NOTICE

Belvidere Select Board Meeting Agenda

Wednesday, July 3, 2024, 6:30 PM

This is a hybrid Zoom meeting hosted by Cathy Mander-Adams, Town Clerk. Call 802-644-6621 if problems with ZOOM access are experienced. Physical meeting location is Belvidere Town Clerk's Office.

Join by video: https://zoom.us
Join by phone: 1 309 205 3325 US
Meeting ID: 857 2620 7852
Passcode: 129389

- <u>6:30</u> Call to order; adjust agenda if needed <u>5 min.</u>
- 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; new Vt. childcare tax; sign documents 20 min.
- 7:05 Discuss LCPC suggestion to revise/update Flood Hazard Policy 5 min.
- 7:10 Review MERP proposal for Old Schoolhouse #2 10 min.
- 7:20 Review and consider adoption of Town Fund Balance Policy 10 min.
- 7:30 Discuss Town highway status: 90 min.
 - Discuss and consider action on various project engineering plans input from East Engineering and Ron Rodjenski
 - · Gravel pit security gate; Mill Bridge R.O.W question from State
 - Status of FEMA reimbursements July 2023 & Dec. 18th storms
 - Back Road project implementation: scheduling, property owner notification, etc.
 - Road Commissioner report; summer maintenance; John Lot Trail template
- 9:00 Other business; public comment 10 min.
- 9:10 Adjourn