

Selectmen's Draft Agenda/Minutes

July 12th 2021

6:00 P.M.

1. Call the meeting to order.

A motion was made and seconded to call the meeting to order at 6:05 pm

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

- a. Email from Beth Brooke at NFI regarding front door of the school, Repairs or replacement needs to be made. A motion was made and seconded, that the town will have door repaired or replaced.

3. Review and approve minutes of June 28th 2021 as written.

A motion was made and seconded to approve the minutes of June 28th 2021 as written.

4. Let any Guests speak.

No Guest were present

5. Payroll hourly wage/salary already approved in budget, just needs to sign for records.

A motion was made and seconded to approve and sign the records for the already approved payroll hourly wage/salary budget.

6. Vermont Town Forest Fire Warden Reappointment form to sign.

A motion was made and seconded to approve and sign the reappointment form for the Vermont Town Forest Fire Warren.

7. Tabled from meeting of June 28th 2021 111 Box Culvert discuss bypass/detour options for the project which will likely occur in summer of 2022.

Eric and Shawn met regarding the 111 box Culvert bypass/detour. They looked at the Whitehill loop road that would be used for the detour. A plan will be put into place to do some widening of the road, tree trimming, ditch work, chloride on road to keep dust down and any other works that needs be done in advance of the detour. A couple of residents that live on the road had some concerns with the increase in traffic as they walk on the road. The town will put up signage and the State of Vermont will compensate any cost and will allow a sheriff to patrol the detour road 5 days a week 8 hours a day at the state's expense.

8. Copy of email from Jeff Girard of the E. Taylor Hatton#6690 – PFAS MCL NOAV for discussion.

Received notice from Jeff Girard from State of Vermont Drinking Water & Ground Water Protection Division. The PFAS levels are out of compliance at the E Taylor Hatton School. The school staff has been notified. A notice has been posted publically and bottle water had been provided.

All results are in from the sampling of the septic tanks and neighboring wells. Affected parties have been notified of the results and will be kept informed, as mandated by the state. The Town is taking corrective measures to come in compliance with the state of Vermont.

9. Orders #21001 to review approve and sign for payment.

Order #21001 in the amount of \$6736.68 for payroll and \$87364.37 for accounts payable were reviewed, approved and signed for payment

10. Other Business:

A motion was made and seconded to approve a call to Worth Seamless Rain Gutter Inc. for a repair or replacement of the back rain gutter at E Taylor Hatton School, due to ice damage.

A motion was made and seconded to approve a call to Nadeau's Plumbing & Heating to have hot water tank fixed at Town Office and look into Air Conditioner unit.

11. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 7:10pm