

## Minutes of Belvidere Planning Commission Meeting

**November 11, 2021**

Meeting convened at 6:05 PM and adjourned at 7:23 PM. This was an in-person and ZOOM hybrid meeting.

Members present via ZOOM were Deb Baker, Ken Adams Jr., Fran Leavitt, Mary Hysick, and Kathy Marchant. Fran was the in-person BPC member at the Town Clerk's Office.

Annual BPC reorganization election of officers:

- Fran Leavitt – Chair; Kathy Marchant – Vicechair; Ken Adams Jr. – Clerk. Each candidate abstained for the vote of their respective office.

Motion by Deb to accept the minutes of the October 14, 2021, meeting as written; second by Fran; motion carried. Ken was asked to read Minutes aloud at meeting.

No updates on Lamoille Fibernet

Consensus of group to incorporate a ZOOM hybrid meeting arrangement for the Dec. 9<sup>th</sup> meeting.

Alec Jones to meet with Belvidere Select Board to discuss ARPA funds; Ken will ask if Alec should meet with BPC at a future date.

Other business:

- What are future duties of BPC? motion by Kathy to assign each BPC member with identifying 2 or 3 "Implementation" elements of Town Plan for discussion at next meeting; second by Mary; motion carried.
- Discussion of quorum of current BPC 5-member board: is it three members or more? Mary will research Robert's Rules, and Ken will check with VLCT

Next regular meeting scheduled **December 9, 2021, at 6:30PM**, at the Belvidere Town Clerk's Office, and likely to include a ZOOM hybrid.