

Select Board Meeting Hybrid

Wednesday, February 19, 2025 6:30 P.M. (T.C.O.) / zoom

Members: Ken Adams Jr., Earl Domin Jr., Kevin Leavitt @ 7:44 P.M.

Guests: Cathy Mander Adams (T.C.), Zoom host, Ron Rodjinski - LCPC / Stone Shore, Eric Kallio - Industrial Communications,

Joe Sotkoos - Industrial Tower and wireless.

Call to order. 6:32 P.M.

Motion: Ken, Earl² - To accept the meeting minutes of 2/5/2025 as written.

motion: passed Earl, Ken

Receive / Act on Town Board orders

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

Received letter from Town listers for recommendation of VT Appraisal company.

Received amended grant extension for signature with (LCPC)

Motion: Ken, Earl² - To have Earl sign amended grant extension for municipal Planning Services with (LCPC).

motion: passed Earl, Ken

Received letter from (Vtrans) for posting seasonal weight limits on town highways.

Town Highways - Ron - Bid Package for Bog Rd. Perkins Brook

Culvert project for review / approval / discussion.

Easements?

Eric Kallio - overview of project on Clark Rd in Waterville with Laraway Mt. rd in Belvidere being access. Joe Sotkoos - more detail.

More Springs mud season limits and Code of Ethics forwarded Kevin arrives.

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Update MERP Grant Projects Ken

shared report from meeting with LCPC • Scopes of work, Prioritize, clerk of work for projects.

Kevin arrived 7:44 PM

Discussion / possible Action AARP & SOV Grants for generator - Ron - Overview of Grant.

Board through consensus to apply for AARP Community Challenge Grant for one generator to be placed at Belvidere Central School / Town Emergency Shelter in the estimated amount of \$35,000 with \$25,000 grant maximum.

Kevin - received easements from property owners for Bog Rd Perkin's Brook Culvert Project.

Motion Kevin, Ken² - To approve the Bid Package from East Engineering for Bog Rd. Perkin's Brook Culvert 8-4 project # DR4720 and advertise upon recording of the easements.

Motion passed

Motion: Kevin, Earl² To sign the seasonal weight limit posting for all town roads.

Motion passed

Signed Fleet permits

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Motion: Ken, Earl² - To take to Board of Listers recommendation to Contract with VT Appraisal Company to update the values for the towns grad list.
 motion: passed

Other Business

Cathy - QuickBooks renewal, contacted electrician regarding outlets in listers office.

Earl - Town has received official letter from the Board of School Directors of Lamoille North Modified Unified Union School District regarding their vote to pursue conveying the Belvidere School Building to the Town of Belvidere.

Motion: Kevin, Ken² - To adjourn at 9:39 P.M.
 motion: passed

Adjourned