

# Select Board Meeting

Hybrid

Wednesday March 5, 2025 6:30 P.M. (T.C.O.) / Zoom

Members: Ken Adams Jr., Earl Donna Jr., Kevin Leavitt at 7:42 P.M.

Guests: Cathy Mander Adams - (T.C.O.) / Zoom Host, Ron Rodjenski - (LCPC) / Stone Shore.

Call to order 6:34 P.M.

Motion: Ken, Earl<sup>2</sup> - To accept meeting minutes of 2/19/2025 as written.

Motion: passed Earl, Ken

Receive/Act on Town Board Orders.

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

Fleet Permits for signature

Rolling Rack for Vault

Motion: Ken, Earl<sup>2</sup> - To authorize Town Clerk to order the rack for town record books in the Vault in estimated amount of \$1,595.24.

Motion: passed Earl, Ken

Annual documents to complete and sign - MRGP Report, Town Highways - Codes & Standards, mileage report, etc.

Reorganize Select Board - meetings - appoint chair - recap

Town Meeting.

Wait for Kevin to arrive to reorganize select Board

Town meeting recap - concerns future Belvidere school building,

Town Logo creation, ATV'S on Town roads concerns, Lamoille

Fibernet has funds remaining to make drops for Hi-speed internet service through Fidium.

Town Highways -

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Ron - No update with FEMA projects, Ready to go once easements are filed with Town clerk.

Kevin arrived 7:42 P.M.

### Reorganize Select Board

Motion: Kevin, Ken<sup>2</sup> - To appoint Earl Domina Jr. as chair  
 motion passed Kevin, Ken Earl abstained  
 meetings will be held 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays of each month 6:30 P.M. at Town clerk's office (TCO) and on Zoom unless warned otherwise. Official Posting areas are Town Website, Town clerk's office, Sandwich Board, school building. Appointed town officials to be discussed next Select Board meeting.

Kevin - To order stone prep for Spring Season roads, Looking to install gate at town pit ~~in the season~~ over permits signed. Ron left 8:12 P.M.

### Discussion/Action Inclusivity Resolution

Motion: Kevin, Ken<sup>2</sup> - To adopt Inclusivity Resolution as Proposed.

motion: Passed

### Discussion/Action defibrillator purchase

Motion: Kevin, Ken<sup>2</sup> - To move forward with defibrillator purchase with appropriate funds.

motion: passed

### Status update Belvidere Central School property

Disposition - Research, wait for Town's Attorney for legal advice, work with (LCPC)

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motion: Kevin, Ken<sup>2</sup> - To adjourn at 8:51 P.M.

motion: passed

Adjourned

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