

# Select Board Meeting

Wednesday, May 18, 2022 6:30 PM (T.C.O)

Members present: Ken Adams Jr, Carl Dominica Jr.  
Kevin Leavitt via phone 7:16<sup>PM</sup> - 8:01

Guests: Cathy Mander-Adams, Jodi Tallman

Call to order 6:31 PM

Add contract signing to agenda following approval of minutes  
" Rob Moore info from LCPC to agenda under Higher  
Motion by Ken to approve meeting minutes of 5/4/2022 as  
written; Carl seconded; motion passed (Ken + Carl)

Cathy presented Contract for Service from Frank. W. Whitcomb  
Construction Corp; motion by Ken to sign contract;  
Carl 2<sup>nd</sup>; motion passed. (Ken + Carl)

Invoices were reviewed and orders signed

Jodi Tallman informed the SB she is willing to  
seek reelection and see the Town Reappraisal / Census  
project to completion. She is uncertain whether  
she will be able to complete the term, but wants  
to do her best for the Town as Sister.

## Town Highways:

Cathy shared email from Rob Moore regarding the State's  
denial of our Better Roads grant application, and SB  
discussed possible next steps - engineer's study, reapp,  
next year, other grant sources

Consensus of SB to accept \$4000 grant from LCPC for  
an engineer's study of Basin Bridge

Consensus of SB to accept final draft of the Dubois +  
King study of Back Rd., Boarding Horse Hill Rd, + VT Rte 10

## Select Board meeting 5/18/22

Ken TAC update - last meeting prioritized projects list from (VTRANS) specific to Lamoille County. Noted Mill Bridge in Belvidere was on the list and had inspection done 2021. (TAC) members felt the mill bridge should stay on the list and continue more study on it. Also the cement bridge on Rte. 109 in Belvidere was suggested to be added to the list of future projects.

Kevin (R.C.) - Bridges and Aprons have been swept. Chloride will be available ~~for~~ for purchase at cost from Town of Westfield along with use of sprayer insert to chloride the Town Roads as needed.

Town should research boundary lines for Town pit as crushing gravel from the pit will be needed as the stock pile was depleted.

Ken - the two signs needed for Morgan Bridge Rd closure (winter) have been ordered. Also been researching town highway reclassification from class 3 to 4.

### Resolution to remove mudseason posting signs

motion: Kevin, Ken<sup>2</sup> - To resolve to remove mudseason posting signs.

motion: passed

(VLCT) review of draft speed limit ordinance Laraway Mt. Rd Smithville Rd.

Consensus of the board Ken to contact (VLCT) to move forward with review of said draft.

Motion by Kevin to adopt the ARPA Advisory Committee Guidelines, and to appoint the four BPE volunteers to the Advisory Committee: Fran Teavitt, Mary Hysick, Kathy Marchant, and And Swaskiewicz; <sup>2nd</sup> by Carl; motion carried.

Ken informed the SB meeting that Town Reports were posted at the Waterville Post Office on 5-17-22.

Town Clerk's Report & FYI & mail:

one fleet permit was received from Consolidated Comm & signed by Carl.

Consensus of SB for Cathy to contact Milton Cat to proceed with repairs to generator at the school.

Motion by Ken to adjourn at 8:16 PM; Carl <sup>2nd</sup>; motion passed (Earl & Ken)