NOTICE

Belvidere Select Board Meeting Agenda

Wednesday, April 17, 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.
- $\underline{6:40}$ Receive and act on town invoices and board orders $-\underline{5}$ min.
- 6:45 Town Clerk's report; mail; grants important deadlines; sign documents 15 min.
- 7:00 Resolution for ARPA Allocation 15 min.
- 7:15 Review and consider adoption of Town Fund Balance Policy 15 min.
- 7:30 Review and consider adoption of 2024 Emergency Management Plan 15 min.
- 7:45 Review and consider adoption of Purchasing Policy revisions 15 min.
- 8:00 Discuss Town highway status: 45 min.
 - Town gravel pit security gate order and installation plan
 - · Review ad for "At The Ready" contractor list
 - · Updates on various project engineering plans if any
 - Road Commissioner report / spring maintenance roll out
 - July 2023 storm repairs & Dec. 18th storm / status of FEMA reimbursements
 - Discuss possible projects for new FEMA grants (deadline is 6-21-24)
- 8:45 Other business; public comment 10 min.
- 8:55 Adjourn