# Select Board Meeting

Wednesday March 6, 2024  6:30 P.m. (T.C.O.)

Members: Ken Adams Jr., Earl Domina Jr., Kevin Leavitt arrived 6:48pm

Guests: Cathy Maeder Adams (TCC), Melissa Manka (LCPC), Aaron Chase

Call to order  6:40 PM

## Review/Act on Meeting Minutes

Motion: ken, Earl² - To accept meeting minutes of 2/21/2024 as written

motion: passed  Earl, ken

## Receive/Act on Town Board orders

## Town Clerk's Report - Action Items/Mail/FYI

Cathy - Municipal Roads General Permit (MRGP) annual report presented for signature.

## Post Town Meeting Select Board Reorganization

Motion: kevin, ken² - To have Earl Domina Jr. be chair of Select Board.

motion: passed  ken, kevin  Earl Abstained

Regular meetings to be held 1st and 3rd wednesdays of each month at 6:30 P.m. at the Town clerks office (TCO) The official posting sites for notices to be, as previous year. The Town clerks office, The sandwich board, Belvidere school and the Town web site.

Motion: Earl, ken² = To re-appoint appointed town officials whose terms expired 2024.

motion: passed

Select Board Meeting 3/6/2024

Review (MTAP) - Municipal Technical Assistance Program - Melissa - Final review

motion: Ken, Kevin² - To Sign statements of work with (LCPC) regarding the Belvidere Town Forest (MTAP) for $6,497.42. And for the Belvidere Outdoor Playground Project for $2,523.15.
motion: passed

Discussion remaining ARPA Funds
motion: Kevin, Ken² - To have Katie Buckley (VLCT) meet with the Town Treasurer, Alec Jones (LCPC) and a select Board member. To help with the transfer of ARPA Funds to the general fund and formally designate said funds.
motion: passed

Town Highways - Kevin (R.C.) - Town roads stone is being brought in to make troubled areas on the roads passable.
Sign Fleet permits
Make plans with Alec-(LCPC) get projects Under way that are ready.

Other Business / Public Comment - Safety concern with unauthorized persons and activities at the town pit. Board is in process of placing at gate at the pit.
motion: Kevin, Ken² - To adjourn at 8:40 p.m.
motion: passed

Adjourn