

**Selectboard Meeting Minutes**  
**Monday February 2021**  
**6:00 p.m.**

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

**Others Present:** Bob Durgin

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

A motion was made and seconded to call the meeting to order at 6:15 p.m.

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

- a. Update on VT 111- The Selectboard has learned that the section of VT 111 from the Derby Village Store to Gore Road has been moved up to #1 on District 9's surface treatment priority list. Pending expected funding from Vtrans, it is hopeful that this deteriorating section will see a full width leveling course of new pavement this construction season.
- b. The Selectboard received an estimate from Tod Pronto of NEKTV of \$175 for assistance in hosting the upcoming Informational meeting on March 1st, 2021. A motion was made and seconded to accept the estimate.

**3. Review and approve the minutes of January 25<sup>th</sup> 2021 meeting as written.**

A motion was made and seconded to approve the 1/25/21 minutes as written.

**4. Review and approve and sign minutes of January 19<sup>th</sup> 2021 Special Select Board meeting as written.**

A motion was made and seconded to approve and sign the 1/19/21 minutes as written.

**5. Let any guests speak**

See #6

**6. Discussion of DEC Grant opportunity from Northeast Kingdom Waste Management District.**

Bob Durgin attended the meeting to discuss a few facility projects at the Transfer Station that may be applicable to the DEC Grant Opportunity. Eric Pope will meet Bob on site to go over the projects and bring back information for discussion and determination of eligibility at the next scheduled selectboard meeting on February 22, 2021

**7. Tabled from meeting of January 25<sup>th</sup> #6 WSID 669 E. Taylor Hatton – PFAS results if there is additional information brought to the meeting.**

Diana Butler from the VT Rural Water Association will be visiting the Hatton School on February 18th to investigate the new well and water system to determine the causes of recent sample failures. Water System Operator Phil Laramie will also be present.

**8. Review Tax Map Maintenance Contract. (It is double what we just paid and not sure why) See Orders Check #17816 CAI Technologies.**

After further review and discussion with Town Clerk TammyLee Morin, it has been determined that the new contract sent by CAI Technologies is accurate. Pending a couple follow up questions to CAI, the board will review, finalize and sign the contract at the next meeting on February 22nd.

**9. Introduction letter from SEAM Solutions.**

The Board reviewed the letter-Seams is an engineering company specializing in Hazard Mitigation and infrastructure management. The Town does not require any of the services offered at this time, but may in the future.

**10. SLA settlement of 2020 expenses for the access and copy of check. (FYI)**

The Board reviewed.

**11. Uniform Municipal Excess Weight permit from Bourne's Inc. & Bourne's Energy to review approve and sign. (All insurance and payment are included.)**

The Board reviewed and a motion was made and seconded to approve and sign.

**12. Orders #20028 in the amounts of \$ 33,521.84 for Accounts payable and \$ 4,941.04 for payroll to review approve and sign for payment.**

The Board reviewed and an order was made and seconded to approve and sign the orders.

**13. Other Business:**

N/A

**14. Adjourn the meeting.**

A motion was made and seconded to adjourn the meeting at 7:10 p.m.