

Select Board Meeting

Wednesday February 17, 2021 6:30 P.M. (Zoom)

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

Guests: Cathy Mander Adams - (T.C., Zoom Host), Carol Caldwell Edmunds - (LCPC Town Rep, Lamville Fiber Net CUD, Town Rep.), Kipp Verner (Lam Fib NT) Town Rep alternate),

Review Minutes

Motion: Ken, Kevin² - To accept minutes of 2/3/21 meeting as written. If approved, to have the Town Clerk make and/or draft copy on file.

Motion: passed

Review/Act Board Orders

Motion: Ken, Kevin² - To approve board order dated Feb. 17, 2021 in the amount of \$1,667.62 and authorize the treasurer to pay the invoices from this order.

Motion: passed

Carol/Kipp - over view Lamville Fibernet update

Other nearby (CUD, \$) looking to work together for cost savings - nothing formalized.

Pole assessment complete, research what company to work with. Stowe has joined the (LAM FIB NT)

Possible Grant opportunities.

Select Board Meeting 2/17/21

Town Appointments - Someone possible interest

Cathy - (L&SW) - Nothing new to report

Ken - (TAC) - meeting later in month of Feb,

Motion: Ken, Kevin² - To reappoint Carol Caldwell Edmunds to 1yr. term as representative for Belvidere on the (LCPC) Board of Directors. And authorize Earl as chair to sign the appointment form on behalf of the entire Select Board.

Motion: passed

Town Website - discussion of creating website.

Town has received two proposals for website project which follows town's procurement policy.

Ken - reiterated he has used one of the companies and would abstain from voting.

Motion: Kevin, Earl² - The Town hire (3 W Promotions) to create and maintain the Town website.

Motion: passed Earl, Kevin - YES, Ken Abstained

Carol/Kipp left meeting 8:28 P.M.

Motion: Kevin, Ken² - To have Earl as Chair sign the contract with (3 W Promotions) in the amount of \$884, with an additional ~~4,000~~ \$500 being provided from (LEDC) Grant.

Motion: passed

Select Board Meeting 2/17/21

Town Highways - Kevin - working with Rob Moore with spread sheet for projects (FEMA, B.R.G. G.I.A)

Ken - Town's Attorney has reviewed and approved mud season posting.

Motion: Earl, Ken² - To adopt a resolution for temporary closure of Belvidere Town Highways due to excessive mud and spring thawing to be effective March 1, 2021

Motion: passed Earl, Ken - YES, Kevin - Abstained

Town Buildings/Properties - Kevin, Ken come up with time to plastic windows at Junction School building and put of Road Posting signs

The care taker of property next to clerk's office asked not to plow across that driveway

Town Clerk's Report - Cathy - Action Items -

Fleet permits to sign. QuickBooks due for renewal.

Town meeting update - Cathy to inquire with community club about reserving field for possible use on 6/8/21 for Town meeting if needed. Watch for deadlines.

Board to have work session on Town budget Wed. 2/24/21

Mail - Earl to ask Attorney about response letter

Motion: Kevin, Ken² Adjourn 9:26 P.M.

Motion: passed