

Selectmen's Agenda/Minutes
Monday April 10th 2023
5:00 p.m.

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. NFI Turning Points request to renew contract for use of E.Taylor Hatton School – Discussed potential amendments to old contract such that new contract would be for:
 - (1) 2 year contract
 - (2) Increase monthly rental fee by \$400 (10%) to \$4400 per month
 - (3) Update severance clause to 6 months requirement from 3 months
 - (4) Add clause allowing Town of Morgan to contract for use of the school property at times when NFI is not using the facility (like weekends or evenings).
- b. Radar Speed Feedback Signs – Waiting for Vermont Agency of Transportation to respond to amended application submitted on March 30, 2023.
- c. Community House project: Discussed recent visit by Jackson Evans from Vermont Preservation Trust and next steps forward. Intending to use a Robert Sincerbeaux Fund (RSF) grants through Vermont Preservation Trust to hire a preservation consultant to assess the condition of the Community House and the steps to restore the building.

3. Review and approve the minutes of March 27th 2023 as written.

A motion was made and seconded to approve the minutes of March 27, 2023 as written.

4. Let any guests speak.

Jane Malgeri joined the Select Board to discuss the Community House project.

5. Orders # 22031 to review approve and sign for payment.

A motion was made and seconded to approve and sign order #22031.

6. Any other business: None

7. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 6:00 p.m.

*****Next regular scheduled meeting will be April 24th 2023*****