

SelectboardMeeting Minutes

Monday, January 9th 2023

5:00 p.m.

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

Others present: N/A

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. State ANR level 2 assessment of E. Taylor Hatton School water system. Water System Operator Phil Laramie met with Sarah Bolaski from ANR to inspect the water system at the E. Taylor Hatton School on Monday the 26th at 12:30 p.m. This inspection was due to the bacteria detections in September and October of 2022. (Though the December bacteria samples met standards). ANR will be present the Town with a report of Sarah's findings.
- b. Update on fencing at the Transfer/Recycling Center. Bruce Remick received a quote from Champlain Fencing. After reviewing and discussing the quote a motion was made and seconded to table to the next meeting (January 23rd 2023) while the Board seeks potential alternatives.
- c. Retainer Agreement PFAS Litigation Lawsuit. The Town has signed a retainer agreement with the law firm leading the multi-district suit - Napoli Shkolnik Law of NYC.
- d. Discussion of the possible public use of the gym at the E. Taylor Hatton School. A motion was made and seconded to reach out to VLCT on our options and Liability responsibilities. A second motion was made and seconded to table to a future meeting after getting the above information.
- e. Discussion on Radar Speed Feedback Signs. Bruce Remick will formulate and submit a response to the questions and comments made by VTrans on the Town's permit application.

3. Review and approve the minutes of December 26th 2022 as written.

A motion was made and seconded to approve the minutes of December 26th 2022 as written.

4. Review and make any changes if needed to the Certificate of Highway mileage Year ending February 10th 2023.

A motion was made and seconded that no changes were needed. The certificate was approved as written and signed. TammyLee will sign and return to Vermont Agency of Transportation.

5. 2022 Equalization Study results for the Town of Morgan coming in at 18.22% for the Common Level of Appraisal (CLA) 18.83% for the Coefficient of Dispersion (COD) at 18.83%. (FYI)

Read and reviewed.

6. Required PFAS Cost Recover Documents.

This was covered in #2 letter b.

7. Budget review and discussion.

After reviewing and discussing the Budget; a few line items need to be changed/added and a motion was made and seconded to Table to the next meeting of January 23rd, 2023, for review and approval.

8. Orders # 22023 to review approve and sign for payment.

A motion was made and seconded to approve Orders #22023 for Payroll and Accounts payable in the amounts of \$2,750.00 for payroll and Accounts payable was \$25,174.68. Approved for payment.

9. Other Business:

N/A

10. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 7:25 P.M.