

Select Board Meeting

Wednesday August 21, 2024 6:30pm (T.C.O)/Hybrid zoom

Members: Ken Adams Jr, Earl Doming Jr.

Guests: Cathy Mader Adams (T.C.)/zoom Host, Alec Jones (LCPC), Ron Rodjenski - (LCPC) consultant, Victoria Hellwig (LCPC), Pam McKenna

Call to order 6:34 P.M.

Motion: Ken, Earl² - To accept minutes of 8/7 and 8/14/24 meetings as written.

Motion is passed

Receive/Act on Town Board Orders

Town clerk's Report - Action items/mail/FYT

Cathy - permit for signature

Motion: Ken, Earl² - To have Earl as chair sign the off-site Activity Submittal form from (E.C.T.) regarding temporary use of the town pit and for waste disposal.

Motion: passed

Cathy - State-911 concerns with structures off Rte. 109 on a drive/pvt. road unnamed, NEW Town Highway Maps received for review
Received concerned resident Sign at road intersection.

Town Highways - Cathy - email from Tyler no updates as per FEMA projects. Sent form for signature

Motion: Ken, Earl² - To have Earl as Chair sign Municipal Highways

Grant Amendment Application for current structures grant BC 2249

Motion: passed

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Grantin Aid - Alec Jones working on contract
Beaver issues on Back Road

MERP project status - Tori - brief overview
of project and action from Select Board on moving
forward.

Motion: Earl, Ken² - To allow Victoria Hellwig from
(LCPC) to work with select Board member Ken Adams Jr.
regarding (MERP) municipal Energy Resilience
program. And to submit the application from
grant funds for the Town Clerk's Office in
the amount of \$41,000. Also for the old
School House #2 in the amount of \$12,500.

motion: passed

Other Business - Pam - Lamaille Fiber net

has a questionnaire for residents in Belvidere for
fiber internet connects that are longer than
500 ft from main service line. Grant funds
available to help with connection.

Motion: Ken, Earl² - To adjourn at 8:31 pm.

motion: passed

Adjourn