

Select Board Meeting

Wednesday January 17, 2023 6:30 P.M. (T.C.O.)

Members: Kent Adams Jr., Earl Domina Jr., Kevin Leavitt arrived 6:58

Guests: Cathy Mando Adams (TC), Kathy Marchant ((BPC), (ARPA)),
Tim Katzman, Melissa Manka-(LCPC), Tori Hellwig (LCPC),
Meghan Rodier -(LCPC)

Call to order 6:35 P.M.

Review/Act Meetings Minutes

Motion: Ken, Earl² - To accept 1/3/24 meeting minutes as written.

Discussion led to withdrawn² and initial motion.

Motion: Ken, Earl² To accept 1/3/2024 meeting minutes as written. And to accept the minutes of the Town Highway Reclassifications Public Hearings dated 4/12/2023 and 10/30/2023 respectively.

motion: passed Earl, Ken

Motion: Ken, Earl² - To accept minutes of 1/10/2024 special meeting as written.

motion passed Earl, Ken

Receive/Act on Town Board Orders

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

Kevin arrived 6:58 P.M.

Motion: Kevin, Ken² - To sign contract extensions for existing (at the ready) contractors.

motion: passed

Cathy - Town received notice of Town's portion of (LCS D) dispatch services annual due

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 Ken to check contract proposal for next segment
 of Town parcel mapping

MEET WITH LCPC

(MTAP) - Metissa - review of eligible projects
 chosen projects for further work

Town forest with management plan assistance
 from state forester. Outdoor recreation and equipment
 cooperation and collaboration with school for future
 community access for town forest and playground

(MERP) Tori, Meghan - review of assessment
 apply for all recommendations and also
 request an ADA assessment. All at no cost to the
 town.

Review ARPA Advisory Committee Rules of Procedure.

Discussion.

Motion: Kevin, Ken² - To amend the ARPA Advisory
 Committee's Rules of Procedure regarding Membership
 as suggested to the Select Board as follows. -

- Have no more than 5 members
- 1 member from the Belvidere Planning Commission
- 4 members from the community

Motion: passed

Discuss opinion of Attorney on Old Junction School Building.

Motion: Ken, Kevin² - Feel the need to go into
 executive session to not put the town at a disadvantage
 regarding attorney client privilege.

Motion: passed

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Motion: Kevin, Ken² - To go into executive session to discuss attorney's opinion on old junction school building and not put the town at a disadvantage regarding attorney client privilege and to allow town clerk to remain to participate at 8:47 P.M.

Motion: passed

Enter Executive Session 8:47 P.M.

Motion: Kevin, Ken² - To leave executive session at 9:24 P.M.

Motion: passed

Exit Executive Session 9:24 P.M.

The Select Board Peels after reviewing the Town's attorney's opinion concerning the Junction school building^{#2} title. That it is clear the Town owns said property.

Draft contract for services for engineering review/Action

Motion: Ken, Kevin² - To approve final draft of contract for storm water design services with East Engineering.

Motion: passed

Town Highways

Review/sign Town Highways mileage report

Ken to order signs

Town Meeting Prep - Finalize warning, Budget proposal, report, etc. at 1/25/24 special meeting to meet state required deadlines.

Other Business Cathy BCA meeting will be 1/31/24

Motion: Kevin, Ken² - To adjourn at 10:05 P.M.

Motion: passed

Adjourn