

Select Board Meeting

Hybrid zoom

Wednesday September 7, 2022 6:30 pm (T.C.O.)

Members: Ken Adams Jr., Earl Dominia Jr., Kevin Leavitt via telephone (8:25 P.M.)

Guests: Cathy Marder Adams (T.C., Zoom host), Carol Caldwell Edmunds - (Town Rep. to Lamotte Fiber net), Geoff Marchant, Jeff Tilton - (Lamoille Fiber net), Gary Edmunds, Stan Macel - (VT Community Broadband Board), Rob Fish - (Deputy Director VT Community Broadband Board)

Call to order 6:32 P.M.

Adjust agenda move Town Appointments to later in the meeting.

Review/Act meeting minutes

Motion: Ken, Earl² - To accept meeting minutes of 8/17/2022 as written.

motion: passed Earl, Ken

The approval of the 8/17/2022 minutes is a record that the speed limit ordinance for Laraway Mt. Rd. and Smithville Rd. were approved.

Receive/Act on Town Invoices to be paid

Fiber net update - Carol - shared overview where Fiber net was at this point. Possible future actions town could pursue. Various questions, answers, comments were shared among those present.
Town Highways - Geoff - shared comments and

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concerns with recent road/ditch work done in front of his residence and nearby locations.

Town Highway Reclassification update - Cathy -

Members of town's attorney's team were doing research of records at the town office.

Speed Limit Ordinance update - Ken - Notices have

been posted. The State Portal will be updated once the approved meeting minutes go into adoption history.

ARPA update - Ken - Notices were posted

Outreach has begun.

Town Properties/Buildings - Board should look into

future use if any of odd lots once clearly identified.

Kevin called into the meeting 8:25 P.M.

Kevin (R.C. report) - Ditch work, culvert replacement

on Back Road done. Roadside mowing will begin

soon. Overburden from pit was exchanged

to offset cost of mowing roadside. Grant

work moved to early next spring 2023.

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

Cathy - Shared communications from various

entities. Cathy will contact (VTRANS) rep.

for invite to future Select Board meeting

to discuss Route 109 Project 2023

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Cathy - Town has received third ARPA Funds installment.

Motion: Kevin, Ken² - To adjourn at 8:55 PM

Motion: passed

Adjourn 8:55 PM.