

Selectmen's Draft Agenda/Minutes

Monday June 10th 2024

5:00 p.m.

Present: Larry Labor, Bruce Remick & TammyLee Morin.

Eric Pope was an excused absence.

Others Present: N/A

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 as needed.

N/A

3. Review and approve minutes to last meeting dated May 27th 2024 as written.

A motion was made and seconded to approve the minutes of May 27th 2024 as written.

4. Let any guest's speak.

N/A

5. Vermont Child Care Contribution.

A motion was made and seconded that July 1, 2024 the Town of Morgan will begin making contributions composed of a 0.44% payroll tax on wages.

6. Proposed Merger between NEK Broadband and CV Fiber. (FYI)

So noted.

7. Review, approve and sign orders # 23057 and #23059 for payment.

A motion was made and seconded to approve the orders #23057 in the amount s of Payroll \$2,148.64 and Accounts payable \$\$468.36.

Orders #23059 in the amounts of Payroll \$6,846.73 and Accounts payable \$108,484.36.

8. Other Business:

N/A

9. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 5:30 p.m.