

## Selectmen's Draft Agenda

Monday August 24<sup>th</sup> 2026

5:00 p.m.

Marsha Descheneau, Animal Control Officer will be attending the meeting.

Brian Judd will be coming to discuss Town Land.

1. Call the meeting to order.
2. Review and approve the minutes of August 10<sup>th</sup> 2026 as written.
3. Make any changes/additions to the draft agenda as needed.
4. Discuss Matthew Willey formal objection to the unlawful actions of a town animal enforcement officer Marsha Descheneau.
5. Discuss Town Forest Property with Brian Judd (Tabled from the July 27th 2026 meeting, #5).
6. Public Safety concerns – Updates from Larry Labor regarding 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.

7. Update from the Select Board on contacting NVDA to enquire about the term of service for an NVDA representative and frequency of meetings.
8. Update on Act 162 – Duane Moulton will serve Morgan as our new FFW. Ric Pare will serve as Deputy FFW and assist with related duties. Christina Pare submitted the forms to the State.
9. NVDA is still looking for a Board Representative from the Town of Morgan. Would the Select Board be interested in appointing Rhonda Sippee, as she has expressed interest, to ensure our Town is represented.

10. Other Business.

11. Review, approve and sign Orders #26011 in the amount of \$8,614.25 for payroll and \$7,877.83 for Accounts Payable.
12. Review, approve and sign Order #26012 in the amount of \$12,000 MERP (M3 Construction).
13. Review, approve and sign Order #26013 in the amount of \$13,470 MERP (MEI)
14. Review, approve and sign Order #260142 in the amount of \$2,503.10 MERP (Freds Energy)
15. Adjourn the meeting.