

Select Board Meeting

Wednesday August 16, 2023 6:30 P.M. (T.C.)

Members: Ken Adams Jr., Earl Dominick, Kevin Leavitt at 6:52 P.M.

Guests: Cathy Mander Adams (T.C.)

Call to order 6:37 P.M.

Adjust Agenda - AOT public hearing Rte. 109 culvert project cancelled

Review/Act on meeting minutes

Motion: Ken, Earl² - To approve August 2, 2023 meeting minutes as written.

Motion: passed Ken, Earl

Receive/Act on Town Board orders / Kevin arrived 6:52 P.M.

CUD update: Ken shared information from Planning Commission. Lamville Fiber net to vote on contract by end of August.

ARPA update:

Motion: Kevin, Ken² - To approve paying the remaining balance of ARPA funds requested by the ARPA Advisory Committee to be paid to the Belvidere community club in the amount of \$11,436.

Motion: passed

Town Highways - Kevin (P.C.) - Debris clean up

from July rain event near completion.

Some Grant funded projects are available for extension. Will continue to move forward with Grant in the project.

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Kevin to talk with property owner regarding project also objects in town right of way.

Kevin to see about permit for signs on Rte 109 regarding Morgan Bridge Road.

Ken, Rob, Cathy (TC) met to work on FEMA Portal, for July rain event.

Continue with repairs, be mindful of mitigation plan, research other resources for aid with improvements. After FEMA telephone meeting a site visit to follow.

Contact VTTRANS Steven Stanley confirm town will use both grants awarded.

For steel plate culvert on Back Rd.

Motion: Kevin, Ken² - To have Monaghan Safar PLLC move forward with updated reclassification of Smithville Road and Basin Road with notice of public hearing.

Motion passed

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

Cathy - Some town record books are being restored.

Cathy - looking into dehumidifier for town office.

Town Buildings / Properties - still researching town well

Other Business - Ken, Kathy Marchant to tour old junction school building for ARPA committee research.

Motion: Kevin, Ken - To adjourn at 8:37 P.M.

Motion passed

Adjourn