

**Selectmen’s Draft Agenda/Meeting**

**Monday, July 28<sup>th</sup> 2025**

**5:00 p.m.**

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

**Others present:** N/A

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

A motion was made and seconded to call the meeting to order at 5:20 due to the length of time of the BCA Hearing running late.

**2. Review and approve the minutes of July 14<sup>th</sup> 2025 as written.**

A motion was made and seconded to approve the minutes of July 14<sup>th</sup> 2025 as written.

**3. Make any changes/Additions as needed.**

- a. Add a weight permit from McElwain Contracting, LLC. – reviewed and signed.
- b. School Insulation project – unintended cutting into the ceiling due to space in entering the attic for insulation needs patching drywalling and painting.
- c. Dry Hydrant is finalized at the fishing access.
- d. The Dry Hydrant on Gore Road and Mud Pond are functioning well, just need cleaning.
- e. The New Well – The road is ready but no further updates on the start of the drilling of the well. Bruce will contact Gosselins for a date and time or at least a time frame as to possibly when they may be able to drill. The state and the Engineer will also need to be invited when the date and time are confirmed.

**4. Let any guests speak.**

A motion was made and seconded to pass the Tax rates for FY 2025-2026 as such.

**State Residential** tax rate - .7805 + **General Fund** tax rate - .2358 = **1.0163**

**Non-Residential** tax rate – 1.0943 + **General Fund** tax rate - .2358 = **1.3301**

**5. FEMA- Bridge 20 on Old Blake Farm Road discussion.**

No further discussion until the inspection report is finalized.

**6. Plumbing at E. Taylor Hatton School continued.**

Larry met with Mark Nadeau about the Greece trap at E. Taylor Hatton School. Mark said in order to fix the Greece trap it would have to be torn up. Further discussion in a later meeting.

Malissa from NFI mention that the back splash and the spray nozzle need to be replaced.

A motion was made and seconded to approve the replacements of both the back splash and spray nozzle.

**7. FEMA money discussion tabled from meeting of July 14<sup>th</sup> 2025 # 9.**

Eric questioned the Hazard Mitigation breakdown.

1. The culvert below Chistina Malangna's was described as a 12 x 8 box but suppose to be 72 x 57 culvert. This will be amended.
2. Sucker Brook Road was priced at like \$58,000 and just the structure itself will be over \$60,000 and said this needed top be raised to \$140,000 to \$175,000.

This all needs to be put out to bid.

Toad Pond and Sucker Brook hopefully will be scheduled in the Spring.

**8. Morgan CH Project update.**

Eric met with Jesse Villeneuve on the Community House construction. Jesse had a couple ideas Eric thought would be good.

1. To add drainage pipes from the community House that would drain behind the Town Clerk's Office.
2. When the grading is being done in front of the Community House Jesse thought it would be nice if we leveled the front and squared it off for a small parking lot either do a stay matt or pave it, but at the very least box it out for parking when doing the walk way to the handy cap ramp.

The Robert Langlands the Painter for the Community House reached out to see about starting the painting in mid-September. He will check in around mid-August to see where Jesse Villeneuve is with the construction and if it's not looking like he can paint by September it will probably be put off until Spring.

**9. Municipal Assistance Grants in Aid: Town of Morgan authorization begin construction.**

The town has been granted 2 grants, (1) for Winape in the amount of \$7,000.00 and Hatton Heights in the amount of \$11,500.00.

**10. Other Business.**

N/A

**11. Orders #3 to review approve and sign for payment.**

A motion was made and seconded to approve and sign orders #3 in the amounts of \$20,069.93 for payroll and \$64,141.50 for Accounts payable for payment.

**12. Adjourn the meeting.**

A motion was made and seconded to adjourn the meeting at 6:45