

Minutes of Belvidere Planning Commission Meeting

January 11, 2024, an in-person and ZOOM hybrid meeting.

Meeting convened at 6:33 PM and adjourned at 7:53 PM.

BPC members Kathy Marchant, Ken Adams Jr., Deb Baker, and Stephen Brown attended at the Belvidere Town Clerk's Office, via ZOOM. Cathy Mander-Adams began ZOOM meeting as host. No adjustments to agenda.

Motion by Deb to accept the minutes of the December 14, 2023, meeting as written; second by Stephen; motion carried.

Motion by Deb to accept the minutes of the January 4, 2024, special meeting as written; second by Kathy; motion carried.

Review / approve BPC Rules of Procedure edits:

- Ken reported that unfortunately the proper procedure was not followed for warning and discussing changes to the Rules of Procedure at the Jan. 3, 2024, special meeting, and shared the existing Rules of Procedure guidelines for doing so. It was decided to properly follow the warning procedure for discussing and amending sections of the BPC Rules of Procedure during the Feb. 8, 2024, meeting.

Motion by Deb to accept the draft Rules of Procedure as edited at tonight's meeting to be posted and discussed for approval pending the results of the Feb. 8, 2024, meeting; 2nd by Stephen; motion carried.

Updates on Lamoyille Fibernet from Kathy: Basically, we are awaiting further updates from Carol Caldwell-Edmonds, CUD representative from Belvidere.

ARPA Advisory Committee updates: The ARPA Advisory Committee is aiming to wrap up their tasks by March end, 2024.

Motion by Kathy that the BPC will entertain ideas for a future start date for rolling out the next Town Plan update; 2nd by Deb; motion carried.

Ken fielded questions from the BPC members regarding the Town road impacts from the December 18, 2023, flood (roads have been repaired), the status of the Town road reclassification project undertaken by the Selectboard in the Spring of 2023 (project is complete and Ken described the new road classifications), and the status of discussions with LCPC on MTAP and MERP grants awarded to Belvidere (LCPC members will attend the Jan. 17th Selectboard meeting to deliver updates and strategize next steps).

Other business/public comment: None

Motion to adjourn at 7:53 PM by Deb, second by Kathy; motion carried

Next regular meeting scheduled **February 8, 2024, 6:30PM – 8:00PM**, in person at the Belvidere Town Clerk's Office and will include a ZOOM hybrid opportunity as well.