

Select Board Meeting

Hybrid

Wednesday April 2, 2025 6:30 P.M. (T.C.O./Zoom)

Members: Ken Adams Jr., Earl Domina Jr., Kevin Leavitt

Guests: Cathy Marder Adams (T.C./Zoom host), Melissa Manka (LCPC), Emily Potter - VT county forester, Marc Mastrangelo (LCPC), Victoria Hellwig (LCPC), Ron Rodgerski - (LCPC/Stone shore)

Call to order 6:34 P.M.

Adjust agenda add Better Roads Grant, structure Grant, (Usually Bulleted Items) Under Town Highways.

Motion: Ken, Earl² - To accept March 19, 2025 meeting minutes as written.

motion: passed Earl, Ken with Kevin abstaining.

Receive/Act on Town Board Orders.Town Clerk's Report - Action Items/Mail/FYI - Cathy -

VT Appraisal Company Contract

Motion: Kevin, Ken² - To sign Contract for reappraisal with VT Appraisal Company in the amount of \$12,500.

motion: passed

Sign Fleet Permits

Contract extensions for AT the Ready List.

Motion: Ken, Earl² - To have Earl as Chair sign contract extensions for the Eight AT-the-Ready contractors Cathy read aloud at this meeting.

motion: passed Earl, Ken with Kevin abstaining.

AT - The - Ready List Contractors with extensions:

Avery's Snow plowing, A-L, St. Onge Contractor Inc.,

Bob Edwards & Sons Excavation, Dirt Tech Company LLC.

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continued - Gillilan & Sons Excavating LLC.,
Goodhue Excavation, INC., Kennison & Son Excavating Inc.,
Leavitt Logging LLC, Frank W. Whitcomb
Construction Corp.

Playground Equipment update, Melissa Manka. Town
Forest Management Plan, Emily Potter.

Melissa - Recap status of purchase of
Playground equipment to be placed at the
Community Club field. Possible grant for
more equipment, ownership/maintenance/
insurance would fall under the community club.

Emily - present a draft Town Forest
Management Plan. Gave overview of contents of
the Plan.

Town Highways - Ron - Bog Rd. Perkins Brook
culvert project to be put out to bid.

Better Rds Grant RFP for Back Rd + Bog Rd put
out. Special meeting April 30, 2025 for bid
award. Grant in Aid project picked on Back Rd
4 Roads project - Kevin to talk with FLYLER.

Structures Grant. Bluesky culvert on Back Rd.

Kevin RE, - minimal spring season road repairs
so far. Lining up screening gravel and grading.
Pit Gate being built.

MERP update. Tori - Town Clerk's office

No concerns for Historic but 5th school building flagged

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 (LCPC) - working on compiling qualified list of
 contractors through R FQ's for all town's involved
 with MERP projects. MERP Funds nontransferable
 for Belvidere central school.

Status Update Belvidere Central School Building.

public outreach regarding school building future purchase
 Brown Field inspection any transferable commercial
 property. LCPC can help if requested.
 ideas for use of building if purchased back by
 the town. Create letter to school district
 regarding extension to give board town's people
 time to ~~do~~ due diligence with respect to
 town's possible purchase and not purchase school
 back. More research.

Discuss/Act TOWN OFFICERS Appointments.

Motion: Kevin, Ken² - To reappoint current
 appointed Town officers and add Linda Rayville to
 be 2nd Animal control officer.

Motion: passed

Other Business - Cathy research electrician for outlets
 in Lister's room.

Motion: Kevin, Ken² - To adjourn at 9:51 PM.

Motion: passed

adjourned