

## Select Board Meeting

Wednesday February 1, 2023 6:30 P.M. (Hybrid (Zoom) T.C.O.)

Members: Ken Adams Jr., Earl Domina Jr., Kevin Leavitt via telephone

Guests: Cathy Mandur Adams (T.C.) Zoom Host (7:35 P.M. - 9 P.M.)

Call to order 6:40 P.M.

Review/Act on meeting minutes

Motion: Ken, Earl<sup>2</sup> - To accept minutes of 1/18/2023 meeting as written.

Motion passed Earl, Ken

Receive/Act on Town Board Orders

Town Highways - Ken shared from Kevin had conversation with Avery Stanley regarding fuel surcharge request.

Will continue to monitor as season progresses. Has done some research on camera for pit and security. Ken has talked with Town's Attorney regarding legalities of camera installation. There is no law in state of VT. that requires a sign warning people they may be on camera. However suggests a sign may be a good deterrent.

Cathy - received annual paperwork from (A.O.D.)

Ken - Town Highway weight limits has been updated on state website.

Ken - From Rob Moore (LCPC) - Has been corresponding with Better Roads Grant<sup>†</sup> Authorities. Suggests conversation with (VTRANS) possible structures Grant. Ken to contact Jim Cota (VTRANS) after consulting Kevin.

## Select Board Meeting 2/1/2023

Revised draft of Town Highways Reclassification Notice from Attorney ready for Board's approval. Once notice is approved timeline begins for public hearing.

Town meeting Prep - Kevin called into meeting 7:35 PM

Warning review

motion: Ken, Earl<sup>2</sup> - To accept and sign the warning for the annual town meeting to be held on 3/7/2023.

motion: passed

Kevin via telephone authorized Cathy Mander Adams to sign his name to the warning on his behalf.

Budget proposal review

once revised a special meeting will be called to accept/approve, and sign town budget proposal for 2023. Kevin left meeting

Town clerk's Report - Cathy - shared information regarding school budget ballots

Dept. of corrections no longer printing signs

~~motion~~  
motion: Ken, Earl<sup>2</sup> - To adjourn at 10:55 PM

motion: passed Earl, Ken

Adjourn