

Select Board Meeting

Wednesday October 20, 2021 6:30 P.M. (T.C.)

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

Guests: Cathy Mander Adams (T.C.)

Call to order 6:31 P.M.

Adjust agenda - Consensus of the Board to approve adjusting the agenda. Rob Moore and Field engineer unable to attend tonight's meeting. Asked to be on the agenda in November's meeting.

Review meeting minutes

motion: Ken, Kevin 2 - TO approve meeting minutes of 10/6/2021 as written.

motion: passed

Receive/Act on Town orders

Town Highways - Move FEMA projects Update to the next meeting Rob Moore attends.

Kevin - (R.C.) - Looking into grading the Town roads that need it, now that big road projects are complete.

Fixing potholes in black top (paved) areas -

Laraway Mt. Rd., Bock Rd. bridge aprons.

Sand pile is done. Waiting on Salt. Kevin to contact Ryan Feeley for contracted service work once paperwork complete. Kevin Looking into mowing roadsides in areas that need it, now that big road projects are complete.

Town Highway's road signs assessment to be conducted.

Still working on permit for Morgan Bridge Rd. winter closure.

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Lamoille Fiber net update - Ken shared

Carol ~~E~~ldwell Edmunds and Kipp Verner gave an in-person overview of the power point presentation at the Belvidere Planning Commission Meeting. Presentation was circulated prior to the 10/6/2021 Select Board Meeting to the Select Board.

Town Highway winter Road closure

Motion: Kevin, Ken² - To have Kevin as (R.C)

Correspond with Jim Cota (VTRANS) for a waiver to close Basin Road and the Bog Road between Bog Bridge to the turn around at Brent Jones's residence, beginning December 15, 2021 for the 2021-2022 winter season.

Motion: passed

Motion: Ken, Kevin² - To have Kevin as (R.C)

Correspond with Jim Cota (VTRANS) to close Morgan Bridge Road for the 2021-2022 winter season.

Motion: passed

Homeland Security Grants - discussion lead to Earl contacting (LCPC) for assistance.

Hazard Mitigation Plan update - Earl shared

Alec Jones (LCPC) would be contacting the town in near future to work on update

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ARPA Funding Discussion - Webinars are available for information. Earl to contact (LCPC) for assistance/guidance.

Town Appointments - Cathy has spoke with some Towns people who would give thought to fill appointment vacancy.

(REMC) Appointment - Earl spoke with Alec Jones from (LCPC) Road Commissioner (R.C.) can also be Town representative to (REMC) Regional Emergency Management Committee.

Town clerk's Report Review mail/Action Items

Lamoille Valley Municipal Survey - completed by Earl as chair of select board

Home stead tax issue (Mike Barry) resolve by sending over payment to Town of Johnson.

Cathy - presented draft job description for Assit, Town clerk. Lights need to be fixed in town office.

New copier and paper shredder are in office look into extension for office drop box

Office has recycling, trash to be removed

Looking for storage for items example (snow shoes)

Other business - Earl - The GMTCC construction

Program is repairing broken steps and moving stairs to the side in near future.

Motion: Kevin Ken² Adjourn at 9:43 P.M.

Motion: passed