

## Select Board Meeting 12/7/22

Town Highways - Kevin (RC) - Salt care for sand pile. Roadside ditch debris clean up brush chipping to take place soon. Road Reclassification in process. Grant applications be upcoming.  
motion: Kevin, Ken<sup>2</sup> - To authorize Earl as chair to sign paper work required for FY2024 Vermont Better Roads Grant.

motion: passed

motion: Kevin, Ken<sup>2</sup> - To sign "Notice of Intent" for storm water discharge MRGP Permit

motion: passed

ARPA Committee Update - No update

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

Letter of interest to fill Lister vacancy

motion: Kevin, Ken<sup>2</sup> - To appoint Richard Schoon to fill Town Lister vacancy until Town Meeting 2023

motion: passed

motion: Ken, Kevin<sup>2</sup> - To sign errors and omissions document presented by Town Listers dated 11/14/2022

motion: passed

The Board will warn a special meeting for 12/14/22 to replace the regular meeting scheduled for 12/21/22

motion: Kevin, Ken<sup>2</sup> - To adjourn at 10:04pm.

motion: passed

Adjourn

# Select Board Meeting

Wednesday December 7, 2022 6:30 P.M. (T.C.O.)

Members: Ken Adams Jr., Earl Domina Jr., Kevin Leavitt 7:22 pm

Guests: Cathy Mander Adams - (T.C.), Carol Caldwell Edmunds - (Belvidere Rep. to (L.C.P.C.), Lamoille Fiber net), Christine Hallquist - (Vermont Community Broadband Board)

Call to order 6:35 P.M.

Kevin called in will be late

moved Review/Act on minutes of meeting until Kevin arrives.

Receive/Act on Town Board Orders

DISCUSS Lamoille Fiber net - Carol - Recap of information regarding Lamoille Fiber net, Mc Fiber's presentation.

Kevin arrived 7:22 p.m.

Christine - Shared brief overview of the (V.C.B.B.)'s intentions, the latest information, fielded questions.

Review/Act on previous meetings minutes

Motion: Kevin, Ken<sup>2</sup> - To accept meeting minutes of 11/2/2022 as written.

motion: passed

Motion: Kevin, Earl<sup>2</sup> - To accept meeting minutes of 11/16/2022 as written.

motion: passed Earl, Kevin, Ken abstained