

Select Board Meeting

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

Members: Ken Adams Jr., Kevin Leavitt, Earl Domina Jr.

Guests: Cathy Mander Adams (T.C.) Lindsay Fletcher-Minor -
(Belvidere ARPA Advisory Committee)

Call to order 6:32 P.M.

Review/Act on meeting minutes

Motion: Ken, Kevin² - To approve 8/16/23 and 8/29/23
meeting minutes as written.

motion: passed

Receive/Act on Town Board Orders

Motion: Kevin, Ken - To approve the ARPA Advisory
Committee's recommendation to allocate \$4,500 of
ARPA funds to provide financial support to the Town
Clerk's office to update Town Parcel Maps.

Motion: passed

CUD update - Ken - A letter in support of the
Agreement between Lamoille fiber net and Fidium Fiber was
drafted to send to VCBB.

Motion: Kevin, ~~Ken~~ - To send the letter to VCBB
supporting the agreement between Lamoille fiber net
and Fidium Fiber.

motion: passed

ARPA update - Lindsay - Committee working
through suggestion letters for use of town's ARPA
Funds.

Select Board Meeting 9/6/23

Receive / Act on bids submitted for winter Roads maintenance

Motion: Kevin, Ken² - The Board Feels the need to go into executive session to not put the town or the bidding contractors at a disadvantage.
 motion: passed

Motion: Kevin, Ken² - To go into executive session to discuss bid proposals for Town winter Road and Parking AREA maintenance and not put the town or bidding contractors at a disadvantage.
 And to allow the Town clerk remain to participate at 7:22 P.M.

motion: passed

executive session enter

Motion: Kevin, Ken² - To leave executive session at 9:01 P.M.

motion: passed

executive session exit

Motion: Kevin, Ken² - To award Avery Stanley the Winter Road and Parking Area Maintenance contract for the 23/24, 24/25 winter seasons for the town of Belvidere.

motion: passed

Select Board Meeting 9/6/23

Town Highways: Kevin (P.E.) contractor moving equipment in town for road side mowing. Whitcomb to do another round of grading.

FEMA July storm event recovery scoping meeting 9/8/23.
Contract with LCPC, estimator to site visit

Motion: Ken, Kevin² - To sign Project Management Agreement for services with LCPC for FEMA EVENT DR4780

motion: passed

motion: Ken, Kevin² - To sign letter to FEMA at Ron Rodjenski and LCPC's recommendation.

motion: passed

Town Highway Reclassification writing on attorney draft updated notice.

Town clerk's Report - Action Items / mail / FYI
Cambridge Survey, MTAP, Car Gill salt

motion: Kevin, Ken² - To participate and accept

MTAP assistance.

motion: passed

Town Buildings / Properties -

Vault

Eq 1 - shared correspondence from Town's attorney regarding town property / well on Rte 109.

Other Business Board received letter from LNSD Facilities Coordinator regarding e-waste at Belvidere School.

Motion: Kevin, Ken² - To adjourn at 10:19 PM

motion: passed Adjourn