

# Select Board Meeting (Hybrid Zoom)

Wednesday April 19, 2023 6:30 P.M. (T.C.O.)

Members: Ken Adams Jr., Kevin Leavitt, Earl D. Omina Jr.

Guests: Cathy Mander Adams - (TCO, Zoom Host), Carol Caldwell Edwards - (Belvidere Rep to Lamotte Fiber net CUD), (Rep to CCPC), Andy Iwaszkiewicz - (Belvidere ARPA Advisory Committee), Kathy Marchant - (Belvidere ARPA Advisory Committee).

Call to order 6:30 P.M.

Review/Act on meeting minutes

Motion: Kevin, Ken<sup>2</sup> - To accept meeting minutes of 4/5/23 as written.

Motion: passed

Receive/Act on Town Board Orders

CUD update - Carol - Lamotte Fiber net has not made a decision on a company to partner with.

Grants with matching funds available.

ARPA Advisory Committee update, presentation

Andy - shared progress from ARPA committee with its first recommendation to the select Board

Review/Act on ARPA Advisory committee spending recommendation

Motion: Ken, Kevin<sup>2</sup>, The Belvidere Select Board accept the recommendation from the Belvidere ARPA Advisory committee to pledge \$10,910.80 of ARPA funds received to the Lamotte Fiber net CUD. To assist bringing improved Broadband to residents of Belvidere. Contingent on

Legal review.

Motion: Passed

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Motion: Earl, Kevin<sup>2</sup> - To authorize Ken Adams Jr. to draft pledge letter of intent to the Lamotte Fibernet CUD to meet the May 1, 2023 deadline to be eligible for the (VCBB) matching grant funds and to authorize Earl Domina Jr. to sign the letter on behalf of the Select Board.

motion: passed

Review / Adoption of updated Local Emergency Management Plan (LEMP)

Motion: Kevin, Ken<sup>2</sup> - To adopt the 2023 Local Emergency Management Plan (LEMP) as presented.

motion: passed

Town Highways - Kevin (R.C.) - working with Rob Moore (LCPC) grants (RFP)s for upcoming projects, working with St. ONGE streets for signs installations. Discuss grading plan for Town Roads. Sweeping, paving repairs future projects.

Ken - Spoke with Rob regarding Admin. of grant projects by (LCPC), Grants on Back Road, future FEMA grants on Class 4 Highways if declared disaster.

Town Highway Reclassification update - Ken - 45 days deadline from public hearing is May 26, 2023

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Act on Removal of Spring Highway weight limit postings.  
motion: Ken, Kevin<sup>2</sup> - To remove the Spring highway weight limit postings after May 1, 2023.

motion: passed

Town Appointments - Ken - (BPC) has asked Select Board to compile a list of candidates to fill vacancies on the planning Commission and ARPA Advisory Committee.  
 Tree Warden paper work signed

Town clerk's Report - Action Item 3/maill/ FYI

Lamoille Kennels has been sold. Future review of dog ordinance.

motion: Ken, Kevin<sup>2</sup> - To have Earl Domina Jr. as chair sign the Ambulance Services Agreement with Newport Ambulance Services, INC. in the amount of \$15,340.00

motion passed

Cathy - researching quotes for new updated tax maps

Quick Books renewal

motion: Ken, Kevin<sup>2</sup> - To approve additional \$914.00 needed for Quick Books enterprise gold product for one year.

motion: passed

Town Buildings/Properties - Cathy Heater not working in office

sporadically. Possible efficiency grant up grade heat in office.

Other Business - Ken - The board would like to thank Fran Leavitt for her service to the town

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on Planning Commission and ARPA Advisory  
committee.

motion: Kevin, Ken<sup>2</sup> - To adjourn at 10:14 pm

motion: passed

Adjourn