

Selectboard Meeting Minutes

Monday September 8th 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: Meredith Maskell, Amy Galford, Sille Larsen from The Agency of Natural Resources and Bill Norland from Otter Creek Engineering, Inc. **(Attended virtually)**

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 needed to the draft agenda,

N/A

3. Review and approve the minutes of August 25th 2025 as written.

A motion was made and seconded to approve the minutes of August 25th 2025 as written.

4. Let any guests speak.

Attending virtually via Microsoft TEAMS were Meredith Maskell, Amy Galford, Sille Larsen from the Agency of Natural Recourses and Bill Norland from Otter Creek Engineering, inc.

The Selectboard had requested their presence in order to reconnect and have a comprehensive conversation about PFAS contamination and the path forward.

Chair Eric Pope gave a brief recap to bring everyone up to date. A new source permit to drill a well to service the school and potentially service the neighboring contaminated properties was issued in July 2024. The Road to drill the new source has been built and the Town is waiting for an estimate and schedule from Gosselin Water Wells.

From there a long discussion of options was had; to include 1. going forward with the original plan of drilling the new well and connecting the school and neighboring properties, or 2. drilling the new well and just connecting the school and possibly offering whole house filtration systems to the contaminated properties, or 3. not drilling the well and installing a filtration system at the school and possibly offering whole house filtration systems to the contaminated properties or 4. not drilling a new well, sleeving the existing school well to protect the school water system and possibly offering whole house filtration systems to the contaminated properties.

The Selectboard greatly appreciated the conversation and feedback from the ANR representatives as well as the engineer from Otter Creek. We will continue reviewing and discussing the available options from all angles and hope to have a final decision on the direction we take in the next month or so.

5. PFAS Contamination discussion continued.

A motion was made and seconded to table for a future meeting.

6. Community House discussion continued.

Jesse Villeneuve Construction's invoice (Approved) was submitted for the site and drainage work that was completed. The Selectboard is pleased with the work to date and looks forward to the interior structural work starting soon.

An estimate for new gutters for the Community House was approved.

Exterior painting will also begin soon.

7. Store Haddy's Market LLC.

- a. First Class Restaurant/Bar License. (#64219)
- b. Second Class License (#64482)
- c. Tobacco License. (#64492)
- d. Tobacco Substitute Endorsement. (#64495)
- e. Outside Consumption Permit (#64523)

A motion was made and seconded to approve the Licenses a,b,c,d,& e for the Morgan Country Store (Haddy's Market LLC.)

8. Stump removal bid from Jordan Poirior.

A motion was made and seconded to hold off until the next years (FY 2026-2027) budget.

9. Review and approve the extension ALLONGE for CNB and sign.

Already approved from previously but a corrected allonge from Community National Bank Line of Credit extension to review and sign.

10. Uniform Municipal Excess Weight Permit for Peckham Materials Corp. to review approve and sign.

A motion was made and seconded to sign the Municipal Excess Weight Permit for Peckham Materials Corp.

11. School Lease discussion.

A motion was made and seconded for continuation of lease negotiations with NFI President Chuck Myers VIA Microsoft TEAMS on September 22nd at 5:30 p.m.

12. Other Business.

N/A

13. Orders #25007 to review approve and sign for payment in the amounts of \$10,112.65 for payroll and \$129,524.42 for accounts payable.

A motion was made and seconded to approve and sign orders #25007 in the amounts above for payment.

14. Adjourn the meeting.

A motion was made and second to adjourn the meeting at 7:20 p.m.

Next Selectboard Meeting will be on Monday, September 22nd at 5pm