

## Selectmen Meeting Minutes/Meeting

Monday, February 9<sup>th</sup> 2026

David Curtis and Brian Judd Will be attending the meeting, Town Forest discussion.

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

**Others Present:** David Curtis and Brian Judd.

**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.**

There were none.

**3. Review & approve the minutes of January 26<sup>th</sup>, 2026, as written.**

Pending.

**4. Let any guests speak.** Dave Curtis/Brian Judd.

Chairman Eric Pope explained some statute rules for any public lands and then asked David Curtis to begin. David explained that from what he understood the camp was built in 1956. David's father helped build the camp with Sherm Roberts and said he did not know who owned the land at that time. The camp has been in the Curtis Family for 55 years and was purchased in 1972. David Curtis was attending the meeting to hear what Brian Judd's intentions were.

Brian Judd explained that he was interested in purchasing or leasing the land, if possible, preferably leasing.

Brian was asked his intentions on the Curtis camp (IF) a lease or purchase would happen? "They would probably tear it down" Mr. Judd explained.

Chairman Eric Pope asked "who" would tear it down? Brian replied, "the Curtis's" When asked why he thought that Brian replied I just know they would. Chairman Pope asked if this would be a requirement of his IF he had possession of the land, and Mr. Judd replied "No, but I know it would happen."

Gate access to the camp is owned by Joe Page, currently there is no lease or legal right of way for to Town Forest or Curtis Camp.

After some discussion Chairman Eric Pope said that they would have to do some research and that they would also ask for legal representation. Mr. Pope explained that this would take some time but felt that it was time to get a legal access to the Town Forest and find out the Town's Legal rights and responsibilities and liabilities to this property are.

The Board thanked both David Curtis and Brian Judd for coming in and that when any information is completed, they would be notified.

**5. Community House donation.**

Town will receive \$7,500 grant from an Anonymous Donor to support Community House projects; additional \$7,500 match available (currently have \$6000 in town budget items if eligible for match). CH Committee to consider fundraiser or community outreach to add additional \$1500 to match.

**6. School Boiler.**

Fred's and Nadeau recommend replacement of boiler to correct a leak. Circulator seal appears to be failing; on one of the boilers; not an immediate issue.

**7. Liquor License application for a Third-Class Restaurant/Bar License for the Haddy's Market LLC (Morgan Country Store) for approval.**

**8.** A motion was made and seconded to approve the Third-Class Restaurant/Bar License for Haddy's Market LLC. DBA: Morgan Country Store.

**9. ETHS, Morgan-PFAS 2 Site Investigation Work Plan.**

Bill Norland (Otter Creek) Site Investigation Work Plan \$40,000 from Forgivable Loan. High engineering costs for next phase driving us to switch to filtration water treatment vs. Alternate Source for ETH School. Considering how to support individual residents with filtration systems, perhaps using Otter Creek engineering for planning the residential systems and grant writing support.

**10. Uniform Municipal Excess Weight Permit for Dead River Company dba Bourne's Energy, to review, approve and sign.**

Approved.

**11. Fire Warden information as requested from last meeting of January 26<sup>th</sup>, 2025**

Laurie Cain: Bob Cain will retire as Fire Warden. State processes resignation, then Town nominates a replacement.

**12. Other Business.**

None.

**13. Orders #25026 for accounts payable for NET & MU Northeast TV & Music for sound system bill in the amount of \$852.98**

Approved.

**14. Order #25027 for payroll in the amount of \$3,971.01 and accounts payable for \$54,165.45 for review, approval and sign for payment.**

Approved.

**15. Adjourn the meeting.**

A motion was made and seconded to adjourn the meeting at 6:25 p.m.