

Select Board Meeting

Wednesday September 1, 2021 6:30 P.M. (B.C.S.)

Members: Ken Adams Jr., Earl Domina Jr., Kevin Leavitt 6:34pm

Guests: Cathy Mander Adams (T.C.), Alec Jones (LCPC), Sal Morales (LCPC), Kathy Marchant (BPC).

Call to order 6:40 P.M.

Public Hearing: for adoption of final revised
Belvidere Town Plan 2021-2029

Cathy - asked if procedure to move Plan for adoption.

Board - response that the Select Board moved the plan forward for adoption.

Motion: Ken, Earl² - Declare Public Hearing for the Belvidere Town Plan revision 2021-2029 closed at 6:51 P.M.

Motion: Passed Earl, Ken

Motion: Ken, Earl² - The Select Board adopt the final ~~revision~~ revision of Belvidere Town Plan 2021-2029.

Kevin arrived 6:54 P.M.

Motion: passed

Alec - To send PDF Version to Town Clerk, Hard copy as well.

Review/Act on Meeting Minutes

Motion: Kevin, Ken² - To approve minutes of 8/18/21 meeting as written.

Motion: passed

Receive/Act on Town Orders

Motion: Kevin, Ken² - To approve board orders as presented.

Motion: passed

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Town Highways - Kevin (RC) - FEMA Projects

have begun / in process / and will begin. (Bog Rd, Basin Rd, Smithville Rd., Newton Valley Rd.)

G.W. Tatro moving into Town Pit to screen sand
Rob Moore met with engineer Back Rd., Boarding House Hill Rd. intersection. also site visit Basin Bridge.

Town of Cambridge grading the Town roads once Road Projects done before winter.

Signs: talking with Jim Cota with permits, Placement for signs (Morgan Bridge Road) Take site visit town wide for signs

Ken - reminder speed limit ordinance update

Kevin - looking into patch work in black top areas

Laraway Mt. Rd., Back Rd, Bridge aprons.

Mowing roadsides upcoming working on schedule

Salt for sand pile still in limbo, not heard from vendor.

Review RFP for winter Road maintenance contract for service

motion: Kevin, Ken² - To adopt revised contract for Service = winter Road and Parking Area Maintenance.

motion: passed

Consensus of the Board - Ken to prepare/post Ad in the News paper and have it posted on Town and state web sites. The Town Seeking proposals for winter road parking areas maintenance, deadline 3:30 PM October 6, 2021 at Town clerk's Office (T.C.O). Contractor selected at regular Select Board meeting 10/6/2021.

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Awarded contractor notified on 10/7/21.

Town clerk's Report / Mail / action items / FYI

contract for service Bob Edwards Excavation LLC.

motion: Kevin, Ken² - Once appropriate paper work is in order for Newton Valley Road FEM# Project. The Board authorizes Earl Domina Jr. as chair to sign contract with Bob Edwards Excavation LLC.

motion: passed

conflict of interest, ~~to be~~ Town website Policy Clarifications made with town's attorney

motion: Earl, Kevin² - To approve conflict of Interest Policy and Town website Policy as revised by town's attorney.

motion: passed

Earl - shared been in contact with NA Manosh regarding Broken well head on town property.

motion: Kevin, Ken² To authorize Earl Domina Jr. as chair to work with NA Manosh to do needed repairs to the well on town property.

motion: passed

Cathy - FYI - Foreclosure Sale on property East side of Town clerk's office Sept. 8, 2021 10:30 AM Cemetary ~~AS~~ Sociation reaching out to select Board the Cemetary will be in need of more land as current location is filling up.

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PACIF Insurance for the town concerned with cyber security.

Not received new parcels map

Copier replacement for town office

Motion: Earl, Kevin² - To authorize Town Clerk to use Town contingency Reserve Fund to purchase new copier for the Town Office in the amount of \$3,150. as quoted.

motion: passed

ARPA Funds received by the Town

Other Business

Kevin - look into and begin process to reclassify Basin Road class 3 to class 4 and class 4 section to a trail

motion: Kevin, Ken² - To adjourn at 9:35 P.M.

motion: passed

Adjourn