

**Select Board Draft Agenda/Minutes
Monday April 12, 2021**

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

Absent: TammyLee Morin, Clerk to the board.

Others present: Richard Spiese from VT DEC Waste Management & prevention Division.

1. Call the meeting to order.

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

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

- a. SLA – a motion was made and seconded to sign the bill to SLA in the amount of \$22.23 for ½ the first quarter unemployment payment to the state. (\$44.46)
- b. NFI Doors – Office door repairs discussed and a motion made and seconded to replace doors with suitable fire rated doors. Estimated cost around \$300.00/door and labor.
- c. Insurance Coverage for contaminated H2O. – See #6

3. Review and approve the minutes of March 22nd 2021 as written.

A motion was made and seconded to approve the minutes of March 22nd 2021 as written.

4. Let any guests speak.

Richard Spiese – see #2 –C.

5. Two (2) Uniform Municipal Excess Weight Permits to review approve and sign:

- a. Calkins
- b. Pike Industries, Inc.

A motion was made and seconded to approve and sign the permits mentioned above.

6. School Water System discussion.

A Lengthy discussion of what needs to be done & what the state requirements are also what options the Town has like Funding options & costs also discussed. Mr. Spiese has experience with PFOS's and handling requirements. He also volunteered to send a next steps work plan for the Board to review. The Town will contact VLCT for insurance coverage for contaminated H2O remediation for both incoming and septic waste. The Town will also contact Vt. Rural H2O and inquire if there are any services in the form of consultation and advise RE: engineering, plans & Alternative options, GAC & point of service equipment.

7. Orders # Z24 and #34 to review approve and sign for payment.

A motion was made and seconded to approve and sign for payment.

8. Orders #33 for payroll were reviewed approved and signed on Monday April 5th 2021 by Chairman Eric Pope, and Robert Guyer.

(FYI)

9. Other Business.

See #2-B

10. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 8:00 p.m.