

Select Board Meeting Minutes

Monday November 24th 2025

5:00 p.m.

Present: Eric Pope, Chair of the Selectboard, Bruce Remick, Larry Labor and Christina Paré, Clerk to the Board.

1. Call the meeting to order.
 - A motion was made and seconded to call the meeting to order at 5:00 pm and we immediately went into executive session. We came out of executive session at 5:10 pm.

2. Make any changes/additions to the draft agenda as needed.
 - a. A copy of the check and agreement for the SLA portion of the SLA Settlement of 2025 Expense Greeter Program was presented to the Selectboard.
 - b. U.S. Dept. of Agriculture Animal & Plant Health Inspection Services had dropped off a work initiation document for wildlife damage management. Eric would like Christina to have someone from the department call him to get more information and understanding.
 - c. The guardrail on Valley Road is complete.
 - d. Eric and Bruce will finalize the document for RFP (Request for Proposal) for bids on remaining work for at school, with intent to send out mid to late January.
 - e. Chuck Myers said he never received the NFI lease that was signed and mailed November 10th, 2025. Christina scanned and emailed a copy to Chuck on 11/24/2025.
 - f. There are some extra culverts that were offloaded about 500 yards off Williams Road. Eric will ask Shawn to move them to the shop.
 - g. Eric will provide update on hazardous mitigation projects on Toad Pond Road.

3. Review and approve the minutes of November 10th 2025 as written.
 - A motion was made and seconded to approve and sign the minutes of November 10th, 2025 as written.

4. Let any guests speak.

N/A

5. Morgan Community House Discussion.

- a. The Preservation Trust of Vermont has processed reimbursement.
We are expecting a check by December 15th, 2025.
- b. Bruce is getting an electrical audit from D&D Electric.

6. VEC Town Road Occupancy Permit Request for 1250 Toad Pond Road.

-Shawn Austin is leading this project.

7. Seymour Lake Association 3rd Quarter Bill for Seymour Lake Association in the amount of \$59.73

-The Selectboard reviewed, approved and signed.

8. Ambulance Service Agreement to review and sign.

-The Selectboard reviewed, approved and signed.

9. Other Business.

N/A

10. Order #25014 to review, approve & sign for the payment amount of \$40,100.00 for accounts payable to J. Villeneuve Construction to review, approve and sign for payment (email approved on 11/12/2025. Attached to order).

Order #25015 to review, approve & sign for payment in the amount of \$9,280.28 for pay roll and \$7,812.20 for accounts payable.

Order # 25016 to review, approve & sign for payment

To the Morgan Town School District in the amount of \$709,499.00.

To North Country Union High School in the amount of \$305,804.00 Education Tax.

To North Country Union Jr High School in the amount of \$190,528.00 Education Tax.

To Orleans County Treasurer for County Tax in the amount of \$18,210.62

To the State of Vermont Treasurer for FY2026 Tax Payment in the amount of \$936,609.00, for a total of \$2,160,650.62.

-The Selectboard reviewed, approved and signed all above orders.

11. Adjourn the meeting.

-A motion was made and seconded to adjourn the meeting at 6:07 pm.