

## Select Board Meeting

Hybrid

Wednesday September 25, 2024 6:30 pm (T.C.P.)/Zoom

Members: Ken Adams Jr., Earl Domina Jr., Kevin Leavitt 6:53 P.M.

Guests: Cathy Mander Adams - (T.C.)/Zoom Host, Ron Rodjenski-LCPC, Marc Mastrangelo - LCPC, Pam McKenna, Victoria Hellwig - LCPC

Call to order 6:32 P.M.

Motion: Ken, Earl<sup>2</sup> - To accept meeting minutes of 9/4/24 as written

motion: passed Earl, Ken

Receive/Act on Town Board OrdersTown Clerk's Report - Cathy - Received quote for Salt, documents for signing under Town HighwaysTown Highways - Ron - updates on FEMA projects

Kevin - (R.C.) - updates on other Grants projects

Motion Ken, Earl<sup>2</sup> - To authorize Kevin as Road commissioner sign contract with Cargill for Salt for approximately 30 Tons at \$91.75 per Ton.

motion: passed

Kevin (R.C.) - work underway Back rd., Smithville rd.

Apron on Jim rd. completed. Coordinating grading with Food construction projects. No update on Gate -

MTAP updates - Marc<sup>(LCPC)</sup> - working with Melissa (LCPC)

with MTAP - Grant projects. Playground in process

Town forest - County forester to do assessment

## Select Board Meeting 9/25/24

MERP Update - Tori (LCPC) review of application  
for submission

Motion: Kevin, Ken<sup>2</sup> - To authorize Earl as chair upon  
final review have MERP application submitted  
by Victoria Hellwig from (LCPC)

motion passed

Public comment - Pam - FYI Apron to Bug road

From Route 109 pavement project not completed.

Tasha Wallis (LCPC) asked to be added to Oct. 16 2024  
meeting agenda

Motion: Kevin, Ken<sup>2</sup> - To adjourn at 7:56 P.M.

motion passed

Adjourned