

Select Board Meeting

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

Members: Ken Adams Jr., Earl Domina Jr.

Guests: Cathy Mander Adams (T.C.), Melissa Manka (LCPC)

Call to order 6:31 P.M., [via telephone - Ron Rodjenski]

Review/Act on meeting minutes

motion: Ken, Earl² - To accept meeting minutes of 11/15/2023 as written.

motion passed

Receive/Act on Town Board orders

CUD update: Ken - Mac Mountain site visit regarding mini cell towers. Also involved with Hi-speed internet.

ARPA update: Melissa - presented guide booklet for creation of Town Forest. More research to be done.

Town Highways - Signed Decision of Road Reclassification

for Basin Road and Smithville Road. work with Alec (LCPC) for Better Roads Grant. Acknowledge receipt

of 4 (RFQ)s by the advertised deadline. To be reviewed next meeting all members present.

Phone call to Ron clarify FEMA Projects, Portal, (RFQ)s

8:30 P.M. - 9:02 P.M.

Town clerk's report - Action Items/Mail/FYI

Cathy to contact Alec (LCPC) about BRIC Award

shared notice of Act 76 - child care, early education, workers' compensation, unemployment insurance.

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Cathy - Draft Job Description/Duties, compensation,
letters from Pacif, Sheriff Dept.

Motion: Ken, Earl² - To adjourn at 9:28 P.M.

Adjourn