

Selectmen's Draft Agenda

Monday December 28th 2020

Jennifer Harlow will be attending the meeting for Budget Item FY21-22.

Bob Durgin will be attending the meeting concerning Waste Management & the Town's Supervisor.

1. Call the meeting to order:
2. Make and changes/additions to the draft agenda.
3. Review and approve the minutes of December 14th 2020 as written.
4. Let any guests speak.
5. Tabled from last meeting of December 14th 2020 #6 New Order of Recycling bags from Waste Zero of 75 rather than 125.
6. Tabled from last meeting of December 14th 2020 #8 Discussion of broad band, Larry was to get further information and report back to the board.
7. Tabled from meeting of December 14th 2020 # 12 on Town Meeting and Legislature requirements for Town meeting.
8. Tabled from last meeting of December 14th 2020 #8 on Mutual Aid Agreement Shawn Austin was to communicate with Bob Kelley from Derby and get back to the board.

9. Notice from State of Vermont Division of Policy and Planning- Mapping Section, Agency of Transportation of implementation for distribution of the 2021 mileage certificates.
10. Discuss supervisor for NEKWMD for the Town of Morgan. Joe Noble has offered to represent the Town of Morgan.
11. Email from Janelle Wilbur to Phil Laramie on the E. Taylor Hatton System WSID 6690.
12. Orders # 20020 in the amount of \$243.17 accounts payable to review, approve and sign.
13. Orders #20019 for payroll in the amount of \$12,591.96 and \$4,123.25 for accounts payable to review approve and sign.
14. Copies of Revenue/expenditure reports for budget process to begin.
15. Other Business:
16. Adjourn the meeting.

The next regular meeting will be held on January 11th 2020 at 6:00 p.m. at the Morgan town Clerk's office.