

Select Board Meeting

Wednesday June 29, 2022 6:30 P.M. (T.C.O.)

Members: Ken Adams Jr., Earl Domina Jr., Kevin Leavitt via telephone call 6:58 P.M.

Guests: Cathy Mander Adams (T.C.), Scott Griswold (NEMS Ambulance Service), Stacey Chase

Call to order 6:36 P.M.

Review/Act on meeting minutes

Motion: Ken, Earl² - To accept minutes of 6/1/2022 meeting as written.

Motion: passed Earl, Ken

Receive/Act on Town Board orders

Ambulance Service Contract - Scott - Overview Ambulance Service contract

Motion: Ken, Earl² - To have chair sign 2022-2023

Ambulance Service Contract with (NEMS) as approved by voters at town meeting.

Motion: passed Earl, Ken

Kevin called in 6:58 P.M.

Reorganize Select Board

Motion: Kevin, Ken² To appoint Earl Domina Jr. as chair of Select Board.

Motion: passed Kevin, Ken yes, Earl abstained

Regular scheduled Select Board meetings be held 1st and 3rd wed. each month, 6:30 P.M. at (T.C.O.)

Town clerk's office. Posting of notices shall be (T.C.O.), Belvidere school building, Sandwich Board, Town web site

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Reorganization continued - Appointment of Town officials.

Motion: Earl, Kevin² - To reappoint listed town officials, (list attached), Terms are 1 annual unless otherwise noted, The (TAC) Transportation advisory council to 2 Yrs, (LCPC) - Town Rep. La moille county Planning Commission to 3 Yrs.

Motion: passed

Town Highways - Kevin (R.C.) - Some Town Roads have been graded more to follow.

Stacey - Asked if grading was from one contract or how it was handled. Kevin (R.C.) -

Responded the grading was done at hourly rate.

Kevin - Fred Macalough is crushing gravel in Waterville at the moment and will move to

Belvidere if/when the area in town pit is ready. Kevin looking into getting pit prepped.

Crushing will be for gravel to use for re surface, repairs, etc. on town roads. Different from

Screening, done last year, for sand to use for winter roads maintenance.

Kevin - General summer road maintenance will take place as scheduling provides.

Kevin has couple of areas on Back Rd. for possible use of Grant in Aid Program.

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Cathy - Town has received the additional funds from (FEMA) for the change in amount that FEMA was reimbursing for Halloween storm damage. Change was from 75% of cost to 90% of cost. The State will also reimburse its portion at some point as well.

Kevin - scheduling roadside mowing, chloride as needed.

Earl - received response from Town's Attorney ready to aide in reclassify town roads process.

Also - State rte. 109 is scheduled to be repaved in next yr or two, through Belvidere. Once the contract has been awarded should the town reach out to hired contractor for possible areas in town as they will already be in town. Will contact Jim Cota (VTRAINS) for assistance.

Ken - researched Town highways budget to date approximately half is still available

Speed Limit Ordinance

Ken - (VLCT) has reviewed draft for speed limit ordinance on Smithville Rd. and Laraway Mt. Rd.

Motion: Kevin, Earl² - To have Ken continue with process for speed limit ordinance on Smithville Rd. and Laraway Mt. Rd. as required.

motion passed

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ARPA Committee Update

Ken - Through drafted minutes of the (B.P.C) Belvidere Planning Commission. The (B.P.C.) is working on community outreach to solicit persons for remaining seats on advisory committee.

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

Cathy - email from Fiber net regarding housing equipment. Discussion led to get more information from Carol Edmunds (Town Rep Fiber net)

(LCS D) contract needed signature

Motion: Ken, Kevin² - To sign contract with (LCS D) for 24 hour dispatch services for fiscal yr. 2022-2023

Motion: passed

State of VT. Annual Financial Plan to be completed
Earl to contact Jim Cota or Rob Moore regarding FY23
municipal Grant Application.

Cathy presented list of registered dogs in town,
to be forwarded to animal control officer

Town Buildings/Properties - The steps have been moved and repairs to ramp done at Town clerk's office
Thanks goes to the Construction Trades program at (G.M.T.C.C.) Green Mountain Technology Careers center.

Motion: Kevin, Ken² - To adjourn at 9:24 P.M.

Motion: passed

Adjourn 9:24 P.M.