

Select Board Meeting

Wednesday November 3, 2021 6:30 P.M. (T.C.O.)

Members: Ken Adams Jr., Earl Domina Jr., Kevin Leavitt
called in 6:50 P.M.

Guests: Cathy Mandr Adams (T.C.), Rob Moore (LCPC),
Jay Murphy, Brian Breslend and Andrew Sampsell
(Both from Dubois & King ENC.)

Call to order 6:32 P.M.

No adjustments to the agenda

Review/Act on previous meeting minutes

Motion: Ken, Earl² - To accept meeting minutes of
10/20/2021 as written.

Motion: passed (Ken, Earl)

Receive/Act on Town orders

Town Highways - Rob - FEMA projects update -
All FEMA projects are complete. Paperwork is
in process. Rob to connect with Kevin on
gravel pricing. Rob helping with paperwork
for Better Roads Grant. Grant in Aide FY22
done.

Kevin called in 6:50 P.M. - Out of town but
working with contractor over the phone regarding
a sinkhole on Back Rd.

Brian & Andrew shared a draft of their Tactical
Memo regarding the drainage at the Boarding House
Hill Road and Back Road intersection. A draft
Risk Register, Map, and pictures were presented

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Information including historic and current knowledge were shared from the body to Brian & Andrew (engineers). Other areas of note (Tire retaining wall, cross culvert, VT 109 Bridge, Bank erosion behind barn heading toward VT 109, Brian, Andrew left

Jay - will address his concern with Road commissioner at another time.

Jay left

Rob - helped explain a potential equipment grant

Rob left

Kevin - Edwards excavating to repair holes in pavement on Laraway Mt. Rd., aprons on mill bridge.

~~Kevin~~ Kevin plans on roads being graded soon.

Town Appointments - Discussion outreach other avenues to find interested volunteers

Earl - attended 1st REMC meeting mostly meet and greet, to plan future meetings Alec Jones (LC PC) will be contacting members

Town Clerk's Report - Action Items / mail / FYI

Cathy - Equipment Grant due NOV. 19 2021

Cargill salt quote signed.

Smuggs Snowmobile club landowner permission form signed for 1 Year

letter received from Secretary of State's office regarding local election mail in voting authority.

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Also school district elections

Board felt it was necessary to get more information if possible from Town representative to the school district Board.

Town Buildings / properties

Steps at the town clerk's office to be worked on by GMTCC construction Trades class next few days

other Business - Earl shared Seth Johansen (LCPC) will be at next regular meeting to help with ARPA Funding - Homeland Security Grants program as well.

Cathy - received phone call regarding road sign on a private road.

motion: Kevin, Ken² - To adjourn at 9:33 p.m.
motion passed

Adjourned 9:33 p.m.