NOTICE

Belvidere Select Board Meeting Agenda

<u>Wednesday, August 7, 2024, 6:30 PM</u>

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>

<u>6:35</u> Review unapproved minutes of previous meetings – <u>5 min.</u>

<u>6:40</u> Receive and act on town invoices and board orders – <u>5 min.</u>

<u>6:45</u> Town Clerk's report; mail; grants; sign documents – <u>15 min.</u>

<u>7:00</u> Discuss Town highway status: <u>90 min.</u>

- East Engineering and Ron Rodjenski project summary
  - Better Roads - Back Road Culvert 2-4
  - Structures Grant reassignment to Back Road Culvert 2-20
  - 4720DR (July 2023) - Bog Road at Perkins Brook
  - 4762DR (Dec. 2023) - Four road projects
  - Review Better Roads & GIA project RFP's with Alec Jones (LCPC)
- Status of FEMA reimbursements - July 2023 & Dec. 18th storms
- Road Commissioner report; summer maintenance

<u>8:30</u> Review final round of contractor responses to "At the Ready" RFQ - <u>15 min.</u>

<u>8:45</u> MERP project status; schedule future meeting with Victoria Hellwig from LCPC - <u>10 min.</u>

<u>8:55</u> Other business; public comment – <u>10 min.</u>

<u>9:05</u> Adjourn