

Select Board Meeting

Wednesday January 3, 2024 6:30 PM. (T.CO.)

Members: Ken Adams Jr., Earl Domina Jr., Kevin Leavitt arrived 8:00pm.

Guests: Cathy Mander Adams (T.C.), Scott Chase, Lauren Boyd, Melissa Manka (LCPC)

Call to order 6:42 PM

Review/Act on Meeting Minutes

Motion: Ken, Earl² - To accept meeting minutes of 12/20/2023 as written. Discussion

motion, passed Ken, Earl

Receive/Act on Town Board Orders

Town clerk's Report - Action Items/Mail/FVI - Cathy -

MTAP Grants - Melissa - Shared researched information.

Reviewed list of eligible projects. Plan more defined discussion to pick a project at Jan. 17 meeting

Cathy - Town received BREC Grant for signature.

Driveway Permit discussion with Scott. To follow up with Kevin.

Town to renew Zoom account. Update CUD Fiber net with Carol Caldwell Edmunds at Feb. 2 meeting

Kevin arrived 8:00 PM.

Town Highways - Kevin to see about Signs.

Ken - Contract for East Engineering

Kevin - to connect with Alec (LCPC) for Grant in Aid, Better Roads Grant.

Town Meeting Prep: In process plan special meeting to work on Budget.

Town meeting will be on March 5, 2024 (Tuesday) at Belvidere central school

Town Building/Properties - Kevin - on going - gate for pit.

Other Business - Ken - (B.P.C) had a special meeting
voted to ~~change~~^{amend} the bylaws. To have a 5 member board
in stead of 7 being unable to fill vacancies to meet quorum
motion: Kevin, Ken² - To adjourn at 9:58 p.m.
motion is passed

Adjourn