

Select Board Meeting Hybrid

Wednesday June 25, 2025 6:30 P.M. (T.C.O.)/Zoom

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

Guests: Cathy Mander Adams (T.C.O./Zoom host), Ron Rodjenski (LCPC)
Stone Shore, Pam McKenna

Call to order 6:34 P.M. Adjust agenda move Ron's FEMA update to first topic.

Ron - Highway FEMA Projects - all on track, last FEMA Project bids received/to be awarded, keep invoices for each site separate, itemized for accurate recording. As FEMA projects are progressing - Ron's assistance funded through (LCPC) will begin decreasing.

Once Bog Rd. Perkin's Brook culvert project complete. Send one total cost invoice to Peter Densforth - Lamoille County Conservation District. He can submit to Fish & Wildlife for funding Town's match of 2.2%

Review/Act Meeting Minutes

Motion: Kevin Ken² - To accept meeting minutes of 6/4/2025 as written.
Motion: passed

Receive/Act on Town invoices/Board Orders.

Town clerk's Info - Mail/Grants/sign documents - Cathy -

Need to Verify (LEMP) with (VEM)

Pre paid credit cards From former ARPA committee returned

See about exchange at the bank and return to account

Code of Ethics policy Corrected wording Signed

Balvedere School update - Set time in next regular meeting to prep/organize for public informational meeting.

Select Board Meeting 6/25/2025

assistance offered for mailing of postcards to residents.
more information on Village Trust Grant. Requirements
for Applying. Potential uses of space including Town
Forest. Conference call next week with Ken and
members from the School District.

MeRP update - Tori to share detailed information at
next meeting.

Review / Act on responses to FEMA DR4720 Projects
RFP's

Bids received read aloud 1) Gillilan and Sons \$43,525.
2) Bob Edwards and Sons \$34,800.

Motion: Kevin, Ken² - Feels the need to go into executive
session to not put the town or bidding contractors at a
disadvantage.

Motion: passed

Motion: Kevin, Ken² - To go into executive session to
discuss contract bids for FEMA Project DR4720 ds to
not put the town or bidding contractors at a disadvantage.
And to allow Cathy Mander Adams (TC) to remain and participate
at 7:29 P.M.

Motion: passed

Executive Session

Motion: Kevin, Ken² - To leave executive session at 7:40 P.M.

Motion: passed

Open meeting 7:40 P.M.

Select Board Meeting 6/25/2023

motion: Ken, Kevin² - Given that Bob Edwards & sons submitted a bid for FEMA DR4720 Project that was in order and met all criteria. In the best in best interest of the town to award this contract to Bob Edwards & sons in the amount of \$34,800 total and itemized by Road projects being the low bidder.
motion: passed

Town Highways - Kevin (RC) - gravel screening at the pit. chloride tank to be delivered for dust control. Arrangements made for use of sprayer. review signs needed. Culvert 2-20 project in process.

Other Business - Cathy FYI assistant animal control officer completed training.

defibrillator and cabinet arrived. placement of cabinet in office. Training is available for using defibrillator. New open meeting law updates for review.

Kevin/Cathy - Blue grass Festival was successful
Ken - shared longtime resident Deb Baker very ill in ICU at hospital. She has had and still does hold many town office positions. Wish her well and speedy recovery.

motion: Kevin, Ken² - To adjourn at 8:27 p.m.
motion: passed

Adjourned