

Select Board Meeting

Wednesday February 7, 2024 6:30 PM (LCO)

Members: Ken Adams Jr, Earl Domina Jr, Kevin Leavitt at 6:46 PM

Guests: Cathy Mander Adams (TC), Ron Rodjenski, Alec Jones (LCP)

Meghan Rodier - (LCPC), Tyler Billingsley (East Engineering)

Carol Caldwell Edmunds - Town Rep. for (LCPC, LFCUB),

Kathy Marchant - ((BPO)(ARPA)), Peter Danforth - (LCCD)

Call to order 6:35 P.M.

Review/Act on meeting minutes

Motion: Ken, Earl² - To accept minutes of 1/17/2024 meeting as written. And to accept minutes of 1/25/2024 special Select Board Meeting as written.

motion: passed Earl, Ken

Receive/Act on Town Board Orders

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

Cathy - Contract with East Engineering needs signing

Brie Grant agreement with (LCPC) needs further review

Kevin arrived 6:46 PM

Contract with Johnson Fire Dept. needs signing

Motion: Ken, Kevin² - To sign contract with (J.F.D) for the upcoming year in the amount of \$15,780.

motion: passed

Motion: Kevin, Ken² - To accept and sign contract with Chris Chamberlin mapping in the amount of \$2,200 for next phase of Town parcel mapping.

motion: passed

Cathy - Guest access to wifi at office is out until modem/Routers replaced

Select Board Meeting 2/7/2024

CUD and Cell service update - Carol - Phase I

of contract (L-FiberNet) and (Fidium Fiber) has begun and should be complete by end of 2024. Belvidere is included in phase I. Phase II to begin 2025

ARPA funds can be used toward purchase of mini cell tower equipment

ARPA - Kathy - final draft of letters of recommendations for dispersal of Town ARPA Funds to be reviewed by ARPA committee and sent to Select Board for consideration.

Meet with LCPC Reps - Meghan, Peter - (AOP) Grant
funding possibilities for certain culverts in town.

Further review with Town's support.

Tyler to work on getting Grant projects in motion with assistance from Ron, Alec, Cathy and Kevin.

Town should work on easements in areas of projects

Review/sign 2024 Spring mud season weight limit posting notice.

Motion: Kevin, Ken 2 - To adopt 2024 Seasonal Town Highway weight limit resolution and to post weight limit notice signs on the Town Highways.

motion: passed

Town Highways - Kevin (RC) - Approve Town

Highway mileage certificate map

Pit has stone for spring mud season road repair if needed.

Discussion of purchase and installation of a gate at town pit.

Select Board Meeting 2/7/2024

Kevin - Formal notification for Scott Chase to alter berms, tree removal in town Right of way to gain access to his property from Florence Road and to integrate work done to meet town Roads Standards.

Town's attorney contacted regarding driveway permit from town trail. John lot.

Town Meeting Prep. - Report information at printers

Other Business. - Email of scope of work shared for review of town Forest M Tap Grant for next meeting

Motion: Kevin, Ken 2 - To adjourn at 9:38 PM

Motion: passed

Adjourn