

Selectmen's Draft Agenda/Minutes

Monday July 10<sup>th</sup> 2023

4:00 P.M.

Guests Attending: Morgan Community house Committee & Jackson Evans from the Preservation Trust of Vermont. **( Jackson Evans due to severe weather will not make the meeting but has agreed to make the meeting dated July 24<sup>th</sup> 2023.)**

1. Call the meeting to order.

**A motion was made and seconded to call the meeting to order at 4:00 p.m.**

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

- a. **A letter from Rhonda Shippee to the Select Board with request to insure the 2022 Sparton Cargo Trailer through the Town. A motion was made and seconded to approve to insure the 2022 trailer for the Seymour Lake Association.**

- b. **Phill Laramee emailed and let the board know that the Public Notices have been taken care of.**

- c. **FYI from Larry Labor on Health Care Insurance information.**

- d. **Tammy will talk to Libby about water bill at the Post Office.**

- e. **Add orders # 23002.**

3. Minutes to meeting dated June 26<sup>th</sup> 2023 to review and approve as written.

**A motion was made and seconded to approve the minute of June 26<sup>th</sup> 2023 as written.**

4. New Lease Agreement for NFI Vermont Inc. to review and discuss.

**A motion was made and seconded to approve the lease agreement with some minor corrections.**

5. Estimate from All Things Asphalt.

**A motion was made and seconded to accept the Estimate from All Things Asphalt in the amount of \$5,300.00. Eric will contact Jordan Mead and have him coordinate with Shawn Austin.**

**A motion was made and seconded to have Eric Pope request Dig Safe do a survey as a precautionary measure prior to the Town Clerk office work.**

6. Orders #23001& 23002 to review approve and sign for payment.

**A motion was made and seconded to approve and sign Orders #23001 & #23002 in the amounts of: #23001 Payroll - \$5,822.75 and Accounts Payable in the amount of \$84,544.46. #23002 Payroll - \$572.40 and Accounts Payable \$188,27. For payment.**

7. Other Business.

**Eric mentioned that the Sunset Drive Project will possibly start within the next couple weeks weather permitting.**

8. Adjourn the meeting.

**A motion was made and seconded to adjourn the meeting at 5:10 p.m.**