

Select Board Meeting Hybrid  
 Wednesday October 16, 2024 6:30 P.M. (GCO)/ZOOM  
 Members: Ken Adams Jr., Earl Domin Jr., Kevin Leavitt 6:40 P.M.  
 Guests: Cathy Mandel Adams (T.C./Zoom Host), Ron Rodjenski -  
 (LCPC), Tasha Wallis - LCPC, Peter Danforth - LCED,  
 Pam McKenna.

Call to order 6:37 P.M.

Review/Act meeting minutes

Motion: Ken, Earl<sup>2</sup> - To accept meeting minutes of 10/2, 10/9/24 as  
 written.

Motion: passed Earl, Ken

Receive/Act Town Board Orders

Motion: Kevin, Ken<sup>2</sup> - To pay the LNMUUSD Estimated  
 Tax and the monthly bills.

Motion: passed.

Town clerk's Report - Action Items / Mail / FYI Cathy -

Received revised copy of Purchasing Policy as requested  
 by Dept. Public Safety.

Revised Bric Grant 2249 for signatures

New Rack needed for Vault

Town Highways - Kevin (R.G) plan to modify snow plowing

on Bog Rd. to accommodate Hunting Season with the  
 Culvert at Perkin's Brook closure to through  
 traffic. Set road closures for winter next meeting.

Debris removal from ditches, grading, minor road repair

Ron - Grant projects updates

## Select Board Meeting 10/17/24

Motion: Kevin, Ken<sup>2</sup> To accept Grant agreement B C2249 and to withdraw the Hazard Mitigation Grant for culvert 2-20 on Back Road. And to authorize Earl as chair to sign said agreement.  
Motion: passed

(LCPC) Discussion: Tasha - over-view assistance available from (LCPC). over-view projects (LCPC) currently assisting with in town. Some legislative changes that may effect the town's Community Projects Funds (former ARPA Funds) assignments.

Motion: Ken, Kevin<sup>2</sup> - To allocate funds from Community Projects fund as follows. \$17,500 for Playground equipment. \$40,000 repair and renovation of Town Clerk's Office in conjunction with MERP Grant funding (including rack for the vault). \$5,000 repair and renovation in place of old school House #2. \$5,000 for building and installing a security gate at the town pit. \$2,500 to purchase quality ~~defibrillator~~ defibrillator.  
Motion: passed

U.S. Fish & Wildlife meeting review/discussion.

Other Business - sign ECI contract for service. Pests damming water spillway Newton Valley Rd.

Motion: Kevin, Ken<sup>2</sup> - To adjourn at 9:25 P.M.

Motion: passed

Adjourned