

## Select Board Meeting

Wednesday March 1, 2022 6:30 P.M. (T.C.O.)

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

Guests: Cathy Mander Adams (T.C.)

Call to order 6:30 P.M.

Review/Act on Meeting Minutes

Motion: Kevin, Ken<sup>2</sup> - To accept minutes of 2/16, 2/23/2022 as written.

discussion

motion: Passed

Receive/Act on Town Board Orders

Spring Mud Season Posting of Town Highways Weight Limits Restrictions.

Motion: Kevin, Ken<sup>2</sup> - To post approved seasonal weights Limits Signs on the Town Highways.

motion: passed

Social Media Usage Policy

Kevin - shared information from Town's attorney regarding (S.M.U.) Policy for the town.

Kevin to contact Town's attorney to create a (S.M.U.) Policy suited for the town.

Town Meeting Prep draft budget proposal review - moved to be addressed after Town clerk's Report.

Town Highways - Kevin (R.C.) - Ordered stone for pit. stockpile for winter/spring season Road damage repairs.

Ken - Spoke with Rob Moore (L.C.P.C.) clarification

## Select Board Meeting 3/2/2022

on paperwork received from (VTRANS) that the Town needs to sign and submit. Rob suggested make a list of projects, ready for when grants come around.

Status with engineer study on Boarding House Hill Road and Back Road intersection. Town has not received updated information from the engineer firm.

And to consult with Jim Cota (VTRANS) regarding reclassifying Town Highways.

Earl - Hazard Mitigation Plan update in process

some confusion has arisen as to what town entity the LCPC should be working with to update the (H.M.P.). Earl to contact (LCPC)

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

### Fleet Permits

Received estimate for remapping town (parcels map)

Act 250 Hearing for Tatro's Pit coming up

(This is a required process for reissuing permits to continue current operations as specified within the permit.)

ARPA information is continuously being sent in from Treasury Dept. Multiple agencies offer resources for assistance with ARPA.

Volunteer Policy For review

suggested with use of restoration and preservation funds the town should microfilm books and documents remaining

## Select Board Meeting

Town Meeting Prep - draft budget proposal review

Discussion / work on draft

Other Business - none

Motion: Kevin, Ken<sup>2</sup> - To adjourn at 9:30 P.M.

motion: passed

Adjourn 9:30 P.M.