

**Select Board Draft Agenda/Minutes
March 28th 2022**

Present: Eric Pope, Chair; Larry Labor, Bruce Remick & TammyLee Morin, Clerk to the Board.

Others present: Chris Quinn from New England Signal Systems.

1. Call the meeting to order.

A motion was made and seconded to call the meeting to order at 5:00 p.m.

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

- a. To add Two (2) Uniform Municipal Excess Weight Permits. – Reviewed and signed.
- b. Review, approve and sign Liquor License for the Morgan Country Store. – A motion was made and seconded to approve and sign the Morgan Country Store Liquor License.
- c. Grants available and contact info. – Ginny Bergh had inquired about a report in the Town report on page 23 and said that she had been trying to get through to the contact person in the report but had no success. The board requested to let her know to reach out to Peggy Barter or Rhonda Shippee with the Seymour Lake Association.
- d. Conflict of interest policy. Bruce Remick inquired if we had a Conflict of Interest Policy for the Town and was interested in seeing it so to see if it was similar to the Policy he was learning about in one of the New Select Board classes he had attended. Tammy would get the policy out and email it to the Board on Tuesday.

3. Review and approve the minutes of March 14th 2022 as written.

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

4. Let any guests speak.

Guest Chris Quinn from New England Sign Systems to discuss and provided information for the radar speed feedback signs. After some discussion the board asked Mr. Quinn to get together some estimates and return to another meeting when ready.

5. Email from Beth Torpey Re: Morgan Town Buildings – Energy Efficiency Implementation.

A motion was made and seconded to follow up with Beth Tropey and table to a later date.

6. Water System discussion continued.

Chairman Eric Pope said that we are still waiting for results from round two (2) testing, the results should be back sometime soon.

Chairman Eric Pope stated that he invited Craig Jewett from Otter Creek Engineering to attend the April 25th meeting.

7. Sheriff's Department Agreement for General Law Enforcement Service July 1st 2022 to June 30 2023 to review approve and sign.

A motion was made and seconded to approve and sign the FY July 1st 2022 to June 30th 2023 agreement from the Newport Sheriff's Department.

8. Uniform Municipal Excess Weight Permit for Calkin's to review approve and sign.

A motion was made and seconded to approve and sign the following Uniform Municipal Excess Weight permits:

Calkins, Camp Precast Concrete Products, Inc., and AmeriGas.

9. Orders #21026 to review approve and sign for payment.

A motion was made and seconded to approve and sign Orders #21026 in the amounts of \$ 5,609.70 for payroll and \$ 4,824.28 for accounts payable for payment.

10. Other Business:

Chairman Eric Pope let Bruce & Larry know that he would not be at the next regularly scheduled Select Board Meeting dated April 11th 2022, that he and he family will be on vacation.

A motion was made and seconded to go ahead and still have the meeting on April 11th 2022 with Chairman Eric Pope's absence.

11. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 6:15 p.m.

*****Next meeting will be April 11,2022 at 5:00 p.m.*****