

Selectboard Meeting Minutes

Monday July 13th, 2026

3:00 p.m.

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

Others Present: Dave Curtis, Craig Curtis; Robert Clark (Otter Creek Engineering)

The Selectboard meeting began 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 re-convened at the Morgan Town Clerk's Office to continue with the rest of the agenda.

1. Call the meeting to order.

A motion was made and seconded to call the meeting to order at 3:00 off site at the Town Forest Property off of VT-114.

A motion was made and seconded to reconvene at 5:00 at the Town Clerk's office at 5:00 p.m. for the remainder of the meeting.

2. Site Visit and review of Morgan Town Forest Property.

The Selectboard toured the Morgan Town Forest. Discussion tabled for future meetings.

3. Make any changes/additions to the Draft Agenda as needed.

N/A

4. Review and approve the minutes of June 22nd 2026 as written.

A motion was made and seconded to approve the minutes of June 22nd 2026 as written.

5. Let any guest speak.

Robert Clark of Otter Creek Engineering joined the Selectboard for a discussion as planning begins to scope and design water treatment and continuous disinfection systems for the E Taylor Hatton School to be funded by a forgivable loan.

6. Forest Fire and Fire Prevention Statute Changes.

A motion was made and seconded to Table until the next meeting of July 27th 2026.

7. MEI Electrical at E. Taylor Hatton School.

A motion was made and seconded to approve MEI's electrical estimate in the amount of \$17,000.00. Their work is necessary to support the Heat Pump installations (performed by Arctic Air) at the School through the MERP grant.

8. Bag discussion for Transfer Station.

After some discussion of smaller bags to purchase at the Transfer Station, a motion was made and seconded to purchase 2 cases of 15-gallon bags for those who do not produce so much garbage to use a 30-gallon bag.

A motion was made and seconded to set the prices as it being ½ the size the 30 gallon bag to be ½ the price also.

30-gallon bags are \$3.00 per bag or a roll for \$15.00 for Property owners, and \$7.00 per bag and \$35.00 a roll for NON- Residents.

15-gallon bags will be \$1.50 per bag and \$7.50 per roll for Property owners, and \$3.50 per bag and \$17.50 per roll for non-residents.

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

Read and reviewed. (FYI)

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

The Town was granted an Army Corps permit for the Box Culvert installation planned for September on Toad Pond Road.

11. Email from the Ambulance Service Jeff Johansen.

(FYI)

12. Line of credit discussion.

Tammy will contact Community National Bank to plan a Line of credit to start in early September.

13. 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.

14. 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.

Previously signed on June 2nd 2026 by the Board.

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

A motion was made and seconded to approve and sign order #26002 in the amount of \$25,000.00.

16. Order #26003 in the amount of \$3,895.88 for Payroll and \$79,493.46 for Accounts payable to review, approve and sign for payment.

A motion was made and seconded to approve and sign orders #26003 for payment for the amount shown above.

17. Other Business:

N/A

18. Adjourn the meeting.

A motion made and seconded to adjourn the meeting at 6:00 p.m.

Next Meeting: Monday, July 27th at 3 pm