

Select Board Meeting

Hybrid zoom

Wednesday March 15, 2023 6:30 P.M. (T.C.O.)

Members: Ken Adams Jr., Earl Domina Jr.

Guests: Cathy Mander Adams (T.C.), Zoom Host, Rob Moore (LCPC),
Victoria (Tori) Hellwig (LCPC)

Call to order 6:31 P.M.

Review/Act on meeting minutes

Motion: Ken, Earl² - To accept the minutes of 3/1/2023 meeting as written.

Motion: passed Ken, Earl

Receive/Act on Town Board Orders

(LCPC) discuss BGS Grant opportunity

Rob, Tori - BGS Grant for energy efficiency assessments, upgrade opportunities for Town owned buildings. At present no match from Town required. Town will be notified when applications are to be submitted.

Annual Select Board Reorganization

Motion: Ken, Earl² - To keep organization and operation of the Select Board for 2023 as it was for 2022. Earl Domina Jr. as chair, Kevin Leavitt as rep. to Belvidere Planning Commission. Regular meetings to be held the 1st and 3rd Wednesday of every month at 6:30 P.M. at the Town Clerk's Office (T.C.O.). Posting sites for notices - Town web site, Sandwich Board, —

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Town clerk's office and Belvidere central school Building.

motion: passed Ken, Earl

Appointments - To reappoint town officials as follows. Sexton - Larry Brown Jr., Fence viewer - Bert Burleson, Bill McLeay, Tree warden - Kevin Leavitt, Animal control officer - Dean Mercier, Green up coordinator - Paul Nowell, Planning Commission - Debora Baker and Fran Leavitt, E-911 Coordinator - Cathy Mander Adams, Lamoille Fibernet CUD Representative - Carol Caldwell Edmonds, and multiple town appointments are vacant.

Town Highways - Ken - structure 5 Grant Application has been submitted. Grant funds will be received by the town from VT AOT for ~~use~~ use on Bog Rd. For possible excessive use of town road while culvert replacement on VT route 109. Ken to work on map and locations for signs for installation by Lafayette. Earl to contact Whitcomb for Spring Road grading. Town Highway reclassification notices for hearing posted.

ARPA committee - reviewing returned outreach questionnaire.

Town meeting results - compile list of suggestions.

Town clerk's Report - Action Items/mail/FYI

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Fleet permits, contractor's Extensions, Dog
picked up on Bog Rd still at kennel waiting transfer to (NCHL).

Motion: Ken, Earl² - To adjourn at 9:30 P.M.

motion: passed Earl, Ken