

Selectmen's Draft Agenda/Meeting

Monday January 26, 2026

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

- a. Fire Warden discussion – Tabled to the next meeting of February 9th, 2026.
- b. Rescinded omissions request for Hazard Mitigation. (Toad Pond Road Culvert)
- c. Bruce is coordinating a walk through for the community House Electrical with D & D.
- d. Larry reported still no contact with Chuck Myers from NFI for signed contract will continue until contact is made. Tammy has a contact she will send to Larry.
- e. Add Order #25A in the amount of \$28,073.00 for Shawn Austin.

3. Review and approve the minutes of January 12th, 2026, as written.

A motion was made and seconded to approve the minutes of January 12th, 2026, as written.

4. Let any guests speak.

N/A

5. 2026 Drinking Water System Monitoring Schedules from ANR.

(FYI)

6. Draft Permit to Operate 6690-25.0 for review from Meredith Maskell of Drinking water and Groundwater Protection Division.

Eric spoke with Merideth Maskell and as said before they are pushing a timeline for a decision by April 1st 2026.

After some conversation it was clear that the New Source may be out of the picture and a treatment plan may be the best option. The treatment plan would be covered by the grant but not for individuals.

We are waiting on data to come back and that will factor the decision, it being updated data for preexisting contaminations.

7. ETHM Morgan-Phase 2 Site Investigation Work Plan (SMS Site #2021-4996)

Bill Norland put together a plan and presented it to Richard Spiese and going forward with treatment sampling obligations for the next phase.

We invited 7 contractors for pre bids and 1 declined, leaving 6 that are interested. The pre bid will take place on February 23rd, 2026 @1:00 p.m. at the E. Taylor Hatton School.

8. E. Taylor Hatton MERP Heating RFP.

Requests for Proposal (RFP) were sent to the six contractors identified as potential vendors for this work. The Pre-Bid walkthrough is scheduled at 1 PM, on February 23, 2026, with final bids due to the Select Board by March 23, 2026.

9. Bill to Seymour Lake Association for ½ the 4th quarter 2025 Unemployment Contributions for Aquatic Grant employees. (Milfoil) in the amount of \$40.40 ½ of \$80.80 total due.

A motion was made and seconded to approve and sign for billing.

10. Final copy of the Warning for Town reports to review approve and sign.

A motion was made and seconded to approve and sign as written.

11. Budget discussion.

After some discussion a motion was made and seconded to pass the FY26-27 budget in the amount of \$1,014,152.91, not including the Sheriff's Department budget and appropriations to be voted on at the Annual Town Meeting on March 2nd 2026.

12. Other Business:

N/A

13. Orders # 25025 in the amounts of \$4,876.15 for payroll and \$9,699.70 for accounts payable to review approve and sign for payment.

A motion was made and seconded to approve and sign the orders #25-25 in the amount of \$4,876.15 for payroll and \$9,699.70 for accounts payable for payment.

14. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 7:32 p.m.