

**Selectmen's Draft Agenda/Minutes
February 22, 2021**

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

Others Present: Kathy Austin, & Todd Pronto.

**Kathy Austin appointed moderator for the Town & School will be attending the meeting.
Danielle Blake will be attending the meeting.
Todd Pronto will be attending the meeting.**

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.

- a. Informational meeting discussion: Kathy & Todd were attending the meeting to go over how the informational meeting will be run on Monday March 1st 2021. The Board and Kathy went over what the rules will be and that this IS NOT a Town Meeting it is informational only for questions and comments. Because this is an informational meeting, attendants who are not on the checklist also have a chance to speak. Each person who wants to speak will have a minute to ask questions or comment then we will go to the next person and when everyone gets a chance to speak if anyone wants to say more they will have another chance. There will be NO Zoom Chat function, VOICE ONLY. The School Board will be attending from their homes and will do a small presentation near the end of the meeting on their Articles.
- b. Transfer Station discussion: Eric and Robert Durgin met at the Transfer Station to discuss some things that need to be done and possibly qualify for the DEC Grant opportunity, but in reviewing what Bob wants done, nothing qualified for the grant. Bob asked for some painting to be done and some moldings be replaced in the office. A few things that need fixing up to make it a bit more comfortable for working conditions. A motion was made and seconded to have Anthony Lazzarra do the work. Eric will contact Anthony to be sure he agrees to do this work and have him contact Tammy for paper work.

3. Review & approve minutes of last meeting February 8th 2021 as written?

A motion was made and seconded to approve the minutes of February 8th 2021 as written.

4. Update and Discussion of the School water system

Diana Butler from the Vermont Rural Water Association met with Phil Laramie, Water System Operator and Larry Labor to investigate the School Well in order to determine possible causes for the recent PFAS water sample failures. Diana put a camera down the well and a diagonal fracture was discovered at 68-70' of depth, the fracture may or may not be the cause/source of the elevated PFAS samples. Eric Pope made a call to Engineer Tyler Billingsley to discuss Diana's report, Tyler is going to follow up further with Diana and also with Scott Stewart, State Hydro geologist to determine options for mitigating the elevated

PFAS. Tyler will report back to Eric and further select board discussion and decisions will ensue.

- 5. Town of Morgan Draft Financial Statement from the audit firm Telling and Hillman, P.C. to review approve and sign for Final Draft. (Copies were sent by email to each Select Board member on 2-17-21 for review.)**

After reviewing a motion was made and seconded to approve the Audit report and sign for approval.

- 6. Annual FY 2022 Annual Packet from State of Vermont Highway division District #9.**

Chairman Eric will take the packet for review and a motion was made and seconded to Table to the next meeting of March 8th 2021.

- 7. Tax Map Maintenance 2 year Contract from CAI Technologies to review approve and sign.**

A motion was made and seconded to approve and sign the 2 year agreement in the amount of \$3,150.00, \$1,575.00 per year.

- 8. Other Business:**

Blanchard Oil Company, Inc., Uniform Municipal Excess Weight Permit was reviewed, approved and signed.

- 9. Review, approve and sign orders #20029.**

A motion was made and seconded to approve Orders #20029 in the amounts of \$ 4,597.62 for Payroll and \$ 6,868.46 for Accounts payable.

- 10. Adjourn the meeting.**

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