

Selectboard Meeting Draft Agenda

Monday July 13th, 2026

3:00 p.m.

The Selectboard meeting will begin with a site visit to review the 213-acre Town Forest property off of VT-114 (commencing at the pull-off just south of the RR underpass). Following the site visit, at approximately 5pm, the Selectboard will re-convene at the Morgan Town Clerk's Office to continue with the rest of the agenda.

Jane Malgeri will be attending the meeting for the Community Hose Committee.

1. Call the meeting to order.
2. Site Visit and review of Morgan Town Forest Property.
3. Make any changes/additions to the Draft Agenda as needed.
4. Review and approve the minutes of June 22nd 2026 as written.
5. Let any guest speak.

6. Forest Fire and Fire Prevention Statute Changes.

7. MEI Electrical at E. Taylor Hatton School.

8. Bag discussion for Transfer Station.

9. NVDA adoption and state approval process for 2026 Regional Plan/hearing.

10. Regulatory File No. NAE-2026-00479 Regulatory Division. The U.S. Army Corp. of Engineers (CORPS) Re: Culvert Replacements.

11. Email from the Ambulance Service Jeff Johansen.

12. Line of credit discussion.

13. Other Business:

14. Last orders for June 30th, 2026, fiscal year July 1 2025 to June 30, 2026 order # 25059 previously signed on July 2nd by the Board in the amounts for Payroll \$8,058.28 and 25058 for Accounts payable in the amount of \$21,565.28.

15. First order of the Fiscal year 2026-2027 Order #26001 in the amount of \$12,520.70 for payroll and \$3,279.79 for Accounts payable.

16. Order #26002 in the amount of \$25,000.00 for a deposit to Arctic Air for E. Taylor Hatton School MERP project.

17. Other Business:

18. Adjourn the meeting.