

Selectboard Meeting Minutes

Monday September 23rd 2024

5:00 p.m.

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

Ed Barber from the Newport Daily Express attended the meeting.

1. Call the meeting to order.

Meeting called to order at 5pm.

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

- a. Eric Pope updated the Selectboard on the status of culvert installations on Williams Road and Jordan Road necessitated by our summer flooding event on July 30, 2024.
- b. Eric indicated that hydraulic data has been collected by Vermont Agency of Transportation engineers for damage to Toad Pond Road caused by flooding, but that design recommendations have not yet been received.
- c. Larry Labor indicated that a proposal has now been signed with Nadeau's Heating and Plumbing for repair of the grease trap at the E Taylor Hatton School.
- d. Larry also relayed that the final 13 cases of trash bags had been received from our vendor and delivered to the Morgan Transfer Station. We have enough bags for the winter and will consider another order in the spring of 2025.

3. Review & approve the minutes of September 9th 2024 as written.

Minutes approved

4. Let any Guests speak.

No guests attended.

5. Regional Coordinators & Local Emergency Management Plans.

Noted the change to town coordination for LEMPs.

6. MERP Implementation Grant Application. (Eric submitted.)

Reviewed the MERP application submitted for energy improvements to the E Taylor Hatton School

7. Orders #24011 to review, approve & sign.

Reviewed, approved, and signed.

8. Other Business.

None.

9. Adjourn the meeting.