

Select Board Meeting

Wednesday June 28, 2023 6:30 P.M. (T.C.O)

Members: Ken Adams Jr., Earl Domin Jr., Kevin Leavitt (@ 8:00pm)

Guests: Cathy Mander Adams - (T.C.), Carol Caldwell Edmunds -
(Belvidere Rep. to LCPC, Lamoille Fibernet), Jerry Russin Jr.,
Kathy Marchant - (BPC, BARPAAC)

Call to order 6:36 P.M.

Review/Act on Meetings minutes

Motion: Ken, Earl² - To accept meeting minutes of 5/17/23 and
6/7/2023 as written.

Motion passed Ken, Earl

move Review of Board orders to later in meeting

Discussion with Jerry Russin - Jerry - Questions

regarding well head on town land adjacent his property

CAD Update - Carol - Lamoille Fibernet has picked

ISP provider Fidium to partner with. Vote on contract
is set for 7/12/23.

BEAD Grant program outreach for input regarding
digital equity in VT.

(LCPC) public hearing on the regional Plan 7/25/23,
9/26/23 with vote on 10/24/23

ARPA update - Kathy - No report, concerns of
meeting quorum requirements to hold a meeting for both
(BARPAAC) and (BPC).

Review Parcel Maps Proposals.

Kevin arrived 8:00 P.M.

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Motion: Kevin Ken² - To move forward to contract with Christine Chamberlain Mapping to perform Parcel mapping updates as presented in her proposal dated 4/17/2023.

Motion: passed

Receive/Act on Town Board Orders

Town Highways - Kevin (R.C.) - continue work on plan for chloride for roads when needed. Working with Rob Moore (LCPC) scope of work for Grant in Arde project on Back Rd by Anichol property (mupphys)
Tree removal on Bog Rd. Roadside mowing.

Kento contact Steven Stanley regarding Better Rds and structures Grants. for culvert replacement on Back Rd. by Joseph Conrad's.

BRIC Grant for culvert by Christang property (winoklanping)
Town Gravel Pit created guideline for overburden removal

Drive way permit review/Approval. Kevin recused from discussion/Approval

Town highway reclassification: contact Town's Attorney to move forward with revised reclassification plans for Basin Rd. class 3 to 4 class 4 to remain 4.
Smithville Rd. adjust mileage of class 3 and reclassify to trail and class 4 section to a trail

Select Board Meeting
Town Buildings/Properties

Motion: Kevin, Ken² - To accept proposal from
 Enlisted HVAC LLC. to install new heater in the
 town office. Earl recused from discussion

Motion: passed Ken, Kevin Earl Abstained vote
 Junction school building possible future use

Town clerks Report - Action Items/Mail/FYI

Cathy - Ko-fite to look into restore record books
 Goodway micro film of records copy to VT state
 archives

Motion: Kevin, Ken² - To adjourn at 11:00 P.M.
Motion: passed

Adjourn