

Attending the meeting - In person at the Town Offices: Kathy Marchant, Jack Slagle, Lindsay Fletcher-Minor, Cathy Mander-Adams, Gary Edmunds (Belvidere Community Club), Carol Caldwell-Edmunds (Belvidere Lamoille FiberNet Rep), Melissa Manka (Lamoille County Planning Commission), and Iyla Van Der Moortel
Zoom participants: None

Meeting called to order at 6:31 PM.

Kathy Marchant requested to adjust the agenda to add a report of changes to ARPA Committee regulations and ownership of Old School House.

Kathy Marchant makes a motion to accept the meeting minutes from the November 30th, 2023 meeting. Jack Slagle seconds. Motion passed unanimously.

Changes to committee regulations approved by the Selectboard from seven members to five members.

It was determined the Town Belvidere owns Old School House #2.

Initial parcel mapping was completed. Work will continue in order to make corrections as needed and ensure maps are up-to-date.

Reviewed quotes from Pettinelli & Associates for Miracle Recreation Equipment to enhance play equipment in Belvidere.

Melissa Manka shared that she will be drafting a statement of work for Municipal Technical Assistance Program (MTAP) funds to support future work around town playscape and a town forest. Exploring use of Municipal Energy Resilience Program (MERP) funds to update Town Clerk Office such as drilling a well to make potable water accessible.

Carol Caldwell-Edmunds shared that Lamoille FiberNet has an executed contract with Fidium Fiber. Lamoille FiberNet working on applying for Broadband Equity Access and Deployment (BEAD) funding to support continued work to enhance internet access.

Vermont League of Cities and Towns (VLCT) suggests that ARPA funds are obligated or have converted funds by April 2024.

Lindsay Fletcher-Minor makes a motion to adjourn at 8:09. Kathy seconds, motion passed unanimously.