

## Select Board Meeting Hybrid

Wednesday March 19, 2025 6:30PM (T.C.O.) / zoom

Members: Ken Adams Jr, Earl Domina Jr.

Guests: Cathy Mander Adams (T.C.), zoom host, Ron Rodjenski (CPC, Stone Shore), Scott Griswold (NEMS).

Call to order 6:30PM.

Adjust agenda to add review / confirm dates for Better Roads Grant 1128 under Town Highway's discussion.

Motion: Ken, Earl<sup>2</sup> - To accept minutes of 3/5/2025 meeting as written.

motion: passed

### Receive / Act on Town Board Orders

Town clerk's Report - Action Items / mail / FYI - Cathy

Update QuickBooks subscription, research future web hosting company. Sign Fleet permits. Request for compensation made for hosting zoom for SB and CPC meetings. No discussion.

Scott Griswold presented NEMS Ambulance Contract

For signing.

Motion: Ken, Earl<sup>2</sup> - To have Earl as chair sign Contract for Ambulance Service Coverage with Newport Ambulance Service for the year 7/1/2025 - 6/30/2026 in the amount of \$17,388.

motion: passed

Town Highway's. Ron - easements for Bog Road Perkins Brook project. Cathy to send for signatures. Look to put out to bid 3/26/2025

## Select Board Meeting 3/19/2025

Possible review Better Roads structures grant with Alec Jones (LCPC) Back Road blue sky culvert. Spring season road concerns Laraway Mt. Road, being addressed.

Review/confirm dates Better Roads Grant project 1128 Sign annual town highway documents for (VTRANS) financial plan, codes and standards.

Possible special meeting 4/30/2025

MERP update Ken - corresponding with Tori (LCPC) questions raised.

Belvidere Central School disposition update -

waiting communication from Town's Attorney (LCPC) regarding Brown field inspection. Belvidere planning commission could possibly do outreach to community, future use, costs, etc.

Other Business

(LEMP) do June 1, 2025 work with Vermont Emergency Management.

Motion: Ken, Earl<sup>2</sup> - To adjourn at 8:35 PM

motion: passed

Adjourned