

# NOTICE

## Belvidere Select Board Meeting Agenda

Wednesday, January 22, 2025, 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 – 15 min.

7:00 Update on MERP funded Town properties upgrade project - 5 min

7:05 Discussion and possible action on "Inclusivity" resolution - 10 min

7:15 Discussion and possible action on defibrillator purchase - 10 min

7:25 Discussion and possible action on State mandated "Municipal Code of Ethics" - 30 min

7:55 Discuss Town highway status: 45 min.

- East Engineering and Ron Rodjenski
  - Bog Road at Perkins Brook Right-of-Way easements progress
  - Status update on Perkins Brook redesigned culvert replacement FEMA/VEMA
  - Updates on FEMA road repair projects DR4720 and DR4762
- Road Commissioner report; gravel pit gate; winter road maintenance

8:40 Other business; public comment – 10 min.

8:50 Adjourn