

Selectboard Meeting Minutes

July 27th, 2020

6:00 pm

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

Others Present: Brian Brock and Jerry Whitehill

1. Call meeting to order.

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

2. Make any changes/additions to the agenda

a. Update regarding Seymour East Culvert Change

-As discussed at the July 13th meeting, Eric Pope looked into any potential grant opportunities from the Better Roads Program, it was determined that the site is not applicable for that program. Eric called Bill Burgess to inform him.

b. Update regarding the camp/property at #2682 VT 114

-Delinquent Tax Collector Jim Judd notified Eric Pope that he had been working with Town Attorney Bill Davies to draft a Quit Claim Deed and will update the board further as the things progress.

3. Review and Approve minutes of July 13th 2020 as written

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

4. Let any guests speak

-Brian Brock spoke of some concern of his Father's land on Sunset Drive should ATV travel be approved, and the need for proper signage and enforcement to protect his land from ATV's using the property as a short cut.

-Brian also spoke about concerns of conditions on Toad Pond Road, Eric Pope mentioned that Morgan had just been awarded a \$20,000 Better Roads grant for a project on Toad Pond which will include ditching, road re-shaping and culvert changes to improve the entire corridor. Hopefully, the workscheduled to be performed this year will alleviate some of the issues. Eric Pope will call Shawn Austin to discuss Brian's concerns and the plan for the grant project.

5. Audit service contact to review and sign from Telling & Hillman, PC for the fiscal year 2019/20

-Reviewed and signed by Chair Eric Pope

6. ATV Discussion and Decision

-On June 22nd the Selectboard received a proposal on behalf of the Borderline Ridge Riders ATV Club for a resolution to open a few road segments to ATV travel. Before rendering a decision,

the board sought input from Morgan residents on the proposal. An informational meeting was held via a teleconference on July 21st at 6pm, the Selectboard appreciated the participation of the residents that called in. The majority of calls were against the proposal and the Selectboard unanimously decided that tabling the proposal until Town Meeting to allow for the residents to be able to vote on it was the appropriate measure.

-A Motion was made and seconded to Table the Proposal until Town Meeting, March 1st at 6pm

7. A Letter from Jaime Clarke, property owner on Seymour East, with a dog complaint.

-Animal Control Officer Marsha Descheneau has investigated and spoken with both parties and will update the board with any new information.

8. Animal Control/Health Officer Masha Desheneau is requesting mileage reimbursement.

-A Motion was made and seconded to approve the mileage reimbursement for the two positions.

9. (FYI) Email from Beth Brooks, Turning Points School Director, regarding a grant opportunity to upgrade the air exchange system at the Taylor Hatton building.

-Board member Larry Labor will work with the Beth Brooks and the Grantor through the grant application process.

10. Taylor Hatton School Water System email update from Tyler Billingsly of East Engineering.

-Another round of water sampling is to be taken in August as the Town continues to work through the water source permit process. In addition, Tyler has begun designing the backup disinfection system to be installed as required by the State.

11. Order # 20004 to review, approve and sign for payment.

-A motion was made to approve and sign order #20004 for payment.

Payroll in the amount of \$ 11,386.47.

Accounts Payable in the amount of \$ 8,535.03.

12. Any Other Business

-None

13. Adjourn the Meeting

-Motion was made and seconded to adjourn the meeting at 7:00 pm

