

Select Board Meeting (Hybrid Ico/Zoom)  
Wednesday January 8, 2025 6:30 P.M.  
Members: Ken Adams Jr., Earl Domin Jr., Kevin Leavitt 6:43pm  
Guests: Cathy Mander Adams (I.C./Zoom Host), Ron Rodjenski (LCPC)  
Call to order 6:35 P.M.

Motion: Ken, Earl<sup>2</sup> - To approve meeting minutes of 12/18/24 as written  
motion: passed Earl, Ken

Receive / Act on town Board orders

Kevin arrived 6:43 P.M.

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

Items for discussion Town Logo, Distributer,

Vermont's 250 anniversary, code of ethics.

Complete Highway mileage certificate

Sign State of VT Grant Agreement # 02140-84762-004

Schedule Special Meeting for Town meeting prep 1/23/25 6:30pm

DISCUSSION Inclusivity statement

Town Highways Ron - Fish & Wildlife to be added to inspection

team of Bog Rd. Perkins Brook FEMA Project

Kevin to follow up with easements ~~Kevin~~ Progress

Kevin - (R.C.) - Road Closed signs erected for Morgan

Bridge Road for winter. Follow up with Gate for Pitt.

Working with Alec Jones Better Roads Project

Other Business - Ken follow up with Tori - LCPC for (MERP)

Cathy - code of ethics documents for review

Ken - Town forest waiting for forester to complete review

motion: Kevin, Ken<sup>2</sup> - To adjourn at 8:12 P.M.

motion: passed

Adjourned