

Selectboard Meeting Minutes
May 11, 2020

Present: Eric Pope-Chair of the Board, Larry Labor and Robert Guyer.

1. Call the Meeting to order.

- A motion was made and seconded to call the meeting to order at 6:05 pm.

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

A. Seymour Lake Boat Parade

- The Seymour Lake Association is requesting a letter of support from the Selectboard as part of their permit application to the State seeking to hold a Boat Parade on Saturday, July 4th, 2020.
 - A Motion was made and seconded for Eric Pope to supply a letter of support on behalf of the Selectboard.

B. FHWA-536 Form

- The Vermont Agency of Transportation is requesting data on revenues and expenditures from municipalities pertaining to local highway systems.
 - A Motion was made and seconded for Eric Pope to work with TammyLee Morin to complete and submit the form.

C. Trash Bags

- A Motion was made and seconded for Larry Labor to review Trash Bag inventory in anticipation of placing an order.

3. Review and approve minutes of April 27th 2020 as written.

- A Motion was made and seconded to approve the minutes as written.

4. Let any guests speak.

- No guests attended.

5. Uniform Municipal Excess Weight Permit from Cardinal Logistics Management Corporation to approve and sign.

- A motion was made and seconded to approve and sign permit.

6. Update regarding line of credit expenses.

- The Board reviewed to-date expenditures and balances relating to the School water system; \$19,583.20 has been spent, \$30,416.80 is the remaining line of credit balance.

7. School Well information/discussion.

- Demand Design Flow variance request for the new well was approved by the State.
- The Source Permit Application for the new well has been submitted and is in progress and expected to be issued in the coming weeks.
- Phil Laramie (Water System Operator) worked with Nadeau's P&H and J & S Electric to tie the new well into the school water system as well as perform Coliform sampling from 3 locations within the school (all samples passed)
- Source Protection Plan-completed by The Vermont Rural Water Association has been submitted to the Town and State.

8. FY-21 Grants-Dumas Road Culvert Update.

- The Agency of Transportation has sent notice to all municipalities expecting grant money from the Municipal Highway Grant Program that the award decision process will be delayed. Therefore, the Dumas Road culvert replacement project will be on hold pending more information from the State.

9. Discuss Assistant Clerk/Treasurer coming back to work on the 18th of May.

- A broad discussion was had regarding the Assistant Clerk returning to work as well as the possibility and hope of resuming normal Town Office operations and hours in the coming weeks. No definitive decisions were made at this time. As the situation continues to evolve, the Selectboard and the Town Clerk will monitor information coming from the Governor's office as well as seek guidance from the Vermont League of Cities and Towns, as needed. The Selectboard and Town Clerk would like to thank the residents of Morgan for their patience and understanding as we all navigate these unprecedented circumstances.

10. Orders #19041 (Accounts Payable only) to review approve and sign for payment.

- A motion was made and seconded to approve and sign Order # 19041 in the amount of \$655,368.55 for payment in accounts payable only.

12. Adjourn the meeting.

- A motion was made and seconded to adjourn the meeting at 7:15 pm.

