

Selectmen's Draft Agenda/Minutes
Monday January 25th 2021
6:00 p.m.

Present: Eric Pope, Chair, Larry Labor, Robert Guyer & 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 6:05 p.m.

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

Take off #10 it is a duplicate of Other Business.

3. Review and approve the minutes of January 11th 2021 meeting as written.

A motion was made and seconded to approve the minutes of January 11th 2021 as written.

4. Let any guests speak:

N/A

5. Discuss and review Town Warning 2021.

With a few minor changes a motion was made and seconded to approve and sign the warning as written. Tammy will check with School Board and get signatures from then and it will be posted by Friday January 29th 2021 on website, at Morgan Country Store and at the office.

6. WSID 6690 E Taylor Hatton – PFAS results.

Phil Laramie will meet with VT Rural on February 5th 2021 to see if there is something obvious to see why water tests keep failing.

Tabled to a future meeting when more information is available.

7. 3 Excess Weight permits to review approve and sign.

- a. Newport Sand & Gravel Co., Inc.**
- b. Gosselin Water Wells, Inc.**
- c. RG Gosselin Inc.**

A motion was made and seconded to approve and sign all three of the above Excess weight permits.

8. Route 111 discussion.

After a couple complaints from town of Derby Bob Kelley and Brian Smith about how bad route 111 from the Gore Road 4 corners to the town of Derby line is and that it is so rough that the Newport Ambulance has complained also. The Board has sent letters to our representatives back in 2020 and have had no response. Chairmen Eric Pope has also reached out to District #9 State Highway department and is working with them on possibly having something done.

9. Review, approve and sign Special Select Board meeting Budget Vote approval.

A motion was made and seconded to add Post Card discussion and that it was accepted.

10. Orders # 20026 to review approve and sign for payment in the amount of \$480.00 for postage.

A motion was made and seconded to approve and sign Order #20026 for payment of \$480.00

11. Orders #20027 to review approve and sign for payment in the amounts of:

- a. Payroll - \$4,549.86**
- b. Accounts Payable - \$9,459.68**

A motion was made and seconded to approve and sign orders #20027 in the above amount for payroll and accounts payable for payment.

12. Other Business:

N/A

13. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 6:55 p.m.