

Select Board Meeting

Wednesday January 4, 2023 6:30 P.M. (T.C.O.)

Members: Ken Adams Jr., Earl Domina Jr.

Guests: Cathy Marder Adams (T.C.), Rob Moore (LCPC)

Call to order 6:36 P.M.

Review/Act on meeting minutes

motion: Ken, Earl² - To approve minutes of 12/14/2022 meeting as written

motion: passed

Receive/Act on Town Board Orders

Town Highways - Grants Update - Rob -

application is in HMGP Grant has been transferred to BRIC Grant. This grant for culvert replacement that washed out on Back Rd Nov. 7, 2022. This grant funds most aspects of the project except construction.

Better Roads Grant² - Submitted for culvert replacement on Back Rd. not far from Boarding House Hill Rd./ Back Rd. Intersection which separated and has a steel plate for temporary use

Grant in Aid - To continue process in early spring. Rob to follow up with state agencies regarding reimbursement for completed projects. Road Reclassification update. The Board received a draft public hearing notice from Town's Attorney

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For review.

Town Meeting Prep - Ken - shared schedule of deadlines for town meeting, A rough draft of the warning, Select Board letter, etc.

Also printers are available to do town report again this year.

Town clerk's Report / Action Items / FYI / Mail

Cathy - Fax machine no longer being used.

Web master has added a page on town website for Belvidere ARPA Advisory Committee.

shared latest website Policy for review.

Received notice of illegal dumping on a Town Road. will refer information to Greenup coordinator to follow up with appropriate agencies. Carol Caldwell Edmonds sent

and update from Lamaille Fiber net and LCPC.

motion: Ken, Earl 2 - To adjourn at 9:35 P.m.
motion passed

Adjourn