

# Select Board Meeting

Hybrid

Wednesday February 5, 2025 6:30 PM (T.C.O./Zoom)

Members: Ken Adams Jr., Earl Domina Jr.

Guests: Cathy Mander Adams - (T.C./Zoom host), Ron Rodjenski - LCPC, Carol Caldwell Edmunds, David Muir.

Call to order 6:32 PM.

Motion: Ken, Earl<sup>2</sup> - To approve minutes of meetings as follows, 1/22/25, 1/23/25 and 1/29/25 as written.

motion: passed Earl, Ken

Receive/Act on Town Board orders

Town clerk's Report - Action Items / mail / FY I -

Cathy - Shared request of (NEMS) Ambulance service to adjust payment schedule to the beginning of each month rather than the end.

Town Highways - Ron - projects are on track. Review and possible action of scope of work approval on 2/19/25 meeting. Could lead to requests for bids sent out in March.

David - asked for information on Bog Road, Project A numbers, Summer Road maintenance plans.

Ken - Annual District 8 Forms from (VTRANS) need to be updated

Other Business / public comment -

Cathy - Town has received reimbursement funds for Grant in Aid projects.

## Select Board Meeting 2/5/25

Ken - Belvidere school Future Use.

Town has not received formal documentation from the school district of Plans with the school building and property.

Carol - shared AARP has grant.

opportunities could benefit from for Town.

Lamotte Fibernet annual report. Funds

still available for line drops in Town.

motion: Ken, Earl<sup>2</sup> - To adjourn at 7:57 P.M.

motion passed Earl, Ken

Adjourned