

Select Board Meeting

Wednesday November 15, 2023 6:30 P.M. (T.C.O.)

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

Guests: Cathy Marder Adams (T.C.)

Call to order 6:33 P.M.

Review/Act on meeting minutes

Motion: Kevin, Ken² - To accept meetings minutes of 11/1/2023 and 11/8/2023 as written.

Motion: passed

Receive/Act on Town Board orders

CUD/ARPA updates - A Rep. from Mac Mountain to do site visit research adding ~~new~~ mini towers to existing poles for cell service.

Town Highways -

Motion: Ken, Earl² - To have Kevin as (R.C.) coordinate with Steven Stanley to close Morgan Bridge Road for the 2023-2024 winter season. (VTRANS)

Motion: passed

Motion: Earl, Ken² - To have Kevin as (R.C.) correspond with Steven Stanley (VTRANS) for a waiver to close Basin Road and the Bog Road between Bog Bridge to the turn round at the Brent Jones' residence beginning Dec. 17, 2023 for the 2023-2024 winter season.

Motion: passed

Kevin to follow up with Town's attorney on highways reclassifications and driveway permits

Select Board Meeting 11/15/2023

Motion: Ken, Kevin² - To approve the six page Request for Qualifications for storm water designs for the town highways and Flood resiliency.

motion passed

FEMA work done on Smithville Rd.
connect with Ron R. regarding projects expiring dates
Ken met with Alec Jones (LCPC) and Alberto (LCPC),
site visits for Better Roads Grant, FY 25.

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

Cathy - returned check policy for review

local officials contact information

Town received certification of approved disposal site for road-projects debris.

Town Properties/Buildings - Kevin to continue

working on a gate for town pit.

Ken to contact Tori (LCPC) energy audit

motion: Kevin, Ken² - To adjourn at 8:00 p.m.

motion passed

Adjourn