

Select Board Meeting

Wednesday February 21, 2024 6:30 PM (T.C.O.)

Members: Ken Adams Jr., Earl Domina Jr., Kevin Leavitt - 6:50 PM

Guests: Cathy Mander Adams (T.C.)

Call to order 6:35 P.M.

Review/Act on meeting minutes

Motion: Ken, Earl² - To accept meeting minutes of 2/7/2024 as written.

Motion passed Earl, Ken

Receive/Act on town Board orders

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

Cathy - shared revised page of draft Town Clerk Job Description/Duties and compensation proposal Handbook.

Kevin arrived 6:50 P.M.

Cathy - Shared draft Fund Balance Policy for review

Motion: Kevin, Ken² - To sign agreement with (LCPC) for Back Road (BRIC) Grant project administrative services.

Motion passed

MTAP - No update

Discuss ARPA Committee project Proposals for remaining ARPA funds

Motion: Ken, Kevin² - To accept recommended projects from the ARPA Advisory Committee dated 2/17/2024 with an additional project of the installation of a security gate at the town pit, with appropriate allocation

Select Board Meeting 2/21/2024

of the remaining ARPA Funds following further review of projected costs.

Motion: passed

The Select Board acknowledges the Belvidere ARPA Advisory Committee has been dissolved as of 2/21/2024. The Select Board extends a gracious thank you to all ARPA Advisory Committee members who served in any capacity.

Review / Act on proposals submitted by East Engineering.

Motion: Kevin, Ken² - To accept East Engineering's (BRIC), (FEMA) and (VTRANS) Better Roads proposals as submitted electronically.

Motion: passed

Town Highways - Review/Sign Fleet permits

Kevin (R.C) - Stone at pit and plan in place for mud season road repairs.

Verbal permission has been granted for preliminary work for Perkins Brook Culvert Project

Corresponded with Steven Stanley (VTRANS) regarding John Lot Trail culvert and driveway permit.

Also maybe able to help with steel plate for sink hole on Bog Road at Perkins Brook to make road safe to reopen until culvert is replaced.

Spoke with Ron Rodjenski for FEMA status and updated reports.

Select Board Meeting 2/21/2024

Signs posting road closed vandalized
 Grants - Ron to help with FEMA. Alec to help with (LCPC) Better Rds., Grant in Aid, structures and (BRIC) Grants.
 Other Business - Ken - Town Reports mailed out.

Earl - April 8th Total solar eclipse
 could be an influx of people in town for this event.

Motion: Kevin, Ken² - To adjourn at 9:21 P.M

Motion: passed

Adjourn