NOTICE

Belvidere Select Board Meeting Agenda

Wednesday, May 15, 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 Update on MTAP projects: Town Forest / Playground Equipment 15 min.
- 7:15 Review and sign CUD Belvidere representatives appointments 5 min.
- 7:20 Discuss LCPC suggestion to revise/update Flood Hazard Policy 15 min.
- <u>7:35</u> Review MERP proposal for Old Schoolhouse #2 <u>15 min.</u>
- 7:50 Review and consider adoption of Fund Balance Policy 15 min.
- 8:05 Discuss Town highway status: 45 min.
 - Town gravel pit security gate order status
 - Status of FEMA reimbursements July 2023 & Dec. 18th storms
 - Updates on various project engineering plans if any
 - Back Road project implementation: scheduling, property owner notification, etc.
 - Road Commissioner report / spring & summer maintenance roll out
 - Discuss FEMA hazard mitigation grant possibilities (deadline is 6-21-24)
- 8:50 Other business; public comment 10 min.
- 9:00 Adjourn