

Select Board Meeting

Wednesday December 4, 2024 6:30 P.M. (T.C.P.) / Zoom ^{Hybrid}

Members: Ken Adams Jr., Earl Domina Jr., Kevin Leavitt 7:17 P.M.

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

Call to order 6:33 P.M.

Motion: Ken, Earl 2 - To approve meeting minutes of 11/20/2024 as written.

Motion passed Earl, Ken

Receive/Act on Town Board orders

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

If Board chooses to use Ticketing for Dog complaints more research needed

VT. Ethics Commission reminder Town to appoint Ethics Liaison to the said commission.

Listers have sent out RFP's to three vendors for state required reappraisal for the Town.

Lister need new email address as Fidium Fiber has been connected to the Town office and consolidated communications is no longer. Also web cam for

Remote meetings

Motion: Ken, Earl 2 - Approve new email address for town listers and a web cam for Computer also website support in ~~to~~ an estimated amount of \$175.00

Motion passed

Kevin arrived 7:17 P.M.

Belvedere Community Club applying for Grant looking for Select Board support

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Cathy - distributed updated Select Board manuals
Review/Act on FEMA Project extension letters for
 July/Dec. 2023 storms

Motion: Ken, Kevin² - To authorize Earl as Select Board
 Chair to sign Extension letter request for FEMA
 DR4720 - VT Project # 736790 to 12/3/2025

Motion: passed

Town Highways - Tyler has updated scope for improved
 culvert project Bog Rd Perkins Brook for review/Action

Motion: Kevin, Ken² - To accept East Engineering's Plan
 for improved Bog Road Perkins Brook culvert Project
 #105-01 dated 12/2/2024 and forward to
 FEMA for review.

Motion: passed

Kevin-(RC) - Salt brought in to be mixed in
 sand piles. Resident concern town road plowing.
 Gate for pit in process

Motion: Kevin, Ken² - To authorize Earl as Select Board Chair on
 behalf of the town to expedite any and all documents and
 or agreements related to FEMA Perkins Brook Culvert Project on
 Bog Rd. as long as it remains a net zero to the tax payers
Motion: passed

Better Rds Grant FY26 location Bog Rd bridge to VT Rte 109.

Motion: Kevin, Ken² - To adjourn at 8:41 P.M.

Motion: passed

Adjourn