

## Selectmen's Draft Agenda/Minutes

June 28<sup>th</sup> 2021

**Bob Durgin will be attending the meeting about bags and garage door at Transfer Station.**

**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. Memorial Park (Seymour Park) Agreement to review and sign. **A motion was made and seconded to sign as written.**
- b. Corrected warrant and minutes of 2021 Annual Town meeting to sign. **So signed**
- c. Add to #9, Orders # 20040 to review approve and sign. **(see #9)**
- d. Copies of Year end Expenditure & Revenue reports. **(FYI)**
- e. Broadband. **Larry agreed to attend the monthly online meetings and forward info to the rest of the Board to keep everyone up to date.**

**3. Review and approve minutes of June 14<sup>th</sup> 2021 as written.**

A motion was made and seconded to approve the minutes of June 14<sup>th</sup> 2012 as written.

**4. Let any guests speak.**

Bob Durgin asked for the Transfer/recycling to start its Wednesday 1/2 days to be open from 8:00 a.m. to Noon.

**July 7<sup>th</sup> to Labor Day from 8:00 a.m. to Noon. A motion was made and seconded to approve the Transfer/Recycling Station be open starting July 7<sup>th</sup> 2021.**

Bob also got a quote from Troy Overhead Doors in the amount of \$1,240.00 for the compactor.

**A motion was made and seconded to approve to go ahead with the installation of the door.**

**5. Printer quote.**

A motion was made and seconded to go ahead with the quote from Copier Works of Vermont LLC in the amount of \$2,995.00 with \$1,100.00 to be paid in the 2020-2021 year and the balance be paid after July 1<sup>st</sup> 2021.

**6. Tabled from last meeting of June 14<sup>th</sup> 2021 #2 A. 111 Box Culvert discuss bypass/detour options for the project which will likely occur in summer of 2022.**

There was no discussion because Eric and Shawn are meeting on June 29<sup>th</sup> 2021 and this will be brought back to the next meeting of July 12<sup>th</sup> 2021.

**a. Water problem at school ongoing discussion tabled from last meeting of June 14<sup>th</sup> 2021.**

All samples have been done (8 for 8) Results for old and new well are in but still waiting for the septic sample.

Barbara Mcrae would like a copy of her results. Tammy will make copies and mail them to her.

**7. Other Business:**

N/A

**8. Orders #20039 and #20040 to review approve and sign for payment.**

Order #20039 in the amount of \$7,841.63 for Payroll and \$22,997.46 for Accounts payable were reviewed, approved and signed for payment.

Order #20040 in the amount of \$1,100.00 for accounts payable was reviewed, approved and signed for payment.

**9. Adjourn the meeting.**

A motion was made and seconded to adjourn the meeting at 6:55 p.m.

**\*Next meeting will be July 12<sup>th</sup> 2021.**