

Select Board Meeting  
Wednesday February 2, 2022 6:30 P.M. (Zoom)  
Remotely

Members: Ken Adams <sup>Sr.</sup>, Kevin Leavitt, Earl Domina Jr.

Guests: Cathy Mander Adams (T.C., Zoom host),

Kathy Marchant

call to order 6:33 P.M.

Review/Act on meeting minutes

Motion: Ken, Kevin<sup>2</sup> - To accept meeting minutes of  
1/19/2022 as written and have town clerk make  
note on draft at the office if approved.

motion: passed

Receive/Act on Town Board orders

Motion: Ken, Kevin<sup>2</sup> - To approve Board Orders dated  
2/2/22 in the amount of \$13,673.66. And to  
authorize the treasurer to pay the invoices from this  
Board order.

motion: passed

Discuss updates regarding property lines on Borg Rd.

Kevin spoke with a person from (Dept. of Forests, Parks  
and Recreation). Clear understanding of boundary  
lines on new map.

Consensus of the Board to sign a letter of support  
to VT Dept. Forests, Parks Recreations regarding  
property boundary lines.

ARPA Updates - Multiple sources are aware of  
towns receiving ARPA Funds and offer their ideas.

## Select Board Meeting 2/2/22

Need to compile information to review later to not feel rushed. Town has until 2024 to approve a plan for use of funds and until 2026 to complete projects.

Eorl - shared information from Town's Attorney regarding joint meeting (SB) + (B.P.C.). Requires a quorum of both entities to conduct business and follow open Meeting Law.

Suggestions: Large committee groups are more difficult to meet requirements. Select Board should step back. Have a smaller work-group take the lead on moving forward with outreach and information gathering. Then suggest a timeline for report to the Select Board. (examples: 3mths, 6mths)

Ken - Suggested the Select Board chair reach out to Planning Commission chair to schedule a joint meeting to report findings.

Kevin - The Planning Commission good fit for this task.

Kathy M. - Makes sense for Planning Commission be involved. They have information.

## Social Media Usage Policy

Kevin - (VLCT) has template. Board should review template and adopt a policy. Make an agenda item.

Kathy M. Left at 7:21 PM.

## Select Board Meeting 2/2/22

Town Highways - Kevin - working with Rob Moore (LCPC) future grant projects. Difficult time to put posts in ground for signs. will look into ~~not~~ non-stationary road closure signs for time being. Ken to share sign proofs from vendor.

Ken TAC meeting Report - 1) Rules of procedure updated. 2) Had presentation of competitive funding grants. Federal government stimulating money into states. Town's should compile list of projects. Think big. 3) Feb. TAC meeting to discuss roadside vegetation and remediation.

Town Appointments - Cathy has received interest in volunteering for green up but not the role of coordinator. A resident has expressed interest in school district board. Office is filled through election during ~~town~~ Town meeting. Will look into board appointment until Town meeting.

### Town Clerk's Report - Action Items/Mail

Some contract extensions have been returned. Belvidere Community Club approved use of field facilities for Town meeting on June 7, 2022

PACIF - Cyber security Insurance plan suggests board look at wage rate increases when compiling budget

BCA will be meeting 2/3/2022

Town Meeting Update - deadlines will adjust according to June 7, 2022 town meeting

Select Board Meeting 2/2/22  
Next meeting Town meeting prep- budget  
Other Business

If intend to post town roads needs to be warned  
on agenda at regular meeting.

Thank you notes sent to Melissa, Josie for  
service to the Town.

Motion: Kevin, Ken<sup>2</sup> - To adjourn at 8:18 PM

Motion: passed Adjourn