

Select Board Meeting

Wednesday October 5, 2022 6:30 P.M. (T.C.O.)

Members: Ken Adams Jr., Earl Domin Jr., Kevin Leavitt joined by telephone 7:00 P.M.

Guests: Cathy Mander Adams (T.C.), Tasha Wallis (LCPC), Rob Moore (LCPC).

Call to order 6:32 P.M.

Review/Act on previous meeting minutes

Motion: Ken, Earl² - To accept minutes of 9/21/2022 Select Board Meeting as written.

Motion: passed Ken, Earl

Receive/Act on Town Board Orders

Report on Grants status / Road Projects - Rob - 1)

Signature required for completed (FY 22) (VTRANS)

Grant in Aid invoice, 2) Grant in Aid (FY 23)

Motion: Ken, Earl² - To sign Grant in Aid agreement (GA0257) as required

Motion: passed Ken, Earl

Kevin called in 7:00 P.M.

3) Project over sight contract

Motion: Kevin, Ken² - To sign contract with Rob Moore (LCPC) to oversee Grant in Aid Project (FY 23) GA0257

Motion: passed All

4) Basin Brook Bridge Engineer Report. Full Bridge Replacement NOT required at this time.

Specific vehicles with combined dual Axel

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weight greater than 32kips should have bridge evaluated for that specific vehicle to ensure adequate capacity. 5) Project

Boarding House Hill Rd, Back Rd, VT Rte 109 Bridge Intersection. LCPC to research

Grant Funding. 6) (VTRANS) Hydrolic Study Rob shared a list of locations to review and would like feedback if any areas missing.

7) Better Roads Grant - If no funding available from (VTRANS) structures grant. Will re apply for Better Roads Grant for culvert on Back Rd. Ken asked Rob if Town was due for updated culvert inventory. Rob will follow up.

Rob, Tasha left

Town Highways R.C. Report Kevin - Heavy roadside growth has caused delay in mowing/brush cutting. Grading is still planned. Continue to work with Rob for grants.

Review/Adopt revised Local Hazard Mitigation Plan (LHMP)

motion: Kevin, Ken² - To adopt the Local Hazard Mitigation Plan as revised.

motion: passed

Appointments - No report

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ARPA Advisory Committee update - The Board awaits a formal list of recommendations for candidates to fill vacancies on the committee from the committee. Select Board Chair to share information with (BARPAAC) Belvidere ARPA Advisory committee

Town clerk's Report Action Items/Mail/FYI - Cathy -
contract for service

Motion: Ken, Kevin² - To sign contract for services with Kennison & Son Excavating.
motion: passed

Cathy - Resident called to share concern of a plugged culvert on 109. Unsure who to contact was told to let the town know about it.

Town Buildings/Properties - Cathy - office heater serviced and working properly.

Other Business/public comment - Add Fibernet/Mcfiber discussion to next regular Select Board Meeting.

Contact Carol Edmunds.

Motion: Kevin, Ken² - To adjourn at 9:23 P.M.
motion: passed

Adjourn