

Selected Board Meeting

Wednesday August 7, 2024 6:30 PM (Hybrid / Zoom) (T.C.O.)

Members: Ken Adams, Jay, Earl Dominaj, Kevin Leavitt arrived 7:05 PM

Guests: Cathy Mander Adams (TC), Zoom Host, Alec Jones (LCPC),

Pam McKenna, Ron Rodjerski (LCPC), Tyler Billingley - East Engineering

Call to order 6:31 PM.

Motion: Ken, Earl² - To accept minutes of 7/17/2024 meeting as written.

Motion: passed - Ken, Earl

Receive / Act on Town Board orders

Town clerk's Report - Action Items / mail / FYI

Cathy - Set Town Tax Rate when Kevin arrives

contractor asked about use of town pit for debris from VT Rte 109

~~the~~ Town Generator at Belvidere central school Building / Emergency

shelter had inspection and company seeking renewal service contract

Motion: Ken, Earl² - To have Earl as chair sign necessary

documents to seek reimbursement for the B.R.I.C. Grant

Program # 2022.

Motion: passed Earl, Ken

Kevin arrived at 7:05 PM

Motion: Kevin, Ken² - To set town tax rate at 0.3889 for

calendar year 2024

Kevin spoke with contractor regarding pit use and permit was

signed

Town Highways - Ron - continue to update Grants / FEMb

projects worksheet.

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Motion: Ken, Kevin² - To accept the following contractors for Belvidere's (At the Ready List) for FEMA Eligible projects. Bob Edwards, Goodhue, Avery Stanley, Gillan, Kingdom Timber, Jesse Labrecque as respondents to the RFQ advertisement. And G.W. Tatro, A.L. Stange, Kennison Excavating, F.W. Whitcomb, Leavitt Logging and Dirt Tech as included by waiver of the Belvidere Select Board.

Motion: passed

Tyler - updated Board progress of Grant projects he is managing for the town.

Motion: Kevin, Ken² - To extend deadline for submission of proposals for 2024 G.T.A. GA0257 and GA0492 project, to August 14, 2024 3.p.m. to be delivered to the Town Clerk's office.

Motion: passed

Board will need call special meeting to review proposals 8/14/2024
 Consensus of the Board that projects 4720 and 4762 be repaired to pre flood Roads and standards And not seek mitigation from FEMA

Motion: Kevin, Earl² - To authorize Ken Adams Jr. to sign pertinent documents regarding FEMA site visit associated with DR 4720.

Motion: passed Earl, Kevin / Ken abstained
 Ken to update VT. DOT website regarding Bog Road closure.

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Kevin - (R.C.) report - contractors will be spreading gravel and grading to take place. Gate for Pit measured and ordered. Concerns Beavers plugging culvert Back Road
MERP update Ken spoke with (LCPC) rep. Tori.

Town should focus on Clerk's office and look at minimal projects for old school Building #2. Invite Tori to regular meeting to further discuss as deadline approaches

Other Business

motion: Kevin, Earl² - To reappoint Ken Adams Jr. to Transportation Advisory Committee (TAC) for 3 year term.

motion: passed Kevin, Earl / Ken abstained

Cathy - FYI plumbing concerns Town clerk's office

motion: Kevin, Ken² - To adjourn at 9:07 PM.

motion: passed

Adjourn