

Selectboard Meeting Minutes

Monday May 25th, 2026

10:00 am

Present: Eric Pope, Chair; Bruce Remick: Larry labor

Also present: Sam Douglass, Newport Daily Express

1. Call the meeting to order.
 - Meeting called to order at 10am.
2. Review and approve the minutes of May 11th, 2026, as written.
 - Reviewed and approved.
3. Make any changes/additions as needed.
 - a. PFAS: Eric updated the board that he had informed DEC as well as Otter Creek Engineering of the Town's decision to install a treatment system at the E Taylor Hatton School instead of developing a new water source due to high costs, project complexities, operating concerns etc. Next step will be to meet with Otter Creek to develop an installation plan to be submitted to/approved by DEC.
 - b. FEMA – Hazard Mitigation projects: Eric updated the board that the ANR River Engineer was going to review the two remaining culvert replacement projects to determine if a Stream Alteration permit is needed or not. The projects will go out to bid on Monday, June 1st.
 - c. Community House: Bruce updated the board about the ongoing electrical work being performed by D&D electric, as well as the pending second quote for insulation work.
 - d. Flag Pole: Bob Durgin mentioned that the Town Clerk office flag pole needs some maintenance and has offered to fix it, or the Town will have it replaced if Bob deems it necessary.
4. Let any guests speak.

-N/A

5. Request to use the E. Taylor Hatton School from the Morgan Historical Society on August 15th, 2026, at 1:00 for a program featuring Howard Coffin.

-Eric will inform the school director of this event as well as two other events that are planned for this summer while the school is out of session.

6. Tabled from last meeting of May 11th, 2026, 6 Town Land discussion.

-A decision was made to perform a tour of the Town Land off VT 114 on July 13th at 3pm.

7. Tabled from meeting dated May 11th, 2026, #8 Bids for leaking fuel oil boilers at the E. Taylor Hatton School.

- Bruce updated the Board that Tardif will perform the Boiler Replacement the week of August 3rd. Eric and Bruce will be meeting with BGS on June 10th to discuss an amendment to the MERP grant to include funding for the new propane boilers.

8. Uniform Municipal Excess Weight Permit for Structural Wood Corporation DBA Roll Rock Truss to review approve and sign.

- Approved and signed.

9. Municipal Mitigation Grants-In-Aid approval for \$8,000.00 From the GIA program.

- The Town has been granted \$8,000 for stormwater mitigation; the funds will likely be used to change a culvert on Morgan – Charleston Road.

10. Other Business:

- N/A

11. Orders #25046 in the amounts of \$3,414.15 for Payroll and \$7,666.74 for Accounts payable to review, approve, and sign for payment.

-Approved and signed.

12. Orders #25047 in the amounts of \$162.50 for payroll and \$351.80 for account payable to review, approve, and sign for payment.

- Approved and signed.

13. Adjourn the meeting.

- Meeting adjourned at 11:10 am.

Next Meeting: Monday, June 8th @ 5pm