

Select Board Draft Agenda/Minutes
Monday, November 8th 2021
6:00 p.m.

1. Call the meeting to order.

A motion was made and seconded to call the meeting to order at 6:00 p.m.

2. Make any changes/additions to the agenda.

- a. Water system at school. Larry and Eric met with Otter Creek, there were additions to the PFAS testing places adding the Town Office, the Morgan Store, Robert & Megan Guyers House, and the 2 houses past Robert Guyers . Eric will ask for an official description of what needs to be done.
- b. The board was notified that Clair Dane has given his notice at the Landfill/recycling station. A motion was made and seconded to get a card and a Gift Certificate from the Town for his years of service.
- c. Tammy will contact VLCT on an age limit and liability for hire at the Landfill; Bob Durgin's grandson is interested.

3. Review and approve minutes of the meeting dated October 25th 2021 as written.

A motion was made and seconded to approve the minutes of October 25th 2021 as written.

4. Let any guests speak.

N/A

5. Tabled from meeting of October 25th 2021 #7 External Odor at the school.

Larry and Robby went to the school and crawled under the school and found no sign of rodents or odor. No more action will be taken. Larry will contact Beth Brooks and let her know the outcome.

6. Tabled from last meeting of October 25th 2021 #2-F Jerry Whitehill concerns of beaver activity in Mud Pond on Gore Road North.

Shawn Austin and crew dug out the dam and Robert Durgin took out 9 Beavers.

7. Nadeau's HWH quote and related spec sheet to review and discuss.

After reviewing the quote from Nadeau's Plumbing and Heating a motion was made and seconded to get a 2nd quote from Fred's and to seek alternative methods for the hot water system.

8. Orders # 21012 to review approve and sign for payment.

A motion was made and seconded to approve the Order # 21012 & 21013 in the amounts of payroll: \$4,029.88 accounts payable: \$44,538.10 and Order # 21013 in the amount of \$1,672,097.69 for payment.

9. Other business:

N/A

10. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 6:35 p.m.