

Select Board Meeting

Wednesday September 20, 2023 6:30 P.M. (T.C.O.)

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

7:16 P.M. - 8:25 P.M.

Guests: Cathy Mander Adams (T.C.)

Call to order 6:34 P.M.

Review/Act on Meeting Minutes

Motion: Ken, Earl² - To accept meeting minutes of 9/6/2023 as written.

motion passed Ken, Earl

Receive/Act on Town Board orders

CUD update: V.C.B.B. approved Lamoille Fiber net/Fidium Fiber application for funds.

ARPA update: Ken shared excerpts from B.P.C. minutes regarding projects the ARPA committee has recommended ~~and~~ as well as other topics for consideration.

Vacant appointed Town officials

Ken - shared Stephen Brown has expressed interest in rejoining the B.P.C.

Town Highways discussion moved to when Kevin calls in.

Town clerk's Report/Action Items/FYI/mail

Cathy - Town received (GIA) Extension documents from the state for signature.

Motion: Ken, Earl² - To sign extension document from the state that allows postponing 2023/2024 GIA Projects to the 2024 construction season.

Select Board meeting 9/20/2023

Motion: passed Ken, Earl

Cathy - Municipal Energy Resilience Program (MERP)

conducted energy audit at town clerk's office.

Kevin called at 7:16 P.M.

Town appointments

Motion: Kevin, Ken² - To appoint Stephen Brown to the

Belvedere Planning Commission effective 9/20/2023

Motion: passed

Town Highways - Kevin (R.C.) Roadside mowing to begin

soon. Whitcomb to come grade roads.

FEMA / RON (project manager thru LCPC) to help

assess value of town pit resources - Ron suggested

revisit procurement policy to match FEMA

requirements as it will be required in near future.

Mill Bridge and Morgan Bridge had inspections

Mill Bridge needs more review. Kevin to

contact Steven Stanley regarding Morgan Bridge ~~road~~

Road winter closure.

Earl - to contact Town's Attorney set date and times for

Town Highways reclassifications.

Ken & Planning Commission in their meeting expressed

concern with granite posts in town Right of Way

on Back Rd.

~~Town Building~~ Town Building/Properties - Junction Schoolhouse

approved for level 1 energy audit.

Select Board Meeting 9/20/2023

Other Business - the select Board to reschedule

the October 4, 2023 meeting to October 11, 2023

Motion: Kevin, Ken² - To adjourn at 8:25 P.M.

motion: passed

Adjourn