

Additions to the Agenda

1. Selectboard Chair to sign Recreation Shelter Contract or Authorize Town Administrator and Selectboard to consider approving the Recreation Shelter fencing quote for \$6,025.41.
2. Authorize Town Administrator to sign DREAM Grant Contract extension.

Review Minutes:

- May 18, 2026, Selectboard Meeting and May 26, 2026, Selectboard Special Joint Meeting

Discuss Advanced Wood Innovations Funding Opportunity Grant

The VLCT stated talking to **one** vendor is not advised by VLCT unless the town talks with all the vendors also. The VLCT advised to ensure a fair and open competitive process that complies with grant regulations and our local procurement policies, we are advised that we cannot hold individual meetings with vendors at this stage. Meeting privately could be viewed as restricting competition.

The Town Administrator can make sure Pelligery receives the future bidding information for this project. I passed along Andrew Boutin's letter, from Pelligery LLC's to the Selectboard regarding the Wood Innovation Grant Opportunity. Andrew Boutin of Pelligery LLC asked to be on the agenda to introduce Pelligery and ask for a resolution that any public grant dollars awarded to the town be administered competitively for the installation of AWH systems. He recommended that all contractors participating in the Efficiency Vermont EEN who installs Qualified Equipment under the EVT guidelines should be eligible to benefit from these public grant dollars.

Consideration of 2026 LEMP, LEMP Adoption Form, Shelter MOU (Possible Motion)

The Local Emergency Management Plan was updated for 2026 and requires an Adoption Form to be signed for 2026. The East Montpelier Fire Department signed the Shelter MOU.

Work in Public Right of Way Application (Possible Motion)

The Northeast Kingdom Broadband dba NEKCV has submitted a Permit to be considered. This is permit number #26-015 for 2010 Clark Rd. and 203 Jourdan Rd. NEKCV proposes to install underground fiber optic conduit long town road rights-of-way using the following methods depending on terrain, geology, and obstacles:

1. Open-trench main line installation, which uses an excavator to cut a roughly 12-inch-wide trench about 3 feet deep and is typical for short runs or non-sensitive areas.
2. Plow installation used when installing longer underground miles, which disturbs a similar area but with a narrower surface impact and is faster for continuous runs.
3. Directional core-bore (6-inch bore) where environmental, landscaping, or structural constraints exist—this requires small entry/exit pits (typically about 10'x 10' at the bore ends) and keeps most disturbance within the road prism, All disturbed areas will be restored to pre-construction condition or better following installation. NEKCV will lay two 2" conduits, stacked vertically, with 2x3' handholes placed approximately every 500'.

Consideration of Dog Warrant & Unlicensed Dogs (Possible Motion)

Warrants

- June 1, 2026, Expense Warrant

Town Administrator Report

- **Recreation Shelter Contract** is completed and needs to be signed. And there is now quote for the fencing to be considered.
- **EECBG DREAM Contract** – The Grant Contract with Collective Well for \$23,758.00 is completed.
- **MPG & CDBG Contract-** Contracts was drafted by SE Group and Town Lawyer is working on currently.
- **Recruiting** – Constable, 2 Animal Control Offices, Minutes Taker for PC and DRB.
- **Town Garage Ribbon Cutting Planning-** July 25, Saturday at 10am. Speakers to show up at 9:30am and speakers confirmed so far include: John Connor, Guthrie Perry and Andy Shapiro.
- **The Vermont Covered Bridge Society (VCBS)** is providing a 3x5 Betsy Ross flag, flagpole and hardware for each covered bridge in the state. They will deliver a flag for the Coburn Bridge sometime in early June. The Historical Society is working with the Road Foreman to arrange for the flagpole to be installed, with a small celebration during the last week of June. VCBS suggests that the flag be flown from late June through December.
- **The Vermont 250 initiative** is providing “feather flags” to all towns who signed the America 250 Resolution, which we will receive in June as well.

Meeting Schedule:

June 15, 2026	6:30 p.m.	Monday, Regular Meeting Date
July 6, 2026	6:30 p.m.	Monday, Regular Meeting Date
July 20, 2026	6:30 p.m.	Monday, Regular Meeting Date
Aug 3, 2026	6:30 p.m.	Monday, Regular Meeting Date
Aug 17, 2026	6:30 p.m.	Monday, Regular Meeting Date
Sept 7, 2026	HOLIDAY	Labor day, 1 st Monday of the Month
Sept 14, 2026	6:30 p.m.	Monday, Special Meeting Date, 2 nd Monday of the Month
Sept 28, 2026	6:30 p.m.	Monday, Special Meeting Date, 4 th Monday of the Month
Oct 5, 2026	6:30 p.m.	Monday, Regular Meeting Date
Oct 19, 2026	6:30 p.m.	Monday, Regular Meeting Date
Nov 2, 2026	5:30 p.m.	Monday, Regular Meeting Date
Nov 16, 2026	5:30 p.m.	Monday, Regular Meeting Date
Dec 7, 2026	5:30 p.m.	Monday, Regular Meeting Date
Dec 21, 2026	5:30 p.m.	Monday, Regular Meeting Date