

Selectmen's Draft Agenda/Minutes

Monday July 22nd 2024

5:00 p.m.

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

Others Present: Christina Malanga, Matthew Smith - The Chronicle, Ed Barber - Newport Daily Express,
Shawn Austin - Road Commissioner, Bob Durgin, Terry Grondin

Troy and Darlene Bowen will be attending the meeting in reference to property damage from the flood.

Bob Durgin will

1. Call the meeting to order. 5:00 pm

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. Fred's quote for grease trap at the school – A motion was made and seconded to find out if we can eliminate the Greece trap completely and if so will the cost if needed to be put back be bad. A motion was made and seconded to table to the next meeting of August 12th 2024 so Larry Labor can get a couple quotes.
- b. Radar speed sign feedback, "Inoperative" - Dead battery, Bruce will follow up with Chris Quinn.
- c. Memo from water line PFAs publication – Eric will reach out and invite to August 26th meeting.
- d. Eric was contacted by Deb Sachs and David Blittersdorf with another proposal for Solar at the Transfer Station.

3. Review and approve the minutes of July 8th 2024 as written.

A motion was made and seconded to approve the minutes of July 22nd 2024 s written.

4. Let any guests speak.

5.

Darlene Bowen was wondering the time frame on getting flood damage fixed. One culvert has been upsized to 30", and added a second relief pipe of 2' with plans to upsize to possible 4'. The next step is to come up with comprehensive plan for storm water runoff. For stream conveyance

we will need to bring in outside sources from VTrans Hydraulic Engineer and a river engineer. Town is following code of standards.

On Aug 7th Eric Pope is attending an open house zoom meeting for hazard mitigation funding to see if Toad Pond Rd in Morgan is eligible.

Overall goal is to get outside funding and mitigate future damage.

Christina Malanga brought up flooding to her property on Toad Pond Rd, just below Troy & Darlene Bowens property. She has a driveway culvert that the town is looking at to see if best positioned/alignment.

6. Continued from Meeting of July 8th 2024 #8 New Source Construction.

Dan Gosselin, Shawn Austin, and Otter Creek reviewed 3 specific spots that were chose for the new source location. Gosselin's did not think it would be a problem getting to the location. Gosselin's is still waiting on certain documents from Otter Creek before planning the drilling.

TammyLee was asked to invite Bill Moore to next Board meeting on August 12th, 2024.

7. Tabled from meeting of July 8th 2024 #12 Freeman Foundation.

There still has been no news from Preservation Trust of Vermont on Grant funds. A motion was made and seconded to table to the next board meeting of August 12th 2024.

8. Notice of Violation at Transfer Station continued from July 8th 2024 meeting.

Eric contacted Frank Erickson of Vermont Solid Waste Compliance Staff and asked for an extension on the 14 day period to get the list of Violations done. Mr. Erickson accommodating to the request.

9. Other Business.

N/A

10. Orders #24003 to review approve and sign for payment

A motion was made and seconded to approve Orders #24003 in the amounts of \$18,770.72 FOR Payroll and \$18,641.88 for Accounts Payable for payment.

11. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 6:30

