

## Selectboard Meeting Minutes

Monday April 14<sup>th</sup> 2025

5:00 p.m.

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

**Others Present:** Jane Malgeri from the Community House Committee.

**1. Call the meeting to order.**

A motion was made and seconded to call the meeting to order at 5:00 p.m.

**2. Review and approve the minutes of the last meeting dated March 24<sup>th</sup> 2025 as written.**

A motion was made and seconded to approve the minutes of March 25<sup>th</sup> 2025 as written.

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

- a. Bridge #20. At the request of the Town, VTrans will conduct an inspection of Bridge 20 on Old Blake Farm Rd (damaged during the July '24 floods). Tabled until the inspection report is completed.
- b. Valley Road Culvert. Patrick Hurley (Memphremagog Watershed Association) and Eric Pope discussed the upcoming culvert project on Valley Road. A new 8' x 5' concrete box will replace an existing 18" culvert. Patrick intends to put the project out to bid in the next week or two.
- c. Reminder (FYI) Allison Low and Cathlin Lord (NVDA) will be attending the April 28<sup>th</sup> Selectboard meeting to discuss the National Flood Insurance Program and a future update to the Town Plan.
- d. CX Associates will soon be submitting their scope of work documents for the MERP grant projects planned for the school, following which the Town will put the projects out to bid.
- e. Bill & Diane Moore have been invited to attend the May 12<sup>th</sup> Selectboard Meeting to discuss the new well/water source to be drilled on Shawn Austin's property. Part of the access road to the well goes through the Moore property.
- f. Hazard Mitigation – The Town is expecting to hear from the FEMA Hazard Mitigation unit to discuss possible funding for large culvert replacements.
- g. Kitchen Sink at the E. Taylor Hatton School (NFI) – Larry Labor had contacted Nadeau's to ask them to look at continuing kitchen sink issue following their

grease trap replacement, The Town received a work invoice from Nadeau's with no charge for the work they performed to fix the issue.

- h. Transfer Station Bags – Bob Durgin let Tammy know that the Transfer Station Bag stock was getting low. The Board decided to place an order of 75 cases with an estimated total of a little over 5000.00. Tammy will order and let the board know the total by email.

**4. Let any guests speak.**

Jane Malgeri – see #7

**5. Review, approve and sign the following Uniform Municipal Excess Weight Permits.**

A motion was made and seconded to approve the (4) Uniform Municipal Excess Weight Permits shown below and signed.

- a. **Kelley-View Farm, Inc.**
- b. **Riggs Distler & Company, Inc.**
- c. **Oil Supply Corp.**
- d. **Excavation Plus**

**6. Discussion of Dry Hydrant Site Visit of April 2<sup>nd</sup> 2025.**

Troy Dare and Bruce Remick met on April 2<sup>nd</sup>, 2025, and held a site meeting at the fishing access dry hydrant that needs to be replaced.

Bruce is working with Troy and Chief Ellam to determine the appropriate replacement.

**7. 2025 Paul Bruhn Historic Revitalization Grant discussion from Jane Malgeri of the Community House Committee.**

Jane Malgeri attended a webinar for this grant and determined that it would not be a grant the Town should pursue at this time. The Board thanked Jane for looking into it.

**8. Local Emergency Management Plan (LEMP) discussion.**

The Local Emergency Management Plan is due June 1<sup>st</sup>, 2025. Eric Pope will work on finalizing the LEMP and getting it submitted.

**9. Review and approve Vermont Department of Liquor Control and Lottery Division for the Morgan Country Store.**

- a. First Class Restaurant/Bar License**
- b. Second Class License**
- c. Outside Consumption Permit**
- d. Tobacco license**

A motion was made and seconded to approve the 1st, 2<sup>nd</sup>, Outside Consumption Permit & Tobacco License for the Morgan Country Store.

**10. Review, approve and sign the 1<sup>st</sup> quarter Unemployment bill to the Seymour Lake Association in the amount of \$36.97 ½ of the quarterly Unemployment cost to the Town of Morgan. (\$73.94)**

A motion was made and seconded to approve and sign the Seymour Lake Association bill in the amount of \$36.97 for ½ the first quarter unemployment bill.

**11. Orders #24063 Payroll - \$434.50 and Accounts Payable \$13,589.69.**

A motion was made and seconded to approve Orders#24063 in the amounts shown above.

**12. Other Business.**

N/A

**13. Adjourn the meeting.**

A motion was made and seconded to adjourn the meeting at 5:50 p.m.