

**Selectmen's Draft Agenda/Meeting**

**Monday August 24, 2020.**

**6:00 P.M.**

**James Judd will be attending the meeting.**

**1. Call the meeting to order.**

A motion was made and seconded to call the meeting to order at 5:55 p.m.

**2. Make any changes/additions to the agenda.**

**a. Add NEMRC Software agreement to review approve and sign.**

A motion was made and seconded to approve and sign the software agreement as written.

**b. Add NFI Lease Agreement to review approve and sign and forward to Chuck Myers from NFI to review approve and sign for the next five (5) years ending November 30, 2025.**

A motion was made and seconded to approve and sign the Lease agreement between the Town of Morgan and NFI as written and to forward on to Chuck Myers, Ph.d. to review approve and sign and return back the Board at his earliest convenience.

**3. Review and approve the minutes of August 10<sup>th</sup> 2020 as written.**

A motion was made and seconded to approve the Minutes of August 10<sup>th</sup> 2020 as written.

**4. Let any Guests speak.**

Guest James Judd attended the meeting to update the Board on the delinquent taxes of a camp on lease land between Alex Carter and Weyerhaeuser Company. Mr. Judd informed the Board that he had been in touch with the town attorney Bill Davies. Mr. Davies suggestion was to have a quit claim deed done from Alex Carter to the Town of Morgan.

The Board was a bit hesitant on this and asked that Mr. Judd have Mr. Davies pursue Weyerhaeuser to except a quit claim deed rather than the Town. Mr. Judd will continue to look more into this situation and again get back to the Board with hopefully a solution.

**5. Review and approve/disapprove tax rates for 2020-2021.**

After some discussion and review a motion was made and seconded to approve the tax rates for FY 2020/2021 in the amount of:

Residential: 1.7020                      Non Residential is 1.9963

State Education Tax rates: Non Residential was 1.6431

Residential is 1.3488

Town Tax is .3532

**6. Review, approve and sign orders #20006 & #20008 for payment.**

A motion was made and seconded to approve and sign Orders #20006 in the amounts of \$8,273.53 for Payroll and \$ 38,468.33 for Accounts Payable and Order #20008 in the amounts of \$617.03 for Payroll and \$ 114.78 for Accounts Payable for payment.

**7. Other Business:**

N/A

**8. Adjourn the meeting.**

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