

Select Board Meeting <sup>Hybrid</sup> (T.C.O.) / zoom  
 Wednesday November 20, 2024 6:30pm

Members: Ken Adams Jr., Earl Domina Jr.

Guests: Cathy Mander Adams (T.C.), Zoom Host, Ron Rodjenski - LCPC

Call to order 6:35 P.M.

Motion: Ken, Earl<sup>2</sup> - To accept minutes of 11/6/2024 meeting as written.

motion: passed

Receive/Act on Town Board Orders

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

Received dog complaints. Animal control officer suggests research issuing tickets. Earl to contact Town's attorney.

Ratify actions taken at November 6<sup>th</sup> selectboard meeting

Motion: Ken, Earl<sup>2</sup> - To ratify all actions taken at November 6<sup>th</sup>, 2024 Select board meeting due to lack of internet service therefore remote access was unavailable for said meeting.

motion: passed

Review/Act on Amended Procurement Policy.

Signed Procurement Policy Amended

motion: Ken, Earl<sup>2</sup> - To approve Earl as chair of select board to

sign (VAST) landowner permission form for the Town of Belvidere.

motion: passed

Town Highways - Ron - Tyler unable to attend meeting

Items getting lined up for next meeting. Review drafts for Project's Deadlines extensions.

## Select Board Meeting 11/20/2024

DISCUSS MERP award and process appropriate documents

Motion: Ken, Earl<sup>2</sup> - To authorize Earl as Selectboard chair to sign (MERP) Project Agreement.

motion: passed

Other Business Ken to work on coding, end of year spread sheet items at town clerk's office.

motion: Ken, Earl<sup>2</sup> - To adjourn at 7:55 P.M.

motion: passed

Adjourn