

**Selectmen's Draft Agenda/Minutes  
Monday February 13<sup>th</sup> 2023  
5:00 p.m.**

**Present: Eric Pope, Chairman of the Board, Larry Labor, Bruce Remick, & TammyLee Morin, Clerk to the Board.**

**Others Present: Jane Malgeri of the Community House Committee.**

**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. National Guard Limited License Agreement – Brandyn Lachance-Guyette, owner desires to grant the Vermont National Guards and other National Guard and/or Reserve Units a license for training Exercises (VTNG) Title 32 or Title 10 status on his property on Toad Pond Road, Morgan VT.

This was brought to Zoning Officer Elizabeth Torpey's attention and she now has brought it to the Select Board.

After some discussion the Board see no negative impact on the Town or residents and that they support the men and women defending our State and Country having a place to conduct training.

The Board does feel that the abutting property owners be made aware of the proposal and given advance notice prior to any given training date as well as the Select Board.

Chairmen Eric Pope will also reach out to Kathy Furlani of th VT Army National Guard Real Property Department for more information.

A motion was made and seconded to table to the next meeting of February 27<sup>th</sup> 2023

- b. Radar Speed feedback signs: Ready to finalize the application and send it in for approval.

**3. Review and approve the minutes of January 23<sup>rd</sup> 2023 as written.**

A motion was made and seconded to approve the minutes of January 23<sup>rd</sup> 2023 as written.

**4. Let any guests speak.**

Jane Malgeri of the Community House attended to talk about some of the recommendations for improvement after Mr. Green and the committee conducted an inspection of the Community House and provided the following recommendations.

- a. Weatherization (Making the building year round accessible) possible options.
- b. Restoring the building to its original look.
- c. Window and door replacements.
- d. Jacking and fixing the sag in the floor.
- e. Painting the building.
- f. Making the 2 bathrooms into one larger bathroom.
- g. Removing old and rusting furnace from the basement. (Not being used)

A motion was made and seconded to ask Del Green to come to the next meeting dated February 27<sup>th</sup> at 6:00 p.m. and to have the Community House members join to discuss these matters and make a plan of action.

**5. An email from Jason Sevigny regarding the schedule for repair and retreatment of Class 1 and Class 2 highways and an annual road posting letter.**

A motion was made and seconded that Chairman Eric Pope will take care of this.

**6. Safety Fence and the Transfer Station.**

Selectman Bruce Remick reported to the Board that the Safety Fence has been started at the Transfer Station and will update the Board at the next meeting of February 27<sup>th</sup> 2023.

TammyLee Morin will notify Fred Satink of VLCT Loss Control that the Safety Audit recommendations have been completed.

**7. 4<sup>th</sup> quarter billing to Seymour Lake Association for ½ Unemployment charges in the amount of \$49.53 of \$99.05 to review and sign.**

Reviewed approved and signed.

**8. Discussion for Broadband per email dated February 6<sup>th</sup> 2023 from NEK Broadband.**

Read and reviewed.

**9. Solicitation from Town of Derby Planning and Zoning Department for comments on the proposed amendment to Derby Zoning Bylaw.**

Read and reviewed.

**10. Two (2) fund transfer from the Town Treasurer TammyLee Morin to the Select Board for the ARPA account and the Equipment Replacement Fund.**

Reviewed approved and signed.

**11. Playground options and corresponding estimates for the E. Taylor Hatton School.**

A motion was made and seconded to Table to a later date.

**12. Letter from Chuck Myers, Ph.D. Executive Director of NFI Vermont, Inc.**

A motion was made and seconded to accept the letter from Chuck Myers notifying the Select board the NFI will no longer be leasing E. Taylor Hatton School as of the First of September and will be moving to a Newport location.

**13. Thank you card from Morgan Historical Society for annual appropriation of \$1,000.00.**

Appreciated.

**14. Three(3) Uniform Municipal Excess Weight Permits to review approve and sign:**

1. Bourne's Inc & Bourne's Propane, dba Bourne's Energy.
2. RG Gosselin, Inc.
3. Gosselin Water Wells Inc.

A motion was made and seconded to approve and sign.

**15. PFAS UPDATES (FYI)**

Read & reviewed and tabled to a future meeting.

**16. Tax Map Maintenance Proposal from Cartographic Associates, Inc.**

After reviewing a motion was made and seconded to approve and sign the Tax Map maintenance Proposal for an annual amount of \$1,850.00.

**17. Orders #22025 & #22025A to review, approve and sign for payment.**

A motion was made and seconded to approve and sign orders #22025 & 22025A in the following amounts: Payroll - \$1,376.03 and Accounts payable in the amount of \$42,533.88 & \$388.50 for postage for Town reports.

**18. Any other Business:**

N/A

**19. Adjourn the meeting.**

A motion was made and seconded to adjourn the meeting at 7:00 p.m.

\*\*\*Next Regular Meeting will be held on February 27<sup>th</sup> 2023 at 5:00 p.m.\*\*\*