

Selectmen's Draft Agenda/Meeting

May 23, 2022

5:00 P.M.

(Craig Jewett from Otter Creek will be attending the meeting virtually.)

1. Call the meeting to order.

A motion was made and seconded to call the meeting to order at 5:05 p.m.

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

Additions:

- a. **Dandelion Run** – Discussion of Town Roads being used. A motion was made and seconded to contact Phil White and ask that he come to the Town in the future for the use of any Morgan Town Roads.
- b. **North County School Director**- It was noted that Megan Dubois was appointed by the North Country School Board to sit on the Board for the Town of Morgan.
- c. **Consolidated Communications Excess Weight Permit to review approve and sign**- A motion was made and seconded to approve and sign the Excess Weight Permit for Consolidated Communications.

3. Review & approve the minutes of May 9th 2022 as written.

A motion was made and seconded to approve the minutes of May 9th 2022 as written.

4. Let any guests speak:

Craig Jewett from Otter Creek was asked to attend the meeting for a discussion of the PFAS contamination at the Elizabeth Taylor Hatton School and neighboring properties.

After some explanation Craig told the board he was meeting with Meredith Maxwell of the Agency of Natural Resources on Wednesday and would report back to the Board following the meeting.

He suggested reaching out to VLCT regarding potential insurance coverage and also encouraged the board to talk with our local representatives regarding increasing state funding for PFAS remediation.

The Board Thanked Craig for his participation in the meeting and the information and advice. Craig said he was willing and able to join future meetings as needed.

5. Tabled from meeting dated May 9th 2022 #2-C – Property inspection form for the school.

A motion was made and seconded that Larry Labor would contact Jim Fitzgerald and request a proper form and would fill out the requested information as asked.

6. Tabled from meeting dated May 9th 2022 #6 – Alternative Analysis Report: E. Taylor Hatton School WSID 6690.

The Board discussed the AA report with Craig Jewett.

7. Tabled from meeting of May 9th 2022 #2E – Tammy was to contact Anthony Lazarra to see if this was something he could do.

The sign at the E. Taylor Hatton School needs to be replaced, that is falling apart and not readable. Anthony informed Tammy he didn't feel that he would be able to this job to its expectations. After some discussion it was made know that as part of the agreement from the Hatton's that the School would always be identified. A motion was made and seconded that Larry Labor would do some research on a granite sign or some sort of material that will last longer than a wood one. Larry will report back to the Board with his findings on June 13th 2022.

8. Review Estimates from Chris Quinn of New England Signal Systems.

A motion was made and seconded to table to the next meeting of June 13th 2022.

9. IRS notice of Mileage change as of January 1st 2022 to 58.5.

So noted (FYI)

10. Other Business:

N/A

11. Orders #21030 to review approve and sign for payment.

A motion was made and seconded to approve and sign orders #21030 in the amounts of \$3,736.69 for Payroll and \$716,275.35 for Accounts Payable for payment.

12. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 6:45.

*****The next regular meeting will be June 13th 2022*****