

Select Board Meeting

Wednesday May 1, 2024 6:30 P.M. (T.C.O.)

Members: Ken Adams Jr, Earl Domina Jr, Kevin Leavitt arrived (6:59)

Guests: Cathy Mander Adams (T.C.), Carol Caldwell Edmunds - (Town Rep. (LCPC) and (Lamoille FiberNet Board)), Kathy Marchant (BPG), Pam McKenna

Call to order at 6:35 P.M.

Adjust Agenda to hear FiberNet update from Carol Caldwell Edmunds following Town clerk's Report

Review/Act on Meeting Minutes

Motion: Ken, Earl² - To accept Meeting Minutes of 4/17/2024 as written.

Discussion - errors in adoption of ARPA Resolution last meeting led for it to be readdressed at this meeting

Motion: passed Ken, Earl

Receive/Act on Town Board Orders

Town clerk's Report - Action Items / mail / FYI - Cathy

Fleet permits, Access Permit, Fire warden Appointment wait for Kevin to arrive

FiberNet update - Carol - construction beginning this month. Beed Grant awarded.

Kevin arrived 6:59 P.M.

More discussion led to questions for Carol to bring to the FiberNet Board. Pam McKenna interested in FiberNet town Rep alternate appointment.

Back to items from Town clerk's Report with Kevin present.

Kevin recused himself from signing board orders

Motion: Kevin, Ken² - To appoint Corey White to be Town Fire Warden

Motion: passed

Motion: Kevin, Earl² - To appoint Pam McKenna to be Town Emergency Management coordinator.

Motion: passed

Motion: Ken, Kevin² - To appoint Pam McKenna to be alternate town Rep to Lamoille FiberNet Governing Board

Motion: Passed

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More information needed for Thomas Moog's liquor license request for special event.

Resolution for ARPA allocation

motion: Ken, Kevin² - To adopt the resolution for the ARPA Allocation as put forth for reconsideration based on the template provided by (VLCT).

motion: passed

Town Fund Balance Policy - waiting for town's attorney

~~Review~~ Review and consider adoption of purchasing policy

Revisions

motion: Kevin, Ken² - To adopt the Purchasing Policy as

Revised

motion: passed

Action Removal of Seasonal weight limit postings for

Town Roads

motion: Kevin, Ken² - To remove Seasonal weight limit postings on Town Roads as of May 1, 2024

motion: passed

Town Highways - Kevin - been in contact with 3 vendors

for security gate at pit

Review ad for "At the Ready" contractor list.

Ad to be placed in local newspaper and run for 3 weeks.

per purchasing policy.

Engineer projects in process

motion: Kevin, Ken² - To sign ARMY corp of Engineers

Permit application sent by East Engineering (Tyler Billingsley)

motion: passed

Possible special meeting at steel plate culvert

Kevin (RC) - Grading of town roads in process

motion: Kevin, Ken² - To adjourn at 9:03 PM

motion: passed

Adjourn