

Selectmen's Draft Agenda/Minutes
Monday April 26th 2021
6:00 p.m.

Present: Eric Pope, Chair, Larry Labor, Robert Guyer and 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 6:00

2. Make any changes/additions to the Draft Agenda.

- a. Bob Durgin asked the Select Board to consider getting a new Flag Pole. A motion was made and seconded to seek some cost estimates on replacement. TammyLee will get some estimates.
- b. Brian Brock called with concerns about Toad Pond road. Eric will meet with Brian on Wednesday April 28th 2021 and will follow up with Road Commissioner Shawn Austin.
- c. Brian Champney will be contacted to see if he will be haying the Seymour Park Property again for the year 2021.
- d. Review, approve and sign Liquor License for the Morgan Country Store.

3. Review and approve the minutes of the meeting dated April 12th 2021 as written.

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

4. Let any guests speak.

N/A

5. Review and sign the Uniform Municipal Excess Weight permit for Kelley-View Farms, Inc.

A motion was made and seconded to approve and sign the Uniform Municipal Weight Permit for Kelley View Farms, Inc.

6. Review Oasis Enterprises Inc Bill for impounded Dog.

A motion was made and seconded to pay the bill for Oasis Enterprises Inc. in the amount of \$192.00.

7. NEK broadband discussion.

A motion was made and seconded to continue the process of connecting with NEKbroadband.

8. 2021 VTrans Bicycle and Pedestrian Grant Program.

Read and reviewed.

9. School Water System discussion.

Updates regarding PFOA contamination of the School water system: Richard Spiese of ANR has requested that 4 neighboring wells get tested for PFOAS. He also requests that four school locations get sampled, the old well, the current/new well and 2 samples from the schools septic system. Water system operator Phil Laramie has agreed to do the sampling on behalf of the town.

Eric will put together a formal sampling plan to submit to ANR and contact the four property owners to explain the circumstances and request their permission to sample

A motion was made and seconded that the Town would be responsible for financing the sampling project.

10. School tree and construction trailer discussion.

Beth Brooks Contacted the Select board about a tree that has partially fallen down behind the school.

A motion was made and seconded that the limb will be removed.

Beth Brooks also wanted to ask the Board if they could put a utility trailer at the school. This would be space for additional staff or for a staff and student to work when they need to be away from their group. It will not have water or plumbing and wanted to know if it would require a permit?

A permit is required for any building that sets on the property 6 months or longer. The location outback will be a problem with plowing and this would also require more insurance. The Board is questioning why there is not enough room in the building to have this space.

A motion was made and seconded to have Larry let Beth Brooks know what the Boards concerns are and get more information about the school's plans for the trailer if so approved.

11. Other Business.

N/A

12. Orders #20035 to review approve and sign for payment.

A motion was made and seconded to approve and sign orders #20035 in the amounts of \$4,721.22 for Payroll and \$4,318.06 for Accounts Payable.

13. Adjourn the meeting.

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

