

**Selectmen's Draft Agenda/Meeting**

**Monday August 8<sup>th</sup> 2022**

**5:00 p.m.**

**Present:** Eric Pope, Chair of the Board, Larry Labor, TammyLee Morin, Clerk to the Board and by Zoom  
Bruce Remick.

**Others Present:** N/A

**James Judd will be attending the meeting per delinquent taxes.** (Did not show)

**1. Call the meeting to order.**

A motion was made and seconded to call the meeting to order at 5:00 p.m.

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

- a. Speed count update: Eric spoke to Doug Morton from NVDA regarding the speed counts that have been conducted in town. Doug is in the process of compiling all of the final data, once completed, he will share the results with the Select board. A speed count is required prior to and as part of the process of installing radar speed feedback signs.
- b. The town is seeking a Morgan resident to represent the town on the NEK Broadband Governing Board. Erick Pope is currently the Primary member for the town but is hoping to pass along the responsibility. The commitment consists of Monthly meetings (via zoom currently) and periodic review of emailed materials; any prospective member would occasionally be requested to provide updates to the Select board. Anyone interested please call the Town Clerk's Office during business hours at 802-895-2927 for more details.
- c. FYI-Dumas road culvert project has begun and the road will ramian closed at the site for the next few weeks.
- d. FYI-Sunset Drive has had some work done to the road and ditching. The board is looking into a long term rather than a repetitive fix. The board will seek funding for this and will try to be able to get something done starting in the 2023 year.

**3. Review and approve the minutes of July 25<sup>th</sup> 2022 as written.**

A motion was made and seconded to approve the minutes of July 25<sup>th</sup> 2022 as written.

**4. Let any guests speak.**

N/A

**5. Tabled from meeting dated July 25<sup>th</sup> 2022 #7 discussion of appropriation request for 2022-2023 to be petitioned or not.**

A motion was made and seconded to allow appropriation requests for the 2022-2023 fiscal year as long as there has been no change to the appropriation or if a new request comes in they will have to go through the petition process.

**6. Purchases for resale, by exempt organizations, and by direct pay permit to review.**

A motion was made and seconded to sign because we are a municipality and not subject to sales tax.

**7. Orders # 4 to review approve and sign for payment.**

A motion was made and seconded to approve and sign orders # 4 in the amounts of \$ 8,220.23 for payroll and \$ 70,919.54 for accounts payable for payment.

**8. Other Business:**

School sign: Larry labor asked if anything has been done with the sign at the school. Town Clerk & Treasurer, TammyLee said that Paul Nadeau of Legacy Signs of Vermont picked up the check for ½ the total cost for down payment to acquire material for the job.

Eric Pope mentioned that Ed Barber from the Newport Daily Express had contacted him asking about the water problem at the school. Eric provided Ed with Submitted Alternative Analysis report which explained the background of the issues as well as mitigation plans for the future. Eric also provided him with the contact information for Craig Jewett (Otter Creek Engineering) for any follow up questions.

**9. Adjourn the meeting.**

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