

Select Board Meeting

Hybrid Zoom

Wednesday July 17, 2024 6:30 PM

(T.C.O)

Members: Ken Adams Jr., Earl Domina Jr., Kevin Leavitt 7:00 PM

Guests: Cathy Mander Adams (JC), Zoom Host, Alec Jones - LCPC, Ron Rodjenski - LCPC, Pam McKenna, Tyler Billingsley - East Engineering.

Call To Order 6:34 PM.

Review/Act on Meeting MinutesMotion: Ken, Earl² - To accept minutes of 7/9/24 meeting as written.Motion: passed Earl, KenReceive/Act on Town Board OrdersTown clerk's Report - Action Items/Mail/FYI - Cathy - (LCSD) contract for signature, Grant paperwork
Kevin arrived 7:00 PMMotion: Ken, Kevin² - To authorize Tyler Billingsley from East Engineering to sign and submit any paperwork for Grant Projects on behalf of the Select BoardMotion: passedMotion: Ken, Kevin² - To sign and return the contract with (LCSD) for 2024-2025 in the amount of \$8,858.00 for dispatch and 911 services.Motion: passedFlood Hazard Policy revise/update

Discussion give to Planning Commission to work with (LCPC) to revise/update.

move MERP Proposal to after Town Highways

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Town Highways - Tyler/Ron - AT the Ready contractor list.

motion: Ken, Kevin² - To extend deadline to finalize for the Towns (At The Ready) Contractors to August 6, 2024 3:30 P.M. Final list to be compiled and reviewed on August 7, 2024 at the regular Select Board Meeting.

motion: passed

Better Roads Back Road Culvert 2-4 - Tyler gave overview and recommendation

motion: Kevin, Ken² - To award Better Roads Back Road Culvert 2-4 Project to Bob Edwards and Sons excavation.

Upon review and recommendation from East Engineering in the amount of \$31,440.

motion: passed

4720 DR Bog Road at Perkins Brook - Tyler/Ron - overview/recommendation Put on Hold until Fall, needs easements on file.

4762 DR Four Road projects Tyler will have information ready for next meeting

Gravel Pit Security Gate - Kevin - Gate has been ordered

FEMA reimbursements update - Ron will update

spread sheet as obligated funds go through process.

Road Commissioner report. Kevin - Some ~~roads~~ ^{Road Sides} ~~have~~

~~have~~ been mowed. working on Chloride, Grader will be available whitcomb

Emergency Culvert replace from 7/10/24 storm on Boarding House Hill Road, Camp Rd.

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Alec Jones - shared RFP draft

motion: Ken, Kevin² - To approve (RFP) document submitted by Alec Jones (LCPC) regarding (GIA) Project GA0257 and GA0492.

motion: passed

motion: Ken, Kevin² - To authorize Earl as chair to sign contract for services for Culvert 2-4 project with Bob Edwards and Sons Excavation.

motion: passed

Kevin to work with land owner regarding road access

Review MFRP Proposal for old schoolhouse #2

Ken to contact LCPC with questions.

Other Business - Cathy FYI agreement signed with property owner John Lot Trail. Shared a document possible future agenda item.

Earl - notice old Home Day event in August

motion: Kevin, Ken² - To adjourn at 9:28 PM.

motion: passed

Adjourn