

# Select Board Meeting

Wednesday September 4, 2024 6:30 P.M. (T.C.O. / Hybrid Zoom)

Members: Ken Adams Jr., Earl Domina Jr., Kevin Leavitt via telephone 750

Guests: Cathy Mander Adams (T.C., Zoom Host) Ron Rodjenski - CCPC, Tyler Billingsley - East Engineering

Call to Order 6:30 P.M.

Review/Act meeting minutes

Motion: Ken, Earl<sup>2</sup> - To accept minutes of 8/21/24 meeting as written.

Motion: passed Earl, Ken

Receive/Act on Town Board Orders.

Town Clerk's Report - Action Items/mail/FYI - Cathy  
pre-buy contract testing fuel.

Motion: Ken, Earl<sup>2</sup> - To arrange to pre-buy 550 gallons of propane at a pre-buy price of \$2.699 per gallon from J.F. Course.

Motion: passed Earl, Ken

Survey completed for Local Impact Recovery of July 2023 Flood storm.

Survey for VEM regarding July 2023 Flood Storm to be completed prior to end of meeting.

Town Highways - Tyler/Ron - updates if any on grant projects -

Grant in Aid -

Motion: Earl, Ken<sup>2</sup> - To approve final review of 2024 Grant in Aid projects GA0257 and GA0492 contract for services document Also

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to authorize Earl as chair to sign said document.  
 motion: passed Ken, Earl

MERP UPDATE - Town did not qualify for grant  
 Funding.

Lamoille Fiber net update - committee asking  
 residents with over 500' length for line drop  
 from trunk line (power/phone pole) to complete  
 survey. Money set aside to help with cost.  
 Kevin called 7:50 p.m.

Kevin was given brief recall of meeting. He added  
 plans in place for fall grading. a meeting  
 with VT AOT regarding Rt. 109 culvert  
 replacement project scheduled for Thursday morning.

Board moving Sept. 18 meeting to Sept 25

Completed VEM survey

motion: Ken, Earl<sup>2</sup> - To adjourn at 8:08 p.m.

motion: passed Earl, Ken

Adjourn