

Selectmen's Draft Agenda/ Minutes

July 26 2021

6:00 P.M.

Present: Eric Pope, Larry Labor, Robert Guyer & Amanda Wright, Clerk to the board.

1. Call the meeting to order.

A motion was made and seconded to call the meeting to order at 6:15pm

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

Iron Kettle on VT Route 111 – Water wasn't going into the Iron Kettle, a fitting was cracked, this has been repaired by the Town.

3. Review and approve minutes of July 12<sup>th</sup> 2021 as written.

A motion was made and seconded to approve the minutes of July 12, 2021 as written.

4. Let any Guests speak.

No Guest were present

5. FYI- Email from NEK Broadband Regarding second Media Release for High-Speed internet for Northeast Vermont.

Email was reviewed

6. Seymour Lake Association - Terri Parks from CAI Technologies needs the town's approval to use the town data, to update the Seymour Lake maps. The maps can be purchased through the Seymour Lake Association and were last updated in 2018.

A motion was and seconded to approve CAI Technologies using the town data to update the maps of Seymour Lake.

7. E. Taylor Hatton School Water System Discussion –

Received email from Beth Brookes at NFI, Regarding water samples that NFI had taken and sent to the State of Vermont, for the water to be tested for lead. Eric is going to call Catharine Barton at the State of Vermont to follow up, regarding the samples and email.

8. Orders #21002 to review approve and sign for payment.

Order # 21002 in the amount of \$8889.54 for payroll and \$9326.32 for accounts payable were reviewed, approved and signed for payment.

9. Other Business:

Rick Pare will repair/ replace the door at the school.

Dumas Road Culvert - This project will be pushed back to next summer.

10. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 7:05pm