

Selectmen's Meeting Minutes

Monday June 23rd 2025

5:00 p.m.

1. Call the meeting to order.

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

2. Make any changes/additions as needed.

- a. NFI Lease – Larry Labor spoke with Chuck Myers of NFI and he confirmed that NFI was interested in continuing the lease. Larry let him know there would be a rate increase but that there will be significant energy upgrades to the building that should benefit NFI. The Selectboard will finalize proposed lease amendments when all three of the Select Board members are present, and will contact Chuck Myers to review the proposal before finalizing.
- b. Plumbing at the School – Larry Labor contacted Nadeau's and Marc and Jeremy met him to figure out the problem. Marc Nadeau said it was going to cost a significant amount to repair and there would be jacking involved. Larry did not ask for a quote but said he would get back to him once the three Board members had an opportunity to discuss the matter.
- c. Dry Hydrant update – Currently scheduled for installation of a new dry hydrant on July 17th 2025 to replace the failed dry hydrant at the fishing access. There are parts that need to be ordered, and Bruce will coordinate with Shawn Austin.
- d. Eric and Bruce met Kurt Laber from NP Foam (Northern Precision Foam) at E Taylor Hatton School on June 21 for a walk-through of the attic insulation project at the school. We are waiting on insulation bid.

3. Review and approve the minutes of June 9th 2025 as written.

A motion was made and seconded to approve and sign the minutes of June 9th 2025 as written.

4. Let any guests speak.

N/A

5. School Lighting Bids.

Review and discussion of two (2) Municipal Energy Resiliency Program (MERP) grant bids for lighting upgrades at the E Taylor Hatton School. Bids from D&D Electric Inc., and MEI Electrical Contractors & Systems were determined to be very comprehensive and similar

in scope. Based on cost, the D&D Electric bid in the amount of \$31,950.00 was selected over the MEI Electrical Contractors & Systems bid in the amount of \$35,000.00.

A motion was made and seconded to accept the D&D Electric Inc. based on cost.

Bruce will contact both companies and let them know the outcome.

6. NFI Lease discussion.

Discussed in #2a.

7. Notice of Alleged Violation.

Read & reviewed. (FYI)

8. Sign approved in the budget Salary and Hourly wages for 2025/2026.

A motion was made and seconded to sign the already approved salary/hourly wages for FY 2025-2026.

9. Email from Jeffrey Haddock M.D. of Mobile Primary Care for Vermont Communities.

Read and reviewed. (FYI)

The board said if there was an unmet need, they don't know about it, but are open to meeting with Dr Haddock if he desires to share more information.

10. Any other business.

N/A

11. Orders #24044 in the amount of \$11,487.63 for Payroll and \$16,810.18 for Accounts Payable to review approve and sign for payment, and #24070 in the amount of \$96.80 for certified mailing for the BCA hearing.

A motion was made and seconded to approve and sign all 3 orders for the amounts stated above for payment.

12. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 5:45.

*****Next regular Selectboard meeting will be July 14th 2025 at 5:00 p.m.*****