

Selectmen's Draft Agenda/Minutes

Monday June 8th 2026

5:00 P.M.

Delinquent Tax Collector James Judd will be attending the meeting.

Jane Malgeri from the Community House Committee will be attending the meeting.

Present: Eric Pope, Chair of the Board, Larry Labor, TammyLee Morin, Clerk to the Board,

Others present: Jane Judd, Linda Chaffee, Eric (Ric) Pare – 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. Review and approve the minutes of May 25th 2025 as written.

A motion was made and seconded to approve the minutes of May 25th 2026 as written.

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

- a. **Entry way at Community House** – Eric let Jesse Villeneuve know of the Gable end change for the front porch of the Community House. When Jesse is ready to start building Eric will give contact information to Ric Pare, so they can communicate on the changes.
- b. **Electrical** – Eric believes the electrical work is completed in the Community House and that outlets for the future needs of heat pumps were also installed. Bruce is heading that project and will update the next meeting of June 22nd 2025.
- c. **Insulation of the Community House** – A plan needs to implemented for the **insulation**. Tabled to next meeting of June 22nd 2025.
- d. **Trap floor door to basement** – Ric will partition off a closet like space and put a door to go into the basement for liability and safety.
- e. **Funding** – Candace Moot will be sending out a blast email to help promote donations for the community house funding.
- f. **Treasurer for the Community House** – Deanna Keenan will be stepping down from the treasurer's position for the Community House and Christina Pare will be taking over as treasurer. An Assistant Treasurer will be added to the Committee, but not until the books are audited from previous years.

A motion was made and seconded to have Town Clerk & Treasurer TammyLee Morin audit the past books.

Once she has finished, Christina Pare, as Treasurer, and Tracy Rossi, as Assistant Treasurer, will take over.

- g. **Order #25052** - A motion was made and seconded to add Order # 25052 in the amount of \$7,537.50 for payment.
- h. **PFAS** – Sampling results for Morgan residents near the E. Taylor Hatton School are completed. Notices will be mailed out this week to all the sampled residents.

4. Let any guests speak.

Jane Malgeri, Ric Pare and Linda Chaffee (See #3 Speakers were included in changes/addition conversations) and covered all their reasons to be at the meeting.

5. Discussion of DR4826 Morgan Project #797961 – Temp. Repair to Bridge 20-Withdraw request.

The Town withdrew the full amount of the project due to costs being captured in #707064, Category C Project. The Town acknowledges that obligated funds need to be returned for the project Temp. Repair to Bridge 20, Small Project, Category B, in the amount of \$21,550.01, to be returned to the Vermont Department of Public Safety (See #6)

6. Orders #25051 for Return of Federal Funds for project #796761 in the amount of \$21,550.01 to review sign and approve for payment.

A motion was made and seconded to approve payment for \$21,550.01 for FEMA reimbursement.

7. Uniform Municipal Excess Weight Permit for Peckham Materials Corp. to review and approve and sign.

A motion was made and seconded to approve and sign the Uniform Excess Weight Permit for Peckham Materials Corp.

8. Orders #25048 in the amount of \$5,000.00 in accounts payable to review approve and sign for payment.

A motion was made and seconded to approve and sign Order #25048 in the amount of \$5,000.00 for Valley Road Box Culvert Project to Memphremagog Watershed Association.

9. Orders #25049 & 25050 in Payroll and Accounts Payable to review approve and sign for payment.

A motion was made and seconded to approve and sign for payment for payroll \$5,246.50 and Accounts payable in the amount of \$20,872.99 for payment.

10. Other Business:

N/A

11. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 6:14 p.m.

*****Next regular meeting will be on June 22nd 2026 @5:00 p.m.*****