

# Select Board Meeting

Wednesday August 18, 2021 6:30 PM. (T.C.O.)

Members: Ken Adams Jr., Earl Domina Jr., Kevin Leavitt called in 7:35 PM.

Guests: Cathy Mander Adams (T.C.), Mike Barry, Rob Moore (LCPC) - was called for clarification; David Muir

Call to order 6:32 PM

Review/Act previous meeting Minutes

Motion: Ken, Earl<sup>2</sup> - To accept meeting minutes of 8/4/2021 as written.

Discussion - Clarification on Grant in Aid, Better Roads Grant RFP schedule. Rob Moore was called 6:45 PM to clarify. Grant in Aid follows same work time line schedule but does not require (RFP) as Better Roads Grant.

Ken, Earl<sup>2</sup> - to amend motion;

To accept meeting minutes of 8/4/21 as corrected motion; passed

Receive/Act on Board Orders

Mike Barry - The Town of Belvidere received homestead tax credit for property in Town he already had sold. Town clerk will work with Mike to resolve the issue.

Dave Muir arrived 6:55 PM.

more discussion board orders

mike left

Board orders Signed

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Town Highways - Kevin called in 7:35 PM.

Dave - asked about ditch debris removal.

Can some loads be dropped on his property?

Kevin - FEMA Projects require everything including waste removal be documented and handled in specific form. However the Town projects have more flexibility with debris removal.

Dave - expressed concern the width of the road and ditch depth in some areas of the Bog Road.

Dave left 7:38 PM.

Ken - work has begun on Bog Rd. Contractor had some questions. Ken helped get them started and informed contractor that Kevin (R.C.) would be available next day to give direction; Kevin will talk with contractor. Contractor is aware of necessary tracking of separate projects, (FEMA, Town, Grant). Kevin to reach out to property owners abutting Grant in Aid project location about removal of berm material disposal.

Kevin-(R.C.) - Communicating with Gw. Tatro to screen sand at pit for winter Rds. Unsure about salt at this time. Holding off on grading until projects complete unless absolutely needed. Looking into Roadside mowing areas not in projects areas.

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Kevin (R.C.) - Other Summer work include potholes black top area Laraway Mt. Rd., Back Rd. work on Basin Rd. Up grade areas in preparation for reclassification of the Road.

Signs - Some Town Highway signs missing need replacing. Go through permit process to close Morgan Bridge Rd with barriers during winter season. Signs on private Roads at Town's discretion. Town is responsible for initial road sign for E-911 only.

~~Ken~~ Winter road maint. Ken to revise RFP for 1-year and multi-year contract

Kevin ended call left meeting at 8:41 P.M.

Review Town policies - Conflict of Interest, web user. Discussion led to more research needed. Earl to contact Town's Attorney for clarification on changes they suggested. Earl also to ask about volunteer agreement and service contract extension. legal review.

Town Appointments - still looking to fill vacant offices. The Board received letter of resignation from Town Health Officer Josey Mclean. 8/18/2021. This term of office is to expire 6/2022.

Fence viewers are Burt Burlson and Bill Mclean

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Town Buildings/Grounds - Earl in contact  
with GMTC Construction Tech. instructor  
possible off campus co-op education in  
the field. To redo entry steps/ramp area  
at the Town clerk's office.

Earl to contact Manosh water systems to  
recap well on town property.

Prep for public hearing Town plan Sept. 1  
warnings posted already in local newspaper.

Town clerk's Report - mail/Action Items

Fleet permit, election law changes, Town  
Fair for municipalities Sept 29.

paper shredder not working. look into repair or  
replace.

quotes for new copier for Town office with  
recommendation from Town clerk. The quorum  
of the board chose to wait for the full board  
to make decision on copier.

Motion: Ken, Earl<sup>2</sup> - To adjourn at 10:17 P.M.

Motion: passed