

Selectmen's Draft Agenda
February 22, 2021

Kathy Austin appointed Moderator for Town & School will be attending the meeting.
Danielle Blake will be attending the meeting.
Todd Pronto will be attending the meeting.

1. Call the meeting to order.
2. Make any changes/additions to the draft agenda.
3. Review & approve minutes of last meeting February 8th 2021 as written?
4. Discuss email from Philip Laramie on water sources at the school.
5. Town of Morgan Draft Financial Statement from The audit firm Telling and Hillman, P.C. to review approve and sign for Final Draft. (Copies were sent by email to each Select Board member on 2-17-21 for review.)
6. Annual FY 2022 Annual Packet from State of Vermont Highway division District #9.
7. Tax Map Maintenance 2 year Contract from CAI Technologies to review approve and sign.
8. Other Business:
9. Review approve and sign orders #20029.
10. Adjourn the meeting.