

2/3/2021

Ken Earl<sup>2</sup>

Motion to Approve as written.

Request TC to note approval on Permanent Record.

Passed

# Special Select Board Meeting

Friday January 22, 2021 6:30 PM (ZOOM)

This meeting is the re-scheduled Regular meeting of 1/20/21 which had no internet at the Town clerk's office to host the Zoom meeting.

Members: Ken Adam Jr., Kevin Leavitt, Earl Damina Jr.

Guests: Cathy Mander Adams (T.C.), (Zoom host), Mary Hysick, Later joined by John Hysick, Fran Leavitt

Review meetings minutes

Motion - Ken, Earl<sup>2</sup> - To accept minutes of 1/6/21 meeting as written.

Motion passed Ken, Earl - yes Kevin - abstained

Motion: Kevin, Ken<sup>2</sup> - To accept minutes of 1/3/21 meeting as recorded

Motion passed

Motion: Ken, Earl<sup>2</sup> - To instruct Town clerk make a note on 12/30/20, 1/3, 1/6/21 draft minutes as accepted at tonight's meeting.

Motion passed

Receive / Act on Town orders

Motion: Kevin, Ken<sup>2</sup> - To accept 1/20/2021 Board orders as written and authorize Treasurer to sign Board order for payment in the amount of \$1,998.41

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→ misprint on board order to be corrected.

Motion: passed

Town Highways - Kevin - shared communication with Avery Stanley regarding the winter Rd. maintenance. Received positive feedback.

Ken - had conversation with Avery at the pit. Need to order pallet salt for box at pit.

Kevin - Avery asked about setting up a camera to view weather conditions over computer/Internet. Could see about Town clerk's office wifi access.

Kevin - working with Rob Moore; FEMA

Funding, Grants - Rob has spreadsheet. Jim Wilkins will be in town in couple weeks to look at pit, pit layout

Cathy - Paper-work for Rob Moore signed/returned. Better Rds. Grant needs signature.

Fleet permits - one not include payment for permit.

Consensus of the board to have Town Clerk request payment before signature of any and all received.

Town meeting update

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Much discussion on how to hold town meeting  
Governor Scott has signed the Bill H. 48  
that among other things allows municipalities  
to post pone Annual Town Meeting to a later  
date in the year 2021

public comment -

Mary - in favor of Australian Ballot  
John Hysick - Joined meeting - voiced  
in favor of Australian Ballot.

Australian Ballot still requires an information  
meeting

Fran Leavitt - Joined meeting

Motion: Ken, Kevin<sup>2</sup> - Under the Authority granted  
by H:48 (Bill signed by Governor Scott) that the  
Belvidere Select Board post pone the Annual  
Town Meeting for 2021 from March 2 to  
a date yet to be determined but falling  
between May 15, 2021 and June 15, 2021.

motion: passed

Town Appointments Cathy - No inquiries at the  
Town clerk's office.

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Ken - No TAC meeting

Cathy - LRSWD - monthly Zoom meetings  
 challenges of keeping stations open

Town Buildings/Properties - Cathy - Has

reached out to electrician for installation of  
 outside motion light at Town Clerk's office.

No response at this time.

A citizen had asked about window covers  
 at Junction school building. Ply wood  
 is at a location that was in quarantine

Town Clerk Report - Action Items -

Fleet permits, no other new items from  
 Clerk's office.

Town Clerk's office experienced internet  
 connectivity problems on Wednesday 1/20/21  
 which caused the regular select board  
 meeting to be rescheduled as a special  
 meeting tonight 1/22/21. The problem  
 was corrected with assistance from Consolidated  
 communications.

Review mail - No new mail

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Other Business - Cathy - brief overview of research for creating a Town website.

Town clerk to create email to descend among other town officials to be part of Town website creation with suggestions, comments, concerns

Cathy - Received a phone call from landowner regarding e-911 green sign. Suggested contact Johnson Fire Dept. about their e-911 sign program if still offered. Also consult Jim Cota (VTRANS) about sign placement.

Motion - Kevin, Ken<sup>2</sup> Adjourn 9:43  
passed