

## Selectboard Meeting Minutes

June 9<sup>th</sup>, 2025

5:00 p.m.

**Present:** Chairman Eric Pope, Larry Labor, and TammyLee Morin, Clerk to the Board.

**Others present:** Allison Low and Caitlin Lord from NVDA & Morgan Zoning Administrator, Elizabeth Torpey.

**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 May 27<sup>th</sup> 2025 as written.**

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

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

- a. NFI Lease expires in August. – The board will discuss when all 3 are together. Tabled to a future meeting.
- b. Merp updates for Larry – Eric brought Larry up to date on the progress of the MERP project to be done at the E. Taylor Hatton School. Pre bids were done, waiting for results to come back.
- c. FEMA – Bridge on Old Blake Farm Road – waiting for Bridge Inspection Report. Tabled to a future meeting.
- d. Electronic payments – Tammy & Christina will be doing a web meeting on the 18<sup>th</sup> of June to see about having electronic payments available for Tax purposes only. Tammy will report back to the board on the next meeting dated June 23<sup>rd</sup> 2024.

**4. Let any guests speak.**

Allison Low and Caitlyn Lord from NVDA – Presented a future Land use map and discussed renewing the Town Plan that will be expired in March of 2027.

After a broad discussion, it was determined that next step would be to invite the Planning Committee to the September 8<sup>th</sup> Selectboard meeting to formulate a strategy to begin updating the Town Plan. NVDA will also attend and assist.

**5. Quote Proposal from Memphremagog Press Inc. for 3' x 6' 2 sided MaxMetal exterior sign for the Town Office as talked about to put on the stump in the front of the building.**

A motion was made and seconded to approve the purchase of the sign for the office in the amount of \$450.00.

Tammy will explore getting someone to installing and build a frame for the sign once it is completed.

**6. Other Business.**

N/A

**7. Review, approve and sign Orders #24068 in the amounts of for payroll \$5,383.00 and accounts payable in the amount of \$48,239.00 for payment.**

**And Orders #24069 for accounts payable in the amount of \$1,500.00**

A motion was made and seconded to approve and sign Orders #24068 and #24069 in the amounts stated above for payment.

**8. Adjourn the meeting.**

A motion was made and seconded to adjourn the meeting at 6:35 pm.