

Select Board Meeting

Wednesday April 7, 2021 6:30 P.M. (ZOOM)

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

Guests: Cathy Mander Adams (T.C., Zoom Host), Frank Machia, Kathy Merchant, Rob Moore (LCPC), Dean Mercier

Call to order - No adjustments to the agenda

Review meeting minutes

Motion: Ken, Kevin² - To accept minutes of Select Board meeting dated 3/17/2021 as written and to have (T.C.) if approved make note on draft at Town Clerk's Office.

motion: passed

Receive/Act on board orders

Motion: Kevin, Earl² - To accept board order dated 4/7/2021 in the amount of \$10,798.64. And authorize the treasurer to pay the invoices of said order.

motion: passed - Kevin, Earl - yes / Ken - abstained

Town Highways - Kevin - stone has been brought to the town pit for use in spots on town Rds, that suffered minor damage through spring thaw mud season

Avery Stanley used smaller truck working with

(R.C.) - Kevin to fix damaged areas of Rds.

Kevin - getting prices for screening sand at pit for winter stock pile, Getting prices for sweeping black top Aprons and bridges. Continue working with Rob Moore upcoming Projects

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Ken - asked if should remove Ad, Bridge closed signs at Morgan Bridge. Removal of signs needs to be resolved at a warned meeting of select board. agenda item for next meeting.

Kevin - Pike Industries are scheduled to be paving in a section of Belvidere for the State of VT. should board reach out to pike and see about getting areas that need pavement work on Town Ads done will in town. more research.

Rob Moore - Joined Zoom meeting 6:58 P.M.
 Overview of Laraway Mt. Rd Project. A Better Roads Grant approved in 2020. Rob shared RFP draft previously to board members discussion to put RFP in News & Citizen paper as well as state website for contractors looking for projects. Dates of when proposals due ~~was~~ adjusted to a week later to accommodate News paper Ad. Frank asked the towns people should be aware of prices. Response from board - was that through advice from town's attorney (bids, proposal ~~to~~ Review should be done in executive session to not put the contractor or the town at a disadvantage. After a contractor is chosen in regular open meeting the proposals are public information.
Dean Mercier - Joined Zoom meeting 7:14 P.M.

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Motion: Ken, Earl² - To accept (RFP) for Laraway MNT, Road Project as presented by Rob Moore from (LCPC) with advertising deadlines as discussed, (deadline - proposals due 4/28/21 by 3:30 P.M. with contractor selected 5/5/21 with notification of awarded proposal 5/6/21)

Motion: passed

Rob left meeting 7:52 P.M.

Fibernet update was skipped no representative present to give update.

Tax Sale - Delinquent Tax collector had previously sent notice to Town Clerk and Select Board of future tax sale. Should a select board member be present to represent the town? Frank asked ~~what~~ what type of sale (bid or auction)?

Board was unsure the answer. Will need to contact town's attorney helping with the tax sale for advice.

Town Meeting - discussion format, time, place

Motion: Earl, Kevin² - To hold Town Meeting in person on June 8, 2021 at the Belvidere Community Club facility at 10:00 A.M.

Motion: passed

Ken - to send documents for Town Report to the Printers

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Town Website discussion

Motion: Ken, Kevin² - to approve and activate latest version of the Town website as presented by the contractor. Also authorize the Town clerk and Assistant Town clerk as web managers. And to adopt the user policy currently drafted subject to changes advised by town's attorney.

motion: passed

Town clerk Report/Review Mail

Fleet permits to be signed

Volunteer / contract for services policy

for review with town's attorney

Other business/public comment

Frank asked about answer to Smithville Rd culvert ~~placement~~ placement. Kevin - the culvert was placed as per draft of previous Road Commissioner's application with collaboration of (ACPC) Rep. Location has been approved if further circumstances provide the need to revisit that location. It can be addressed at that time.

Frank - the Town adopted state bridge and Rd. standard require public approval of bids on project. The board response under legal advice from town's attorney

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the board reviews bids in executive session to not put the contractor or the Town at a disadvantage

Frank left meeting 9:00 P.M.

Dean - had been contacted by an animal agency to investigate a location in Belvidere possible mistreatment of dogs. He does this type of work for other Town's and is interested in helping Belvidere which has no animal control officer at this time. Other Town's pay a monthly fee for service, could work with town see how it goes. Dean gave references left the meeting.

Ken - to check with references

Motion: Kevin, Ken² To adjourn at 9:32 P.M.

Motion: passed