

Select Board Meeting

Wednesday February 3, 2021 6:30 P.M. (ZOOM)

Members: Ken Adams Jr., Kevin Leavitt, Earl Domina Jr.

Guests: Cathy Mander Adams ((T.C.) - Zoom meeting host),

Rob Moore (LCPC)

Motion: Ken, Earl² - To approve minutes of special Select Board Meeting held on 1/22/2021 as written and if approved have the Town Clerk make note of approval on draft at the clerk's office.

Motion: passed

Receive / Act on Town orders

Motion: Ken, Kevin² - To approve board orders dated 2/3/2021 in the amount of \$23,560.11. And authorize the treasurer to pay the invoices listed on the order.

Motion: passed

Town Highways - Report from Rob Moore

FEMA update - Various projects from 2019 Halloween Storm completed are progressing through FEMA'S review process and one the Town has been reimbursed for. Other projects are under review for this coming construction season.

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Rob - Should be looking into scopes of work and put projects out to bid near future.

Grantin Aide - offer for project reimbursement has increased again for 2021

Better Rds Grant - awards should be announced 7/17/21. Laraway Mt. Road project can start looking for contractor

Management cost line item for FEMA reimbursement probably won't be until 2024

Rob Left meeting.

Kevin - been working with Rob various

coding of work done, to do and other town Highway maintenance projects. Possible meeting with

Rob for more detailed outline.

Winter Rds. Maint. going well.

Concerns with someone purposely pulling snow back into the closed portion of the Bog Rd.

which logging companies have been using. A

safety concern. Possible input from Jim Cota and State Police to address concern.

Ken - has been working on updating state website - Rd. weigh limits, closure, etc.

board to look at weight limits documents next meeting.

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Town appointments - No interests in vacant positions at this time.

Ken - Auditors looking for an updated appointment list for the Town Report.

An email shared from Carol Calwell Edmunds (Belvidere's Rep. to Fiber One C.U.D.) along with Kipp Verner (Alt.) expressed reappointment to the CUD would possibly be needed in near future. Ken to verify.

Town Buildings/Properties - Ken spoke with electrician. the light for Town clerk's office will be ordered and installed.

Board to try plastic over windows at Junction school building until weather permits more defined window protection.

Town Clerk Report - Cathy - Action items -

Fleet permits for signature, VAST permission form, Johnson Fire Dept. Service Contract for signature
Motion: Kevin, Ken² - To sign renewal contract for fire protection coverage with Johnson Fire Dept. for 2021 in the amount of \$14,131.

motion: passed

Note: Board chose to sign contract with (J.F.D.) before annual budget has been passed to maintain continuity of fire protection for Belvidere due to COVID-19 pandemic coverage

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Motion: Kevin, Ken² - To sign VAST

Permission Form To allow access on Town Property where requested.

Motion: passed

Consensus of the board for the Town clerk to look into GMP Urbicide treatment notification.

Cathy - Traffic Ordinance Draft - documents are for phase two of Traffic Ordinance - parking,

signs, lights, etc. not pursued at time

ordinance was adopted by the board to legally post speed limit signs on the Town Highways

Town Meeting Update - discussion

Motion: Kevin, Ken² - To make public notice that Belvidere Town Meeting will be held on Tuesday June 8, 2021. And to put notice in News & Citizen and the legal posting sites in town. Format and location to be determined.

Motion: passed

Mail - revisit mail held until all Select Board members present.

Motion: Earl, Ken² - To Send legal documents dated

12/22/2020 to Town's Attorney, Brian Monaghan

to review and advise the Select Board on appropriate action to take.

Motion: passed

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Other Business

Cathy - shared website creation information research, sent out input request to other pertanant town officials Topic for agenda item next meeting

Motion Kevin, Ken² Adjourn 9:54 P.M.
Motion passed