

Selectboard Meeting Minutes

Monday April 27th 2026

5:00 p.m.

Present: Eric Pope, Chair of the Board, Larry Labor, Bruce Remick and TammyLee Morin, Clerk to the Board.

Others Present: Jane Malgeri, Chair of the Community House Committee.

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 and changes/additions to the draft agenda as needed.

- a. **Appoint 2 Planning members** – A motion was made and seconded to appoint Marie Cargill and Kathy Remick to the Planning Board.
- b. **MERP** – Eric will connect with MERP Coordinator to discuss options for the remaining grant funding.
- c. **Town Land discussion** – The Selectboard is interested in viewing the Town owned 213-acre land parcel off VT 114. This along with a potential survey will help the Town establish potential uses and possibly a forest management plan of the property

The Selectboard is considering dates to view the parcel.

d. **Community House entryway** –

Jesse Villeneuve will be constructing a new entryway for the Community House this summer, the CH Committee has shared an image of the look they are hoping for. Eric will pass along the image and requested details to Jesse.

- e. **Act 181** – The Town received an email from Colleen Kellogg of Charleston asking Morgan to join the effort of sending letters to legislature and the administration in opposition to Acts 181 and 59. Selectboards from across the State are joining this effort, Bruce will work to draft a letter representing Morgan.
- f. **Line of credit** – The Board asked the Town Clerk & Treasurer to inquire about terms on a line of credit for \$400,000.00. These funds would be intended to fund the

planned Hazard Mitigation projects on Toad Pond Road, which will be then reimbursed by FEMA. The Town will only tap into these funds if needed.

- g. Boiler quotes** – We received 2 quotes to replace the failing boiler system at the E. Taylor Hatton School. Fred's = \$90,900; Tardif = \$53,096.38. The Selectboard will award the project to Tardif, completion date and funding to be determined.

3. Review and approve the minutes of April 13th 2026 as written.

A motion was made and seconded to approve the minutes of April 13th 2026 as written.

4. Let any guests speak.

Jane Malgeri of the Community House Committee joined the Board for a discussion. The committee will be doing a fundraiser to raise money for the Community House upgrades and will be opening a Municipay account for online deposits. In addition to CH Committee Treasurer Deanna Keenan, the Committee will add Tracey Rossi as a second account administrator. The Board concurred with this measure. Town Clerk and Treasurer TammyLee Morin has agreed to accept payments for the fundraiser at the office and will coordinate donations received with Deanna and Tracey.

Jane updated that Ric Pare has started removing paneling in the Community House to prepare for the upcoming electrical upgrades to the building.

5. Tabled from meeting of April 13th #4a Town of Morgan Mowing and Plowing services.

After some discussion a motion was made and seconded to hire Ryan Guillette for mowing and plowing of the Town office, Cemeteries, Island, Beach parking lot and The Seymour sign.

TammyLee will contact Brian Brock and thank him for taking the time to give us a quote.

6. Tabled from meeting of April 13th #8 bids for leaking fuel oil boilers at the E. Taylor Hatton School.

A motion was made and seconded to table to the next meeting of May 11th 2026.

7. Scope Change request for Project #800373T, Toad Pond Road, Culvert #62915001526.

The Town has submitted a scope of work change request to FEMA in attempt to secure more funding for the 12' x 8' Box Culvert project on Toad Pond Road. The initial hazard mitigation proposal from FEMA had several omissions and insufficient funds.

8. 2026 VTrans Road and Bridge Standards.

A motion was made and seconded to approve the adoption of the 2026 Road & Bridge Standards.

9. PFAS Phase 2 Site Investigation Work Plan.

The next round of water sampling will begin the 2nd week of May, Bill Norland from Otter Creek Engineering will be contacting intended properties to coordinate sample scheduling.

In other PFAS related news: Eric received a call from Water System Operator Phil Laramie that he has noticed a change in the language of the PFAS guidance. Up until very recently, the document the Town (Via Phil) was obligated to post at the school read as a firm "Do Not Drink" order, it now is only stated as a "recommended" do not drink and also offers point of use filtration as a solution, whereas in past documents that wasn't recommended as a remedy. This is a significant protocol shift and will factor into the Town's pending final decision on PFAS remediation for the school. Eric will contact Meredith Maskell from DEC to discuss these changes further. The most recent quarterly school sample results showed lowered amounts of PFAS and below State standard.

10. Other Business.:

N/A

11. Orders #25042 in the amount of \$27,787.09 for Grader payment.

A motion was made and seconded to approve and sign Order #25042 in the amount of \$27,787.09 for payment.

12. Orders #25043 for Payroll and Accounts Payable.

A motion was made and seconded to approve and sign orders #25043 in the amounts of \$2,828.24 for payroll \$18,728.77 for payment.

13. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 7:25 p.m.

Next Meeting: Monday, May 11th @ 5pm