

Select Board Meeting

Wednesday October 11, 2023 6:30 P.M. (T.C.O.)

Members: Ken Adams Jr., Earl Domina Jr., Kevin Leavitt 6:40 pm

Guests: Cathy Mander Adams (T.C.), Kathy Marchant (BPC, ARPA),

Aaron Chase, Darcey Fletcher

Call to order 6:36 P.M.

Review/Act on meeting minutes

Motion: Ken, Earl² - To accept minutes of 9/20/23 meeting as written.

Motion: passed Earl, Ken

Receive/Act on Town Board Orders

ARPA update

The Board received letter of recommendation from the ARPA Advisory committee for consideration. A letter from Business Manager of Lanesville North school district to Darcey F. was also shared. (Both letters attached to minutes). Discussion led to Board needing time to research before consideration.

Public concern - Aaron - concerned people using town pit as shooting range. Some fired ammo has landed near his residence. Safety concerns for his family and home.

Review/Amend Purchasing Policy

Motion: Kevin, Ken² - To amend Town Purchasing Policy to be in line with the FEMA bid requirements under minor purchases category requiring 3 not 2 vendors.

Motion: passed

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Town Highways (FEMA) projects site visits.

(DEC) Thursday, (FEMA) Friday

winter parking/snow removal notice reviewed for public notice. Town winter road closures

Grant projects - GIA Extension

Motion: Ken, Kevin² - To authorize Earl as select Board chair to sign amendment to Agreement for Local Project Manager services with (LCPC)

Motion: passed

Covered Bridges inspections/survey completed

Town Highways reclassification notice posted

Kevin (RC) - roadside mowing in process, debris, leaves removal for grading roads

Town clerk's Report - Action Items/Mail/FYE

Driveway access permit received for approval, to be reviewed

Town Buildings/properties - junction school building has been approved for MERP assessment grant

Other Business - Ken will not be at next regular meeting.

Motion: Kevin, Ken² - To adjourn at 9:41 P.M.

Motion: passed

Adjourn