

Selectmen's Draft Agenda/Minutes

February 27, 2023

The Community House Committee and Del Green will be attending the meeting.

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

Others Present: Del Green, Jane Malgeri, Libby Jacobs, Eric (Rick) Pare, Deanna Keenan & Robert Cain.

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.

- a. Add two (2) weight permits to number #8.
- b. Discuss Town meeting date change – The Select board is exploring the idea of returning Morgan's Town Meeting back to Town Meeting Day in the future. A motion was made and seconded to discuss with attendees at this year's Town meeting to gauge interest and receive feedback.
- c. Chairmen Eric Pope and Clerk of the Board TammyLee Morin will not be at the April 10th meeting. Larry Labor and Bruce Remick will attend the meeting.
- d. FYI – Eric contacted Craig Jewett of Otter Creek Engineering to let him know the E. Taylor Hatton School tenants (NFI) will be leaving Morgan the first (1st) of September, he asked that Otter Creek not begin any efforts to develop a new water source for the school until the Select board has more time to discuss and determine the Town's path forward.
- e. FYI – Farrow Farm development project. The Select Board has been invited to the site meeting on April 6th 2023. Eric and Bruce will attend.

3. Review and approve the minutes of February 13th 2023.

A motion was made and seconded to approve the minutes of February 13th as written.

4. Let any guests speak:

The Community House Committee and Del Green were invited to the meeting to discuss The Community House restoration.

Chairman Eric Pope thanked Del Green for his efforts to organize and prioritize the works needed at the Community House, both the Select board and Committee sincerely appreciated his contributions.

Additionally appreciated, Is Rick Pare's construction expertise, Rick will be extremely valuable as the project moves forward, thanks go to Rick for his involvement.

After some discussion, the following work was agreed upon.

1. Fixing the floor beam that is causing a 3" deflection.
2. Combining the current two (2) bathrooms into 1 larger, handicap accessible one.
3. Replace the windows and doors with more efficient and functional unitsw, while retaining the historical look.
4. Heating the building to allow for year-round usage-perhaps with Rinnai heaters, to be determined by plumbing and heating contractor.
5. Entry way up grade.
6. Handy cap ramp updated.
7. Some new plumbing to improve water pressure and potential upgrades in the kitchen.
8. Painting
9. Improve property and foundation drainage.
10. Property tree work.

Larry Labor recently established contact with VLCT regarding resources and grant opportunities to assist in funding the restoration. Eric Pope will follow up with VLCT to further the conversation now that we have a scope of work established. Eric will update the Community house Committee as more information and funding opportunities are found.

Libby Jacobs asked Bruce Remick of the Seymour Lake Association might have some input or recourses available to help with the project, Bruce suggested she reach out to SLA President, Rhonda Shippee.

5. National Guard Limited License agreement. (Tabled from the last meeting)

This was approved by the Board with no objection and no permits required for the National Guard to conduct training up to 4 times a year on Toad Pond Road, the Board did request that SSG Brandon LaChance Guyette (owner of the property) give advance notice to the Town prior to training taking place.

6. Notice from Encore Renewable Energy.

Read and reviewed.

7. Radar Speed Feedback signs. (tabled from the meeting dated February 13th 2023.

The permit application has been submitted but not yet acknowledged. (Tabled to a future meeting)

8. Two (2) over weight permits from: Blanchard Oil Company Inc. & City Feed and Lumber Company.

A motion was made and seconded to approve and sign the following Uniform Municipal Excess Weight Permit Blanchard Oil Inc., City Feed and Lumber Company, City Feed and Lumber Co. Inc., & J.P. Sicard, Inc.

9. Orders #20026 to review approve and sign for payment.

A motion was made and seconded to approve and sign for payment orders #22026 in the amounts of \$ 14,774.13 for Accounts Payable and \$ 4,245.08 for payroll.

10. Other Business:

N/A

11. Adjourn the meeting.

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

*****Next regular Select Board meeting March 13th 2023 @ 5:00*****