NOTICE

Belvidere Select Board Meeting Agenda

Wednesday, September 4, 2024, 6:30 PM

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

- $\underline{6:30}$ Call to order; adjust agenda if needed $-\underline{5}$ min.
- 6:35 Review unapproved minutes of previous meetings 5 min.
- 6:40 Receive and act on town invoices and board orders 5 min.
- 6:45 Town Clerk's report; mail; grants; sign documents 15 min.
- 7:00 Discuss Town highway status: 60 min.
 - East Engineering and Ron Rodjenski project updates
 - o Better Roads Back Road Culvert 2-4 status update
 - Structures Grant reassignment to Back Road Culvert 2-20
 - Grant-In-Aid Projects status update; contract approval for Alec Jones, LCPC
 - o Bog Road at Perkins Brook Right-of-Way easements progress
 - o 4762DR (Dec. 2023) Four road projects bid process status
 - o 4720DR (July 2023) Four road projects Scope of Work
 - Road Commissioner report; new signs; gravel pit gate; fall maintenance
- 8:00 MERP status update from LCPC rep, Victoria Hellwig 5 min.
- 8:05 Review Lamoille Fibernet update report from Carol Caldwell-Edmonds 5 min.
- 8:10 Other business; public comment 10 min.
- 8:20 Adjourn