

Select Board Meeting

Wednesday August 4, 2021 6:30 PM. (T.C.O.)

Members: Ken Adams Jr., Earl Domina Jr.

Guests: Cathy Mandr Adams-(T.C.), Rob Moore-(LCPC)

Review minutes

Motion: Ken, Earl² - To accept meeting minutes of 7/21/2021 as written.

Motion: passed

Receive/Act on Town Orders

Review/revise draft of Town Purchasing policy

Motion: Ken, Earl² - To adopt the revised version of Town Purchasing Policy dated 8/4/2021

Motion: passed

Review Amended (FEMA) Project Manager contract with (LCPC)

Motion: Earl, Ken² - To sign Amendment #1 Agreement of Local Project Manager Services with (LCPC)

Motion: passed

Rob overview of (FEMA) projects update status

*Through consensus the board agrees to have Rob Moore proceed with reviewing and providing approvals as appropriate for any/all (FEMA) contractor subs.

Rob looking into possible grants for municipality partnership/joint purchases of equipment, etc.

Legal mutual aid agreement would need consultation with Town's attorney

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Review draft Better Roads Grant RFP (Bog Rd.)

THE Board to call a special Meeting September 2, 2021 to review/act on proposals received for (B.R.G.)-Bog Rd. Grant in Aid program ~~RFP~~ to follow same ^{work} schedule as (B.R.G.)-Bog Rd. Review/Act on proposals at special meeting Sept. 2, 2021

FEMA Flood Map - Town does not need to respond with a comment at this time, but continue to monitor.

Rob left

Ken - suggest talk with Kevin (R.C.) temporary fix pothole end of Laraway Mt. Rd.

Select Board Public Hearing for Town plan update
on Sept. 1, 2021 regular select board meeting to follow 6:30 AM. at Belvidere School

Town Appointments - possible interest

Town Clerk Report / Action Items / Review mail policies reviewed by Town's attorney to be looked at when all members present

Representative from appraisal company suggests Town get latest parcels map printed for office. Version 2017. (LCPC) can print map.

Set Tax Rate

corrected minutes
cross out RFP
add the work schedule

Edg
KA

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Motion: Ken, Earl² ~ To set 2021 Town tax rate at 0.5305 cents.

motion: passed

Town clerk researching prices for new copier
Town buildings/grounds - revisit when all members present.

Motion: Ken, Earl² To adjourn 9:46 PM

motion: passed