selectmen's Draft Agenda

July 13th 2020

6:00 p.m.

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

1. Call the meeting to order.
2. Make any changes/additions to the draft agenda if needed.
3. Review and approve the minutes of June 22nd 2020 as written.
4. Let any guests speak.
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.
6. (FYI) Copies of the Morgan Fiscal Year 2021 (FY21) Education Tax Rates.
7. Payroll hourly and salary Pay July 1, 2020 to June 30th 2021.

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.

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

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

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.

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.

13. Other Business:

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 Chairman Eric Pope and Chairman Larry Labor for approval.

15. Adjourn the meeting.