

# Select Board Meeting

Wednesday May 15, 2024 6:30 P.M. (T.C.O.)

Members: Ken Adams Jr., Earl Domina Jr., Kevin Leavitt - called 8:39 - 8:46 P.M.  
arrived 8:48 P.M.

Guests: Cathy Mander Adams (T.C.)

call to order 6:35 P.M.

Motion: Ken, Earl<sup>2</sup> - To approve meeting minutes of 5/1/24 as written,  
motion: passed Earl, Ken

Receive/Act on Town Board Orders

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

INQUIRY if any damages in town from January storm event.  
Carol Caldwell Edmunds / Fibrum Fiber look to set up meet  
and greet meeting. Access Permit wait for Kevin (R.C.)  
to arrive. Alec Jones (LPC) helped with Pre-Application.

Fund Balance Policy - Earl to contact Town's Attorney

MTAP - Ken - site visit was done on town property  
regarding Town Forest

Discuss Flood Hazard Policy - Town has Flood

Hazard Regulations need to updated.

(MERP) proposal for Old Schoolhouse #2 - more

review

Kevin called in 8:39 P.M.

Town Highway - Kevin (R.C.) preliminary grading done

working on Gate for pit. working at get Asphalt  
Bridge Aprons repaved. Kevin Fyler to meet with Landowner  
Joseph Conrad regarding culvert project on Back Road.

Select Board Meeting 5/15/24

Motion: Ken, Kevin<sup>2</sup> - To adopt Town of Belvidere Permit for utility Installation in Town Right of way.

Motion: passed

Motion: Ken, Kevin<sup>2</sup> - To adopt Town of Belvidere Application for Utility Installation in Town Right of way.

Motion: passed

Other Business - Ken will be absent from next regular meeting. Kevin researching security cameras

Motion: Kevin, Ken<sup>2</sup> - To adjourn at 10:00 PM

Motion: passed

Adjourn