

Selectmen's Draft Agenda/Minutes

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.

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

Others Present: Jennifer Harlow from the Sheriff's Dept.

1. Call the meeting to order:

A motion was made and seconded to call the meeting to order at 6:05 p.m.

2. Make and changes/additions to the draft agenda.

- a. Add order # 20021 for accounts payable in the amount of \$61,871.69 to be reviewed approved and signed for payment.
- b. Add a copy of the 2020 Equalized Study Results from the State of Vermont with a CLA of 98.26% or 0.9826 and a COD at 9.97%. A motion was made and seconded to invite Jean Wilson to the next meeting to explain what these numbers mean.
- c. Notice from Comcast Community Outreach. (FYI) Robby Guyer will mention this to Paul at Tech Patrol to see if it's anything that may help with Town Meeting.

3. Review and approve the minutes of December 14th 2020 as written.

A motion was made and seconded to approve the minutes of December 14th 2020 as written.

4. Let any guests speak.

Guest Jennifer Harlow was at the meeting with some budget amounts with extra hours asked for by the Town and with old hours. She gave a price of \$17,194.00 with an increase of 62 more hours being a total of 312 hours opposed to the 250 hours and the amount of \$13,363.22. The increase of hours is without a time frame. (example: from Memorial day to Labor day). These hours will be distributed as needed and but not more than 312 hours beginning July 1st 2021.

5. Tabled from last meeting of December 14th 2020 #6 New Order of Recycling bags from Waste Zero of 75 rather than 125.

A motion was made and seconded to order the 75 cases in the amount of \$3,648.75 and they will be stored into the Community House until they need to be moved.

- 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.**

Larry Labor reached out to Hallquist via email for additional information but to date has had no response.

- 7. Tabled from meeting of December 14th 2020 # 12 on Town Meeting and Legislature requirements for Town meeting.**

After some discussion a motion was made and seconded to have Town meeting as an Australian ballot vote for the 2021 year. A date and time for an informational meeting will be set and published when set.

- 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.**

Eric Pope will follow up with Shawn Austin and Bob Kelley.

- 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.**

(FYI) Tammy Will set up on line.

- 10. Discuss supervisor for NEKWMD for the Town of Morgan. Joe Noble has offered to represent the Town of Morgan.**

A motion was made and seconded to have Joe Noble represent the Town of Morgan as Supervisor for NEKWMD and will communicate with Robert Durgin after meeting.

- 11. Email from Janelle Wilbur to Phil Laramie on the E. Taylor Hatton System WSID 6690.**

This was an FYI that Phill is trying to see if the State will modify what they have in place to suit to the Town of Morgan.

- 12. Orders # 20020 in the amount of \$243.17 accounts payable to review approve and sign.**

A motion was made and seconded to approve and sign order #20020 in the amount of \$243.17.

- 13. Orders #20019 for payroll in the amount of \$12,591.96 and \$4,123.25 for accounts payable to review approve and sign.**

Order #20019 was approved and signed on December 23rd for yearend payroll by Larry Labor and Chairman Eric Pope for payment.

- 14. Copies of Revenue/expenditure reports for budget process to begin.**

For review for upcoming budget decisions.

15. Other Business:

Discussion on an Article for town meeting warning on ATV's to be for all roads not just portions of the Town to be fair to all. A motion was made and seconded that this would be a vote at Town Meeting by Australian Ballot.

16. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 7:35 p.m.

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