

Selectboard Meeting Minutes

Monday, August 25, 2025

5:00 p.m.

Present: Eric Pope, Chair of the board, Larry Labor, Bruce Remick & 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 5:00 p.m.

2. Review and approve the minutes of August 11th 2025 as written.

A motion was made and seconded to approve the minutes of August 11th 2025 as written.

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

- a. Eric mentioned that we are awaiting final mitigation allotments for 3 future culvert changes on Toad Pond Road.
- b. Bruce reported that he is finalizing the scope of work for the door replacements at the school (MERP Grant). Roland Tetreault has agreed to perform the work and will prepare an estimate once the final door types are determined.
- c. Eric asked for a copy of the annual Road Commissioners Contract to be emailed to him. Tammy will do in the morning.

4. Review and sign Orleans County Sheriff's Department Agreement for FY 2025-2026

A motion was made and seconded to approve and sign the Orleans County Sheriff's Departments FY25-26 Agreement in the amount of \$27,040.00 starting July 1, 25.

5. NFI Lease agreement discussion continued.

Larry has been communicating with Chuck Myers from NFI regarding renewing the lease of the school building, which expires at the end of August.

A motion was made and seconded to have Larry send notice to Mr. Myers that the board has agreed to extend the existing lease terms for 2 months at the existing rate of \$4,400.00 while we continue to negotiate.

Larry will also invite Mr. Myers to the September. 22nd or the October 13th selectboard meeting (dependent on availability) to discuss potential renewal terms.

6. Stump removal discussion.

We received a quote from Jesse Villeneuve of \$2,800.00 to remove, regrade, and seed the two stumps in between the Town Office and the Community House. After some discussion a motion was made and seconded to get a 2nd quote from Jordan Poirier who did the Community House trees when they were taken down. Tammy will contact Jordan and get a quote for next meeting if possible.

7. PFAS Contamination discussion.

Eric was contacted by Steve Peacock, the realtor for the Morgan Country Store and Cade Seguin, owner of the Morgan Store, with some questions about the PFAS Contamination. Eric provided updates to them.

8. Dry Hydrant Grant Closeout.

Bruce worked with Troy Dare on the Rural Fire Protection Program on the final grant payment. The Grant allowed for donations to be counted as the town project match, which included an \$800.00 steel casing from Gosselin's Water Wells. Thank you GWW!

The total expenses were \$7,647.31 (which included the donated steel pipe) and the grant is 75% which came to \$5,736.00. The Town share came to a total of \$1,111.31, which Bruce felt was great for the level of increased safety for the community.

9. Copier discussion.

Town Clerk & Treasurer TammyLee Morin mentioned the copier needing repairs and not being able to find anyone to come and repair if needed. She is looking into leasing again since everything is included when leasing, repairs, toner etc.

Tammy will investigate some options and report back to the Board.

10. Other Business:

N/A

11. Orders #25006 for payroll and Accounts payable in the amount of \$10,812.11 for payroll and Accounts Payable in the amount \$96,140.43 to review approve and sign for payment.

A motion was made and seconded to approve and sign orders #25006 for Payroll in the amount of \$10,812.11 and Accounts payable in the amount of \$96,140.43 for payment.

12. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 6:20 p.m.