

WARNING

SPECIAL SELECT BOARD DRAFT AGENDA/MEETING

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

Others present: N/A

Date: Tuesday, January 19th 2021.

Time: 5:00 p.m.

Place: Morgan Town Clerk's Office, 41 Meade Hill Road

Purpose: To review, discuss and finalize the 2021-2022 fiscal budgets.

1. Call the meeting to order.

A motion was made and seconded to call the meeting to order at 5:10.

2. Make any changes/additions to Agenda.

N/A

3. Discussion.

After some discussion and a couple changes a motion was made and seconded to pass the budget as written.

4. Decision.

A motion was made and seconded to pass a budget for fiscal July 1st 2021 to June 30th 2022 in the amount of \$ 723,289.44.

5. Other Business.

- A. Water quality discussion resulted in securing the services of Vt. Rural Water Quality.
- B. Discussion of signage issue, Beth Torpey to investigate the towns options for legal responses.
- C. Reviewed and approved the Post Cards with information and instructions to this year's Annual Town meeting. A motion was made and seconded to approve and mail.

6. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 6:30 p.m.

Eric Pope, Chair of the Board

Larry Labor

Robert Guyer

Attest: _____
TammyLee Morin, Clerk to the Board