

NOTICE

Belvidere Select Board Meeting Agenda

Wednesday, January 17, 2024, 6:30 PM

**This is an In-Person meeting being held at the
Belvidere Town Clerk's Office**

6:30 Call to order; adjust agenda if needed - 5 min.

6:35 Review unapproved minutes of previous meetings - 5 min.

6:40 Receive and act on town invoices and board orders - 5 min.

6:45 Town Clerk's report; mail; FEMA update; documents for SB signature - 15 min.

7:00 Meet with LCPC reps: - 40 min.

- Melissa – assign MTAP project list items for further action by LCPC - 20 min.
- Victoria and Megan – Review Town Office energy audit and MERP funding - 20 min.

7:40 Review ARPA Advisory Committee Rules of Procedure : number of members, quorums, etc. - 10 min.

7:50 Discuss attorney's opinion on Old Junction Schoolhouse - 10 min.

8:00 Discuss draft of "Contract for Engineering Services" as reviewed by attorney - 10 min.

8:10 Discuss Town highway status: - 40 min.

- Review and sign Town Road Mileage report for St. of Vt.
- Road Commissioner report / winter maintenance
- Highway grants projects - plan for spring roll out, project deadlines, etc.

8:50 Town Meeting preparation: discuss warning, budget, town report – 10 min.

9:00 Other business; public comment – 10 min.

9:10 Adjourn