

Selectmen's Agenda/Minutes

Monday December 11th 2023

5:00 p.m.

Present: Eric Pope, Chair of the Board, Larry Labor, & Bruce Remick

Others present: Jim Judd

1. Call the meeting to order.

A motion was made and seconded to call the meeting to order at 5:00 p.m.

2. Minutes of November 27th 2023 to review and approve as written.

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

3. Make any changes/additions to the draft agenda as needed.

- a. Update on Craig Jewett leaving Otter Creek Engineering (supporting Morgan PFAS monitoring and remediation efforts) as of 12/31/23. Craig will continue to be available to provide informal guidance and will prepare a letter of introduction to the new Otter Creek Engineering account representative who will support the Town of Morgan in the future.
- b. Update on status of FEMA claim for storm roadway damage. All approvals are complete and we expect to receive our reimbursement funding (75% FEMA; 7.5% State of Vermont) shortly.

4. Let any guests speak.

Jim Judd discussed potential resolution of a tax delinquency for a structure owned by Alex Carter on land leased from Weyerhaeuser. This tax delinquency has been outstanding for several years and a decision was made to commence legal proceedings to sell this property at a tax sale.

5. Any other business:

The Select Board went into Executive Session to discuss a town personnel issue. No action was taken.

6. Review, approve and sign order #32 for payment.

A motion was made and seconded to approve Order #32 and the order was signed for payment.

7. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 6:20 p.m.

*****The next regular scheduled meeting will be December 27th 2023 at 5:00.*****