

Select Board Meeting

Wednesday January 19, 2022 6:30 P.M. (T.C.O.)

Members: Ken Adams Jr., Earl Domin Jr. (Kevin Leavitt arrived 7:47pm)

Guests: Cathy Mander Adams (T.C.), Sal Morales (LCPC), Gary Edmunds, Gannon Osborn (VT. Forest, Parks)

Call to order 6:34 P.M.

Adjust Agenda move Gary Edmunds and Gannon Osborn items ahead of Sal from (LCPC)

Review / Act on meeting minutes

Motion: Ken, Earl² - To accept meeting minutes of 1/5/2022 as written.

Motion: Passed Earl, Ken

Motion: Ken, Earl² - To table minutes of joint meeting of (S.B.) and (B.P.C.) of 1/12/2022 until next joint meeting.

Motion: Passed Earl, Ken

Receive / Act on Town Board Orders

Gary - Consideration to fill ~~vacancy~~ town Auditor vacancy.

Motion: Earl, Ken² - To appoint Gary Edmunds to fill Town Auditor vacancy, left open by resignation, until annual town meeting 2022.

Motion: passed Earl, Ken

Gannon - VT. Dept. Forest, Parks & Rec.

Continuing efforts regarding property boundaries around Belvidere Bog. Gannon replacing

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Carl Powder who recently had passed.

Condolences were expressed from the Board. AS Kevin was not present at the time, Gannon will come to the next regular meeting.

Sal (LCPC) - Hazard mitigation plan update.

Sal shared information he had so far and asked for feedback and suggestions. Will put together a draft for the full Board to review.

Kevin arrived 7:47 pm.

Town Highways - Kevin - working with Rob Moore (LCPC) regarding future project grants. Positive feedback on winter road maintenance.

Earl - should we post Ad of winter road parking ban. consensus of the Board to post Ad. Ken to order signs. (Road closed, No parking) Kevin working on fixed barrier for Morgan Bridge Road/Bridge closure as per guidance from UTRANS.

Town Meeting update - VT Governor Scott

signed S:172 Bill which among other things allows municipal Board to postpone annual town meeting to a later date in the year 2022.

Motion: Kevin, Ken² - To postpone town meeting to June 7, 2022 and to contact Belvidere Community Club to reserve the facilities for that date.

motion: Passed

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ARPA Fund Committee

Much discussion, Feels important to resolve any legalities regarding (S.B.), (B.P.C.) joint meetings before having another meeting.

Earl to contact Town's Attorney, VLCT, LCPC as well for guidance. Initial step was made. This process will take some time. Final projects are not due until 2024 with completion of Projects 2026

Town clerk's Report / Action items / mail Cathy —

Contract for services Johnson Fire Dept.

Motion: Ken, Kevin² - To sign 2022 contract for services with Johnson Fire Dept.

Motion: passed

Signed contract for services extensions.

Milton Cat Service contract for generator begin July '22 continue ∇ '23, yr 24.

Other Business —

Ken - select Board consider going back to full remote zoom meeting for awhile as allowed as of 1/19/2022. Next meeting will be worned as zoom meeting.

Cathy - shared VLCT News letter has helpful information to review

Motion: Kevin, Ken² - To adjourn at 10:35 P.M.

Motion: passed

Adjourn