

Select Board Meeting

Wednesday July 3, 2024 6:30 PM. (TCO), Hybrid Zoom

Members: Ken Adams Jr., Earl Dominia Jr., Kevin Leavitt 6:59 PM

Guests: Cathy Mander Adams (TCO), Zoom host, Ron Rodjenski,

Pam McKenna (EMC), Chad Allen 8:57 PM

Call to order 6:36 PM

Adjust agenda - Move minutes review, board orders, clerk's report to later in meeting.

Revise/Update Flood Hazard Policy

Draft maps of flood hazard area are at the office for review. Pass onto Planning Commission to revise/update. Set a meeting with SB and PC ~~and~~ with Alec Jones (LCPC).

MERR proposal for Old School #2

Contact LCPC next steps for December deadline.

Review/Act meeting minutes

Motion: Kevin, Ken² - To accept minutes of 6/19/24 meeting with Kevin Leavitt added to members present.

motion: passed Ken, Kevin yes, Earl abstained

motion: Kevin, Earl² - To accept meeting minutes of 6/5/24 as written.

motion: passed Kevin, Earl yes, Ken abstained

Review/Consider Adoption of Town Fund Balance Policy.

Motion: Kevin, Ken² - To adopt Town Fund Balance Policy

reviewed and approved by town's attorney effective July 3, 2024

Motion: passed

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Town Highways - Ron - shared spreadsheet with project summary list as of 7/3/2024. Board to review and return to Ron with edits, questions, comments. Look for bid package from Tyler (East Engineering). FEMA approves scope of work project goes out to bid

motion: Ken, Kevin² - To accept proposal for contract for service and scope of work for projects GA0257 and GA0492 as presented by Alec Jones (LCPC)

motion passed

Kevin - Gate at pit has one response for quotes research at least two more.

Ron - FEMA reimbursements - projects with PWH have obligated funds.

Kevin - contact property owner regarding upcoming GIA project on Back Road. Pit has been striped back, screened sand, all metal debris removed, mowing in progress

motion: Ken, Kevin² - To return letter to Anthony Egizi regarding Belvidere CVBR 5 and check the box - lacking sufficient evidence the municipality of Belvidere claims a statutory 3 rod right of way

motion passed

Ron - Grant funding opportunity

motion: Kevin, Ken² - To submit pre application by August 16, 2024 for two generators, one at Belvidere central school and one at town clerk's office to (LCPC).

motion passed

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Receive/Act on Town Board Orders

Town clerk's Report - Cathy - agreements for signatures,
Notice of town reappraisal from state, child care contribution Act
tax.

motion: Kevin, Ken² - To have S.B. Chair sign Vermont Dept. of
Public Safety Financial Report form - 02140-84720-011

motion: passed

motion: Kevin, Earl² - To have Town lister find an appraisal
company to work with to meet state requirements
regarding reappraisal order from the state

motion: passed

motion: Ken, Kevin² - Town will pay the Vermont childcare
Act Tax of 0.44% per employee for remainder of FY2024

motion: passed

motion: Kevin, Ken² - To adjourn at 9:25 PM

motion: passed

Adjourn