

## Select Board Meeting

Wednesday March 1, 2023 6:30pm

(Hybrid Zoom  
(T.C.O.))

Members: Ken Adams Jr, Earl Domina Jr.

Guests: Cathy Mander Adams - (T.C., Zoom Host),  
Carol Caldwell Edmonds - (LCPC Town Rep., FiberNet CUD Rep)

Call to order 6:30 P.M.

Adjustment to agenda - move CUD and ARPA  
committee update ~~after~~ town board orders before  
Town Highways items

Review/Act on previous meeting minutes

Motion: Ken, Earl<sup>2</sup> - To accept minutes of 2/15/23 meeting  
as written.

Motion: passed Earl, Ken

Receive/Act on Town Board Orders

CUD / ARPA Update - Carol - overview where CUD  
was at. Some important dates for CUD. Possible  
match of ARPA funds committed to Broadband by  
state if Board chooses to commit. Carol to share  
with (BPC and ARPAC) Possible meet with Lamotte  
FiberNet exec. at future meeting.

Town Highways - Mudseason weight limit signs posted  
on town highways. Contact Avery discuss fuel  
increase Compensation also connection with camera  
feed. Ken continue work on structures Grant Application.  
Order speed limit signs

## Select Board Meeting 3/1/2023

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

Cathy - Fleet permits, FEMA reimbursement funds received. Research options for outdated tax maps.  
Dog was pickup on Bog road.

Town Properties/Buildings - Tori New assist.

planner LCPC potential efficiency grants for Town clerk's office. possible meet and greet next meeting.

Motion; Ken, Earl 2 - To adjourn at 8:25 PM.

motion: passed Ken, Earl

Adjourn