

Selectmen's Draft Agenda/Minutes

Monday July 8th 2024

5:00 p.m.

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

Others Present: N/A

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 as needed.

- a. Larry received an email from a concern citizen about the docks on the public beach. Larry emailed her back stating that the public beach belongs to the State and not the Town.
- b. Note that the dredging of the fishing access will begin approximately July 15th 2024 and will be completed within approximately 2 to 4 weeks.
- c. Shawn will be notified about mowing Blake farm Road.
- d. Eric Pope stated an FYI that the ditching on Sunset Drive Road has been done and completed.

3. Review and approve the minutes of June 24th 2024 as written.

A motion was made and seconded to approve the minutes as written.

4. Let any guests speak.

N/A

5. Vermont Open meeting Law changes.

The open law meeting information was reviewed. The board is working on a transition.

6. Orleans County Sheriff's Department Agreement for July 1, 2024 to June 30th, 2025.

A motion was made and seconded to approve the agreement and sign for the fiscal year 2024 & 2025.

7. NEK Broadband discussion. T

There will be a ZOOM meeting on Thursday the 11th of July from 5:30 p.m. to 7:00 about the NEK Merger with CV Fiber. Larry will try to attend the meeting.

8. E. Taylor Hatton New Source Construction application and approval.

The New Source Construction application was finally approved. An easement is still needed but not until it is verified as clear and has the volume to do so.

9. New tax Sale Law.

A motion was made and seconded to continue as we have and offer payment plans.

10. Napoli Shkolnik Law Services-Water District Contamination-WDC 106847 for the Town of Morgan.

Read and Reviewed

11. FEMA Recovery Check in: Obtain & Maintain Insurance.

FYI

12. The Morgan Community House. The Freeman Foundation.

Tabled until we hear more and gather more information.

13. Orders #23062 Payroll in the amount of \$658.71 and accounts payable \$104.44.

A motion was made and seconded to sign and approve the order #23062 in the amounts shown above.

14. Orders #24001 in the amounts of \$6,518.08 for payroll and \$2,279.28 for accounts payable.

These orders were signed and approved on July 3rd 2024 by Larry Labor, & Bruce Remick.

15. Orders #24002 for accounts payable.

A motion was made and seconded to sign and approve the order #24002 in the amount of \$71,317.66 for payment.

16. Other Business.

A notice of violation at the transfer station was delivered to the Town from Agency of Natural Resources Department of Environmental Conservation.

A motion was made and seconded to forward a copy to Bob Durgin and invite him to the next Select Board meeting on July 22nd 2024 at 5:00 p.m.

17. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 6:05 p.m.