

**Selectmen's Draft Agenda/Meeting  
April 27<sup>th</sup> 2020**

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

**Others Present:** N/A

**1. Call the meeting to order.**

A motion was made and seconded to call the meeting to order at 6:00 p.m.

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

- a. Add Contract for Services from Shawn Austin to review and sign.
  - a. A motion was made and seconded to approve as written.
- b. Add Diane Butler from VT. Rural Water Resource.
  - a. Larry Labor met with Mrs. Butler to discuss the Water Source protection Manual for the E Taylor Hatton School and will start fresh.
- c. (LEMP) Local Emergency Management Plan.
  - a. Bruce Melendy met with Chair Eric Pope and Emergency Management Director Sean Selby on April 27<sup>th</sup> 2020 at the Town Clerk's Office to update and finalize the Local Emergency Management Plan. Mr. Melendy suggested adding a spending limit to place in budget annually of \$1000.00.
  - b. A motion was made and seconded to approve the Plan with some updates of names and numbers but also to add the \$1000.00 spending to the plan.

**3. Review and approve minutes of April 13<sup>th</sup> 2020 as written.**

A motion was made and seconded to approved the minutes of April 13<sup>th</sup> 2020 as written.

**4. Let any guests speak.**

N/A

**5. Tabled from last meeting of April 13<sup>th</sup> 2020 #9 findings of meeting with Tyler Billigsley with Eric Pope on the Permits for the water problem at the school.**

Eric Pope spoke with Engineer Tyler Billingsley who said the permits from the state are likely to be approve very soon and a plan was developed to move forward on connecting the new well, listed below;

1. Water Operator Phil Laramie-Flush out new well (longer the better) Re-take VOC sample shock.
2. Neadeau's-Disconnect old well. Connect new well.
3. Phil- Flush shocked well water through the system (including school plumbing). Once chlorine is out, take 3 tc samples.

A motion was made and seconded to go ahead with the above plan.

**6. 2 Uniform Municipal Excess Weight permits to review and sign from AmeriGas/Blue Flame Gas & Kelley-View Farms, In.**

After review a motion was made and seconded to approve and sign both permits.

**7. Orders #19040 to review approve and sign for payment.**

A motion was made and seconded to approve order #19040 in the amounts of Payroll in the amount of \$ 2,138.66 & Accounts Payable in the amount of \$ 6,485.54 for payment.

**8. Other Business:**

A motion was made and seconded to accept the resignation from the Planning Board of James Jordan.

**9. Adjourn the meeting.**

A motion was made and seconded to adjourn the meeting at 7:45 p.m.