

Select Board Meeting

Wednesday April 20, 2022 6:30 P.M. (T.C.D.)

Members: Ken Adams Jr., Earl Domina Jr., Kevin Leavitt 7:55 P.M.

Guests: Cathy Mander Adams (T.C.), Sal Morales (LCPC),
David Fay, Alaina Mobbs, Kathy Merchant

Call to order 6:40 P.M.

Adjust agenda to add comment time for (LEMP)

Local Emergency Management Plan Following Town clerk's Report

Open Public Hearing portion of meeting for the

Belvidere Local Hazard Mitigation Plan (LHMP) 6:42 P.M.

Sal (LCPC) Gave overview of LHMP update.

Board was asked to prioritize hazards list.

Public comment received - Kathy M. - noted some roads were listed with only town highway number.

legend with names and corresponding T.H.# helpful.

Also costs of 2019 Halloween storm not listed.

Ken/Sal - Costs numbers were not available for the draft plan. Sal will follow up with comments and edit (LHMP) draft.

Close Public Hearing for (LHMP) 7:05 P.M.

Regular meeting - Review/Act meeting minutes

Motion: Ken, Earl 2 - To approve minutes of 4/6/2022 meeting as presented.

Discussion - minutes missing consensus of the B

to take standard allowance for ARPA Fund

motion: defeated Earl - No Ken - No

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Motion: Ken, Earl² - To approve 4/6/22 meeting minutes as amended.

motion: passed Earl - yes, Ken - yes

To be noted - Meeting minutes of 4/6/22 were posted 2 days late due to illness and circumstances beyond control of the board.

Receive/Act on Town Board Orders

Town Appointments - Time was allotted for appointment of (LCPC - Town Representative) if required before Town of Belvidere's annual meeting 6/7/2022. Unless specified all town official will hold their office until Town meeting Day (6/7/22) or the term of office expires.

Ken - shared a resident has expressed interest in membership of the Town's Planning Commission. Board will wait until all members present to discuss.

Town Highways - ~~Avery~~ ~~Stanley~~ did a second round of mud season road damage repairs at the request of the Select Board as the road commissioner was out of town. Some preliminary road grading is under way. Ken has created spreadsheet for 2022 mud season road damages from notes and pictures taken from Town roads inspections for possible FEMA EVENT as suggested by Jim Cota (VTRANS).
 FEMA site visit - close out Bog Road culvert.
 May 23, 2022. Ken is unavailable, if Kevin is

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unavailable. Earl will attend sit visit.

Better Roads Grant status: no update
speed limit ordinance for Smithville Rd., and Laraway
mnt. Road discussion to be at a future meeting

Ken - asked Rob Moore (LCPC) how/when updates
to Town's Road Erosion Inventory took place.

Rob will help with updates and training on usage.

Cathy (T.C.) will have files on Bog Rd. culvert project
available for FEMA site visit if needed.

Also other highway grants opportunities emails
received

ARPA UPDATE - Cathy (T.C.) - Alec Jones (LCPC)

has been helping with ARPA portal.

Select Board needs to make formal decision
on ARPA allowance in a motion and recorded in
meeting minutes.

Motion: Earl, Ken² - The Town of Belvidere elects
to take the standard allowance approach for the
ARPA award in the amount of \$109,108.00. To
spend on the provision of government services
through out the period of performance of the
grant.

Motion: passed Earl - yes, Ken - yes

Ken - Planning Commission waiting for direction
from Select Board to move forward with
ARPA Advisory committee.

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Kevin arrived 7:55 P.m.

discussion led to more clarity needed on use of (VLCT) template for forming ARPA committee
Earl to contact Town's attorney.

Town Meeting Prep. - After deadline for petitioned articles for the warning passes. The warning needs to be signed and sent to the printers to be put in town report. Special meeting to be called to sign warning to meet deadlines. Meeting agenda to be posted in the posting locations as required when date is set.

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

FYI emails sent to members

response requested for solar project. Kevin to reply

Local Emergency Management Plan (LEMP) - Earl -

LEMP due for annual update and adoption. Set for May 4, 2022 regular meeting

Other business - Kevin - Some work done on town Rds. more to be done.

Cathy - VT state Aid Funds for roads only still available.

Earl - heard there are posted land signs on town's property. Board was unaware and had not granted permission. Kevin to research

motion: Kevin, Ken² - To adjourn at 9:12 P.m.

motion: passed

Adjourn