

# NOTICE

## Belvidere Select Board Meeting Agenda

**Wednesday, November 20, 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

6:30 Call to order; adjust agenda if needed – 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; Better Roads & GIA wrap up – 15 min.

7:00 Ratify actions taken at November 6<sup>th</sup> Selectboard meeting - 10 min

7:10 Review and act on amended procurement policy - 10 min

7:20 Discuss Town highway status: 45 min.

- East Engineering and Ron Rodjenski
  - Bog Road at Perkins Brook Right-of-Way easements progress
  - Engineering update on Fish & Wildlife design upgrade to Perkins Brook culvert replacement
- Road Commissioner report; gravel pit gate; possible projects for 2026 Better Roads grant (December deadline for application)
- Winter road closures

8:05 Discuss MERP award and process appropriate documents – 30 min.

8:35 Other business; public comment – 10 min.

8:45 Adjourn