

Selectmen's Draft Agenda/Minutes

Monday May 9th 2022

5:00 p.m.

Assessor Jean Wilson will be attending the meeting in regards to CLA & COA.

Present: Eric Pope, Chair to the Board, Bruce Remick, TammyLee Morin, Clerk to the Board.

Larry Labor – Absent.

Others Present: Assessor Jean Wilson.

1. Call the meeting to order.

A motion was made and seconded to call the meeting to order at 5:10 p.m.

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

- a. Robert Guyer notified the Board that the Hatton Park crab apple tree needs to be replace and asked permission to purchase and replace. A motion was made and seconded to approve the purchase and replacement.
- b. Playground at E. Taylor Hatton School Robert Guyer and Megan are looking into pricing to upgrade and purchase new playground equipment and will report back to the Board with estimates.
- c. Property inspection form for the school. A motion was made and seconded to table to the next meeting of May 23rd 2022.
- d. The Board was informed that the School sign needed fixing and paint. Tammy will contact Anthony Lazarra to see if this is something he can do.
- e. Amendments to the Derby Bylaws for comment from the Town of Derby. A motion was made and seconded with no comment.

3. Let any guests speak.

The Town of Morgan Assessor Jean Wilson from NEMRC presented a list of sales from 04-01-2019 to 04-01-2022 and explained that the lower the ratio on a sale the worse for our Common Level of Appraisal (CLA) She explained in the last couple years there has been a lot more sales than usual and that by the looks of the CLA being a .77 the state would call for a town wide appraisal or at least a statistical appraisal.

4. Notice of a site visit and hearing for a transportation project Morgan STP CULV 946) Parcel #4 on May 24th 2022 starting at 10:00 a.m.

This site visit is located between Bear Mountain Road and Whitehill Loop where a large culvert needs to be replaced and this will consist of Vt. Route 111 to be closed down and an alternate route to be opened during this period of approximately 30 to 60 days. Chairmen Eric Pope will be attending the meeting and will report back to the Board.

5. Radar Speed signs information from Chris Quinn on New England Signal Systems.

After reviewing the information from Chris Quinn of New England Signal System a motion was and seconded to approve to have 4 signs put in at a price of \$26,600.00 of which \$9,000.00 is budgeted and the rest could come out of the ARPA funds in which will be discussed in more detail at a future meeting.

6. Alternative Analysis Report: E Taylor Hatton School WSID 6690.

A motion was made and seconded to table to the next meeting of May 23rd 2022 when Craig Jewett from Otter Creek Engineering discuss the report and options available to the Select Board.

7. Notice of alleged violation (NOAV) for exceeding the PFAS MCL during sampling in first quarter 2022 at E. Taylor Hatton School.

This is a quarterly notice that needs to be updated each quarter. Tammy will forward to Phill Laramie to take care of.

8. Webinar invitation from VLCT on Regulating Cannabis.

Reviewed and motion made and seconded as an FYI.

9. Orders # 21029 to review approve and sign for payment.

A motion was made and seconded to approve and sign orders #21030 for payment in the amount of \$30,161.47. Accounts payable only No payroll this order.

10. Other Business:

N/A

11. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 6:20 p.m.

****Next regular meeting will be May 23rd 2022 at 5:00 p.m.****