

Selectboard Meeting Minutes

Monday August 10th 2026

5:00 p.m.

Jenn Krebs of the Vermont Department of Fish & Wildlife attended the meeting. Additionally, Chris Nicotera and Heather Webster attended.

1. Call the meeting to order

Meeting called to order at 5:00 PM.

2. Review and approve the minutes of July 27th as written.

Reviewed and approved.

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

- a. Heat Pumps installed in the four classrooms at E Taylor Hatton are installed and checked as part of a MERP Grant.
- b. High Efficiency Propane Boiler installations at E Taylor Hatton are underway. Fuel oil tank was removed with no leakage identified, and two (2) 1,000-gallon propane tanks were buried to support the new boilers. This project is part of a MERP Grant.
- c. Efficiency Vermont has awarded the Town of Morgan a rebate for installation of LED lighting at the E Taylor Hatton School in the amount of \$4950. Rebates for insulation may also be available after further testing to be conducted once the propane boilers are installed.
- d. Roof leaks at E Taylor Hatton School. Paul Berube has done further repairs and no leaks were noted during the last heavy rains.
- e. Public Safety concerns – Larry Labor raised concerns about the safety of pedestrians and vehicle traffic at the Morgan Country Store as the store is generating more customer traffic in the evenings during/after entertainment events. Select Board will contact State of Vermont Agency of Transportation traffic safety organization to discuss options for reducing risks due to conflicts

between pedestrians and vehicle traffic on Route 111 by the Morgan Country Store.

4. Tabled from last meeting of July 27th 2026 #5 discussion of Town Forest property.

Tabled until all Select Board members are present.

5. Tabled from last meeting of July 27th 2026 #7, NVDA requesting the Town to appoint a representative to be able to vote to adopt the NVDA Regional Plan.

Select Board will contact NVDA to enquire about the term of service for an NVDA representative and frequency of meetings.

6. Other business:

Met with Jennifer Krebs, Vermont Fish & Wildlife, and Chris Nicotera/Heather Webster to discuss acquisition of a 34-acre property on Valley Road, Morgan, VT by the State of Vermont of a property owned by Chris Nicotera and Heather Webster. This property is to be preserved by the State of Vermont and managed for the protection of high-quality and resilient cold-water aquatic systems. The Select Board was asked to provide our endorsement to the sale which we agreed to do.

7. Review approve and re-sign revised orders #26005. This was revised due to an error on check #21062 made out to Caswell O'Rourke rather than Casella's in the amount of \$2,270.24. if you can please just re-sign the corrected order.

Reviewed, approved, and signed.

8. Review approves and sign orders #26007 in the amount of \$328.00 to US Postmaster for stamps for tax bills.

Reviewed, approved, and signed.

9. Review, approve and sign Orders #26008 in the amount of \$10,920.60 for payroll and \$22,598.55 for Accounts Payable.

Reviewed, approved, and signed.

10. Orders #26009 for Shawn Austin Building Contractor, Inc. in the amount of \$44,059.00 to review approve and sign for payment.

Reviewed, approved, and signed.

11. Orders #26010 for MERP Arctic Air Refrigerator in the amount of \$23,396.15 to review approve and sign for payment.

Reviewed, approved, and signed.

12. Adjourn the meeting.

Meeting was adjourned at 6:00 PM.