

Select Board Meeting (Hybrid Zoom)

Wednesday May 17, 2023 6:30 P.M. (T.C.O)

Members: Ken Adams Jr., Earl Dominia Jr., Kevin Leavitt 6:35 PM

Guests: Cathy Mander Adams - (T.C., Zoom Host), Carol Caldwell
Edmunds - (Lamoille Fiber-net CUD Town Rep.), Lisa

Birmingham - (Lamoille Fibernet CUD Director), Kathy Marchant -
(BPC, ARPA Advisory Committee)

Call to order - 6:35 P.M.

Review/Act on meeting minutes

Motion: Ken, Earl² - To accept meeting minutes of
5/3/2023 as written.

Motion: passed Ken, Earl yes

Receive/Act on Town Board orders

CUD update - Lisa - shared answers to questions
regarding ARPA Funds pledge to the CUD.

Brief discussion led to moving onto next item and
return once Kevin arrived.

ARPA update Kathy - shared candidate for select
Board to consider for appointment to ARPA Advisory
committee. Paul Nowell

Kevin arrived

Return to CUD update - discussion

Motion: Kevin, Ken² - To sign revised pledge

Letter to Lamoille Fiber net CUD as discussed

Motion: passed

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Town Highways - Kevin (R.C.) Grading has begun,

Some dust control is planned. General town Highway maintenance underway. Suggested Board update Town Highway policy. (Class 4 Roads).

Redclassification - deliberation has led to more research -

Town Appointments - motion: Ken, Earl² - To appoint Paul Nowell as a member at large to the ARPP Advisory Committee.

motion: passed

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

Signed contract for services with LCSD for 23/24 as approved in Town budget at Town meeting.

Town Buildings/Properties - Ken has a quote for Town office

Heater replacement - continuing research.

Kevin (Tree warden) - working on Ash tree inventory

Funding opportunities Training, mapping, etc.

Other Business - updating tax maps discussion

clarification needed from possible service Providers.

motion: Kevin, Ken² - To adjourn at 9:47 PM

motion: passed

Adjourn