

Select Board Draft Agenda/Minutes

June 14th 2021

6:00 p.m.

Chuck Nicholes, Peggy Barter and Rhonda Shippee will be attending the meeting on a State Petition to reclassify Lake Seymour.

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

Others Present: Chuck Nicholes, Rhonda Shippee and Peggy Barter from SLA.

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/addition to the draft agenda as needed.

- A.** 111 box culvert- The Board is discussing bypass/detour options for the project which will likely occur in summer 2022. **Tabled to next meeting of June 28th 2021.**
- B.** Vt. Rural Water Grant – (FYI)
- C.** VLCT how to apply for municipality Grant acting as consultants. (FYI)
- D.** Correction to #5 changing the work Senator to Representative.

3. Review and approve the minutes of the meeting of May 24th as written.

A motion was made and seconded to approve the minutes of May 24th 2021 as written.

4. Let any guests speak.

Guests Chuck Nicholes, Peggy Barter, and Rhonda Shippee from Seymour Lake Association. The Seymour Lake association was contacted by the Agency of Natural Resources asking the SLA to consider changing the Lake from a B2 to an A1 body of water by a petition.

The Seymour Lake Association said that they would not proceed unless the Select Board will agree to sign on. The Select Board requested that SLA find out more details on what reclassifications would mean for the town and its residents.

With potential funding will certainly come with increased regulations and the town is seeking more clarity.

There is a plan to meet again to have the SLA return for discussion.

5. **Representative Brian Smith phoned and wanted the Board to know that if there were any issues with the State that he would be more than happy to look into any problem we may have and or come to a meeting to discuss.**

Thanks to Representative Smith for checking in, the board stated at this time there are no issues.

6. **Discussion of water problem at the school.**

Chairman Eric Pope stated that at this time there are still no results on the PFAS and that 7 out of 8 samples have been taken. Eric also stated that there is potential money from the state in the amount of \$73,700.00 to be used over a 2 year period.

A motion was made and seconded to have Eric register the town to be set up for future plans that may involve these monies.

A motion was made and seconded to **table to the next meeting of June 28th 2021.**

7. **Notice of Award FY2022 Better Back Roads Category B Grant for the Town of Morgan in the amount of \$20,000.00.**

(FYI) approved.

8. **Purchase of New Copier.**

Town Clerk and Treasurer TammyLee Morin requested to purchase a new copier for the one now has had it in the amount of \$ 2,995.00.

The Board made a motion and seconded to get another quote from a company called Symquest.

Tammy will check with them on the same copier/printer/scanner/fax.

9. **Review and approve orders # 20038.**

A motion was made and seconded to approve the orders #20038 in the amounts of \$ 3,972.78 for payroll and \$ 36,320.80 accounts payable. (Correction to NEMRC double entry of \$ 1,731.89 for a total of \$ 3,463.78 voided and will be paid on July 28' 2021)

10. **Other Business:**

N/A

11. **Adjourn the meeting.**

A motion was made and seconded to adjourn the meeting at 7:30.

