NOTICE

Belvidere Select Board Meeting Agenda

Wednesday, April 3, 2024, 6:30 PM

This is an <u>In-Person meeting</u> 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; grants important deadlines; sign documents 15 min.
- 7:00 Review and sign the contract with NEMS for ambulance service 15 min..
- 7:15 Discuss dispersal of remaining ARPA project funds, MTAP, & MERP 15 min.
- 7:30 Review and consider adoption of draft "Fund Balance Policy" 15 min.
- 7:45 Discuss Draft "Request for Qualifications" for contractors 15 min.
- 8:00 Discuss Town highway status: 45 min.
 - Sign Fleet Permit applications
 - Road Commissioner report / winter maintenance / mud season issues if any
 - July 2023 storm repairs & Dec. 18th storm / status of FEMA reimbursements
 - New FEMA grants (deadline is 6-21-24); Grant-In-Aid 2025
 - Highway grants projects plan for spring roll out: possible special SB meeting
- 8:45 Other business; public comment 10 min.
- 8:55 Adjourn