

SelectboardMeeting Minutes

Monday December 26th, 2022

5:00 p.m.

Present: Eric Pope, Larry Labor, and Bruce Remick.

1. Call the meeting to order

-Meeting called to order at 5pm

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

-After some further information provided by Bruce Remick – The Board decided to join the class action lawsuit by the National Rural Water Association against the manufacturers of PFAS compounds.

-Larry provided an update of his conversations with Katie Buckley, Director of the Federal Funding Assistance Program for the Vermont League of Cities and Towns regarding potential funding for future Community House restoration projects.

3. Review and approve minutes of December 12th, 2023, as written.

-Reviewed and approved.

4. Let any guests speak.

-None present.

5. Draft ESA for the Town of Morgan (E. Taylor Hatton 6690) from Craig Jewett of Otter Creek Engineering, Inc.

-The board has reviewed the final version Engineering Services Agreement and will sign it once forgivable loan funding is secured. Tabled until the State formally notifies the Town that the funding has been officially approved.

6. NEK Broadband 2022 Annual Report.

-Read and reviewed.

7. Orleans County Sheriff's Department November Report.

-Read and reviewed.

8. 2023 Ambulance Service agreement to review approve and sign.

-Reviewed, approved, and signed.

9. Discuss broken windows at school.

-The glass company has been contacted to fix the windows at the main entry, school officials will let us know when the work is scheduled to be performed.

10. Budget discussion and Highway Budget 23-24 from Shawn Austin.

-The board began an initial budget discussion and will discuss in greater detail on January 9th.

11. Radar Speed feedback signs.

-The Town has submitted an 1111 permit with VTrans, the Traffic and Safety division has some questions and comments that they are seeking responses to. After the Board discussed, it was decided that Bruce Remick will formulate the Town's response and lead the Town's efforts through the permit process.

12. Orders #20022 in the amounts of \$11,260.54 for payroll and accounts payable \$6,725.17 and \$379.60 reviewed approved and signed for payment on December 21, 2022 by Chair, Eric Pope, and Larry Labor.

-Noted.

13. Other Business:

-None.

14. Adjourn the meeting.

-Meeting adjourned at 6:45 pm.

*****Next regular meeting will be January 9th, 2023, at 5:00 p.m.*****