

Select Board Meeting

Wednesday November 6, 2024 6:30 P.M. (I.C.O.) / Zoom Hybrid

Members: Ken Adams Jr., Kevin Leavitt, Earl Dominica Jr.

Guests: Cathy Mander Adams (I.C.) Zoom Host, Ron Rodjenski- (LCPC), Tyler Billingsley - East Engineering via telephone 7:00 P.M.

Call to order 6:35 P.M.

Adjustment - Do to no internet service at time of meeting Zoom access was unavailable. In-person and telephone were used to continue meeting ~~and~~

Motion: Kevin, Ken² - To accept meeting minutes of 10/16/24 as written.

Motion: passed.

Motion: Kevin, Ken² - To accept Town Board orders as written.

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

Invoice from Whitcomb needs to be Itemized for FEMA work
Need to talk with Alec Jones (LCPC) for in-kind match for Grant in Aid and Better Roads Grants.

Pilot payment received FY 2025.

ERAF / CAFZ close out payment

Review / Act on 4762 DR Project bids submitted

Tyler Billingsley called 7:10 P.M.

Motion: Kevin, Ken² - Feel the need to go into executive session to discuss 4762 DR Project bids submitted to not put the Town or bidding contractors at a disadvantage.

Motion: passed

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Motion: Earl, Kevin² - To go into executive session to discuss 4762 DR Project bids submitted to not put the town or bidding contractors at a disadvantage. And invite Cathy Mander Adams (T.C.), Ron Rodjenski (LCPC), Tyler Billingsley East Engineering to remain at 7:17 PM
 motion: passed.

Executive Session

Motion: Kevin, Ken² - To leave executive session at 7:38 PM

Motion: passed

Motion: Kevin, Ken² - To award FEMA # 4762 DR Project after reviewing the summarized qualified bidders listed in Tyler Billingsley's letter dated 10/18/2024.

Based on bid results, and because Bob Edwards an son Excavating is both a responsive and responsible bidder and the lowest bidder. The Town awards Bob Edwards an son Excavating the contract for FEMA # 4762 DR Project in the amount not to exceed \$65,187.50. And to authorize Earl Dominajr. as chair to sign all necessary contract documents associated with FEMA # 4762 DR Project.

Motion: passed

Town Highways - Bog Road Perkins Brook culvert project easements in process.

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motion: Kevin, Ken² - To approve and move forward with Fish and Wildlife improved Perkin's Brook culvert project on Bog Road. With conditions of completion of project in 2025 construction season and zero cost to the Town of Belvidere.

motion: passed

Kevin (R.C.) moving forward with gate at pit, researching possible projects for Better Road Grant FY25.

motion: Ken, Earl² - To have Kevin as Road Commissioner correspond with Steven Stanley (VTRANS) for Waiver to close Morgan Bridge Road for 2024/2025 winter season.

motion: passed

Winter road parking policy notice to be added to town web site and ran in the local news paper.

motion: Kevin, Ken² - To adjourn at 9:00 P.M.

motion: passed

Adjourn