

Selectboard Meeting Minutes

October 14<sup>th</sup>, 2024

5:00 p.m.

Present: Eric Pope, Chair; Bruce Remick; Larry Labor; Shawn Austin, Road Commissioner.

1. Call the meeting to order.

-Meeting called to order at 5pm

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

- a. NEKWMD – The Board discussed recent inconsistency of service by NEKWMD, leading to disruption of services at the Morgan Transfer Station. Bruce Remick will communicate with Paul Tomasi for explanations and resolutions to improve NEKWMD's service.
- b. School Issues – Turning Points Program Director Beth Brookes reached out to the selectboard with a few schools building related concerns, including a roof leak, a ceiling issue in a storage room, a problem with the cooler in the kitchen, and a kitchen sink drain problem. The Board will take action on all items and get them rectified as soon as able.
- c. FEMA – The Town is now officially an applicant for both the July 10-11<sup>th</sup> storm as well the July 29<sup>th</sup>-30<sup>th</sup> storm. An initial exploratory call between the Town and FEMA regarding "Storm 1" is being scheduled for next week.
- d. Transfer Station Debris – The Board and Shawn Austin discussed the debris piles that are nearing capacity- Shawn is going to assess and perform some work in the near future to address the issue.

3. Review and approve the minutes of September 23<sup>rd</sup> 2024 as written.

-Minutes approved.

4. North Country Hospital concerns.

-Larry Labor gave a recap of the community meeting held at the Gateway center in Newport for a discussion regarding the report produced by a consultant on behalf of the Green Mountain Care Board. The report recommended an extreme reduction in the service provided and available at North Country Hospital. Larry attended to represent Morgan's concerns as well as those of the other Orleans and Essex County towns that he serves as a State Representative.

5. W Taylor Hatton #6690 – Level 1 Assessment.

-The latest Coliform sample results were above standard, which triggers a Level 1 assessment form to be submitted to the State. Water System Operator, Phil Laramie will submit it on behalf of the Town.

6. Toad Pond Road Hydraulics Memos.

-The Board and Shawn Austin discussed the results of the Hydraulics Studies that were produced by VTrans following the July flood damage on Toad Pond Road. These reports covered four specific culvert crossings with recommendations for replacement size and type of structure. Tabled for further discussion once the FEMA process gets underway.

7. Any other business.

-None

8. Orders # 24016- AP & #24017 – AP & PR. To review approve and sign for payment.

-Reviewed, approved, and signed.

9. Adjourn the meeting.

-Meeting adjourned at 6:30 pm

**Next Meeting is Monday, October 28<sup>th</sup> at 5pm**