

Select Board Draft Agenda/Meeting

Monday February 26th 2024

5:00 p.m.

Present: Eric Pope, Chair of the Boar, Larry Labor, & TammyLee Morin, Clerk to the Board.

Bruce Remick was an excused absence.

Others present: N/A David Snedeker cancelled.

Guests: David Snedeker from NVDA will be attending the meeting.

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 genda.

- a. Check Myer from NFI contacted Larry Labor to say that NFI was interested in upgrading internet service to the school (perhaps through NEK Broadband when it comes available in Morgan). Chuck requested that the Town and NFI share the cost to establish the improved service. The Select board agreed to share costs up to \$500.00 of the installation and hardware costs, and the town will retain the service and components if NFI vacates the building in the future. Larry will discuss further with Chuck Myers.

3. Review and approve minutes of meeting dated February 12th 2024 as written.

A motion was made and seconded to approved as written.

4. Let any guests speak.

David Snedeker Cancelled.

5. Municipality Invitation email from Sonya Endreva O'Halloran from Global Strategic Enterprose Account Executive. On Leveraging Smart Technology for improved Citizens experiences, Insights and security.

Read & Reviewed.

6. Email from WSID 6690- E Taylor Hatton – Lead Consumer Notice required.

Eric forwarded the email to water system operator, Phil Laramie and asked him to take care of this by the March 15th deadline.

7. Funding Available for Hazard Mitigation Planning. (forwarded to the board on 02-13-2023)

Read & Reviewed. Chairman Eric Pope will respond.

8. Tabled from meeting of 02-12-24 #5 MERP nest steps in Morgan Energy Assessments.

The Town is still waiting for the assessment report for the school- A motion was made and seconded to table until the report is received.

9. Orders # 23045 to review approve and sign for payment.

A motion was made and seconded to approve and sign the orders #23045 in the amounts of \$3,553.63 for Payroll and \$10,551.27 for accounts payable.

10. Other Business.

N/A

11. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 5:45 p.m.

*****Next regular meeting will be held on March 11th 2024.*****