

Selectmen's Draft Agenda/Meeting

Monday September 14, 2020

Jean Wilson will be attending the meeting for an error and omission on the 411.

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.

a. Add NEKWMD per Larry Labor.

Selectman Larry Labor received a phone call from Paul Tomasi from Northeast Kingdom Waste management District requesting permission for Derby to be able to bring any Freon containing appliances to the Morgan Transfer/Recycling Center.

After some discussion and that it is no cost to the Town a motion was made and seconded to approve Derby permission to bring their Freon containing appliances to our facility.

b. CAI Technologies (mapping #4)

Franco Rossi from CAI Technologies gave a presentation and explained what the company does oppose to what Dean Russell did. Franco stated that the Town would own all the documents where Dean Russell didn't release any to the Town. CAI would also keep copies in case anything happen to ours also that the 3year contract that was singed and goes to 2021 would be honored.

A motion was made and seconded to sign the contract with CAI and Franco would contact Town Clerk TammyLee to go in and update what has not been done with the maps and set a date to bring a live presentation to the board to show what the company can do for the Town,

c. Change #7 from \$15,646.36 to \$14,056.36.

d.

3. Review and approve the minutes of the meeting of August 24th 2020 as written.

A motion was made and seconded to approve the minutes of August 24th 2020 as written.

4. Let any guests speak.

Jean Wilson of NEMRC from the Assessor's office presented an errors and omissions report to review approve and sign. Jean explained that the reason for this change was because it was put into the computer under a wrong name and that the property was not separated correctly and this was the correction to fix it.

A motion was made and seconded to approve and sign the errors and omissions report for a difference in the grand list of \$80,600.00.

5. Review and Approve Orders # 20009A and #20010 for payment.

A motion was made and seconded to approve and sign orders #2009A in the amount of \$227.00 Accounts payable and #20010 in the amounts of \$\$ 2,968.76 for Payroll and \$7,783.57 for Accounts Payable.

6. Orders number 20009 were approved and signed on September 3rd, 2020 by Chairman Eric Pope and Larry Labor on 09-03-2020 in the amounts of Payroll - \$3,319.80 and Accounts Payable in the amount of \$ 28,433.37.

7. FYI a copy of the Line of credit balance of \$15,646.36.

The change from \$15,646.36 to \$14,056.36 because of a new bill from Laramé's in the amount of \$1,590.00.

8. Any other Business.

N/A

9. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 6:40 p.m.