

Select Board Meeting Hybrid

Wednesday October 2, 2024 6:30 P.M. (T.C.O.) / ZOOM

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

Guests: Cathy Mandr Adams (T.C.O.) / zoom host, Ron Rodgen ski (LPC),

Pam McKenna, Tyler Billingley - East Engineering.

Call to order 6:32 P.M.

Motion: Ken, Earl² - To accept meeting minutes of 9/25/24 as written.

motion passed Earl, Ken Kevin abstained

Receive / Act on Town Board Orders

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

clarification contractor at the ready list.

HMGP update / Tyler check mid-late October.

Town Highway - Tyler - Culvert 2-4 project completed

Structures Grant - reassignment mid-late October.

Motion: Kevin, Ken² - To submit the application for 2024

Hazard Mitigation Grant for Culvert 2-20 for \$100,000

motion: passed

Grant in - Aid Alec scheduling site visits

Bog Rd. Perkin's Brook Project ready to go out to bid
once easements are in place. Fish and wildlife

have come forth with a possible funding source

for Perkin's Brook Project but would require a
different scope of work with a different structure.

A special meeting will be held on Oct. 9, 2024 to
discuss proposal further.

Project 4762 is out to Bid

Project 4720 on Hold

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Road Commissioner Report Kevin No update from last meeting.

MERP; Earl reviewed and had Toni (LCPC) submit the application on Town's Behalf.

MTAP - Marc (LCPC) taking over for Melissa (LCPC) assisting with MTAP. play ground equipment Project. Some ARPA Funds will be obligated for this project as recommended by the dissolved ARPA committee. Member of the community club could be involved with project

Other Business: Pam shared concern with Tyler - (Engineer contracted by the Town) sorting through the received contractor bids for 4762 Project. Select Board will have final review of all qualified bidders meeting RFP requirements. Ken - Questioned if funds received from scrap culvert recycling

Cathy - Resident expressed concern with activity at Junction school house.

Motion: Kevin, Ken² - To adjourn at 8:27 P.M.
motion passed