

**Selectmen's Draft Agenda/Minutes**  
**Monday, October 25<sup>th</sup> 2021**  
**6:00 p.m.**

**Libby Jacobs will be attending the meeting for Community House.**

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

Others present: Jane Malgeri, Julia Norton of the Morgan Historical Committee, and Libby Jacobs.

**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 agenda as needed.**

A motion was made and seconded to add 6 things.

- A. Bruce Remick and speeding on 111. Bruce had come to the Board about a year ago with concerns of speeding on VT Route 111. Bruce, now a Board of Director member for the Seymour Lake Association, has been invited to the December 13<sup>th</sup> Select Board meeting for another discussion to represent both his and fellow SLA members VT 111 concerns and ideas for mitigation. The Board also asked Tammy to invite the Sheriff's Department as well.
- B. Brian Brock concerns of excessive turnouts on Sunset Drive on his father's land: Brian is concerned of the approximately 18 roadway turnouts on his Dads farm land and that they are causing problems with maintaining the fields. Eric Pope and Shawn Austin will meet with Brian and John Brock on October 26<sup>th</sup> 2021 to discuss this and to figure out a way to better mitigate roadway drainage issues.
- C. Radar Speed Signs quote from Marlin Controls Inc. in the amount of \$18,600.00 for 4 of them. The Select Board is looking to take action to mitigate speeding on VT 111.

A motion was made and seconded to put on the warning as an article for the Town's people to vote on at Town Meeting 2022.

- D. Down Signs on Sunset and Meade Hill Road. Eric will talk to Shawn Austin on October 26<sup>th</sup> 2021.
- E. Update on Northeast Kingdom Broadband from Larry Labor. Larry updated the Board on 2 meetings that he attended and said that Broadband is coming. There has been some changes from Optical line termination cabinets to possible point to point and wireless connection in place of poles when underserved sites are off grid or distance is not optimal.

- F. The Beaver problem on Gore Road: Jerry Whitehill has raised concerns about Beaver activity at Mud Pond. Shawn Austin and Eric Pope will discuss mediation on October 26<sup>th</sup> 2021. Jerry Whitehill will be invited to the next meeting if he still has concerns.

**3. Review and approve minutes of October 11<sup>th</sup>, 2021 as written.**

A motion was made and seconded to approve the minutes of October 11<sup>th</sup> 2021 as written.

**4. Let any guests speak.**

Libby, Julia and Jane started by explaining that the Town Hall (Community House) needs some tender Loving Care and that they are looking for some financial help from the Town. The Community House Board agreed to do the leg work in finding a contractor who will come and assess the structure and determine a priority list. The Community House Committee members will look into some potential grant opportunities to offset the financial burden to the town. The Select Board is supportive of the Community House renovation efforts and made a motion and seconded to waive the petition process since it is a Town owned property.

**5. PFAS Site Investigation Work Plan for the E. Taylor Hatton School from Otter Creek Engineering.**

Bill Norland of Otter Creek Engineering will be doing a site visit on November 2<sup>nd</sup> or 3<sup>rd</sup> 2021 and will let Eric know the date and time sometime October 26<sup>th</sup> 2021.

A motion was made and seconded to table to the next meeting of November 8<sup>th</sup> 2021.

**6. WSID 6690 E Taylor Hatton School VOCs sampling reduction.**

This was good news, and we will no longer need to sample only on a annual basis, only annually.

**7. External Odor at the School.**

Robert Guyer and Larry Labor will meet on November 1<sup>st</sup> 2021 and check the situation out.

A motion was made and seconded to table to the next meeting of November 8<sup>th</sup> 2021.

**8. Review and approve orders # 21011 for payment.**

A motion was made and seconded to sign and approve order #21011 in the amounts of for Payroll \$ 8,764.16 and Accounts payable in the mount of \$ 65,403.68 for payment.

**9. Other Business.**

N/A

**10. Adjourn the meeting.**

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

**\*\*\*Next meeting will be November 8<sup>th</sup> 2021.**