

# Select Board Meeting

Wednesday September 15, 2021 6:30 P.M. (T.C.O.)

Members: Ken Adams Jr., Earl Domina Jr., Kevin Leavitt (via telephone 8:00 P.M.)

Guests: Cathy Mander-Adams (T.C.), Rob Moore (L.C.P.C) arrived 6:55  
call to order 6:35 P.M.

Review/Act on meeting minutes

Motion: Ken, Earl<sup>2</sup> - To accept minutes of 9/1/21 regular meeting and 9/2/21 special meeting as written.

Motion: passed KEN, EARL

Receive/Act on Town orders

CUD/Fiber net update - Carol Caldwell-Edmunds forwarded a power point presentation to the Select Board  
Overview of Fiber net - past - current - future phases of bringing broadband to the areas within the (CUD)

Town Highways - Rob Moore - FEMA Project's update

Some complete others underway. Had site visit with contractor (awarded) for Better Roads Grant Bog Road project.

Rob, Cathy, Kevin to collect, review invoices & Totals for all FEMA, Better Rds. Grant, Grant-in-aid, Town Town Highways projects so far.

Rob to check on reimbursement for portion of FEMA project.

Kevin called 8:00 P.M.

The Town Hazard Mitigation Plan update in near future

Some suggested areas were noted (Back Rd Boarding House Hill Rd intersection, bridge culvert end of Smithville, Basin bridge, culverts - Bog, Back Rds.

## Select Board Meeting 9/15/21

Hydraulic study needed for some culverts, Culvert Laraway ~~Mt~~ Rd.)

Rob left

Kevin - contact with Jim Cota (VTRANS) / Town's Attorney

Brian M... steps to reclassify Town Road. Brian would like to review current contract for work on Basin Rd.

Tatro is screening sand in the town pit. working getting a patch for hole end of Laraway Mt. Road paved section.

Review Volunteer Release Form and Contract for Services Extension -

Motion: Kevin, Ken<sup>2</sup> - To approve Volunteer Service statement and Agreement as reviewed by Town's attorney.

motion: passed

Discussion the current contract for service to be amended for the extension.

Town clerk's Report - Mail, Action Items

Sign Better Roads Grant Contract

Consensus of the Board To Sign Better Roads Grant Contract (awarded 9/2/21 meeting) with

Bob Edwards Excavating LLC. Kevin gave verbal approval over the telephone. Ken and Earl signed

Town buildings / Properties - some town's people interested in volunteer work. Spruce up/repairs old Junction schoolhouse. Possible organize working bee.

## Select Board Meeting 9/15/21

Other Business - Earl - cap was put on the well  
on town property by man<sup>sh</sup>.

Earl - attending municipal law enforcement ~~meeting~~  
roundtable discuss on 9/16/21

motion: Kevin, Ken 2 - To adjourn at 9:33 P.M.

motion: passed

Adjourn 9:33 P.M.