

Select Board Meeting Hybrid

Wednesday July 2, 2025 6:30 PM. (T.C.O.) / ZOOM

Members: Ken Adams Jr., Earl Domina Jr., Kevin called prior to meeting, ^{may not} make it

Guests: Cathy Munder Adams (T.C.O./zoom host), Pam McKernan, Kathy Merchant, Tori Hellwig (LCPC), Carol Caldwell Edmunds
Call to order 6:30 PM.

Motion: Ken, Earl² - To accept meeting minutes of 6/25/2025 as written.

Motion: passed Earl, Ken

Receive/Act on Town Invoices/Board Orders

Town Clerk - Mail, FYI, Action Items, Grants, sign documents

Cathy - Fleet permits for signature

Motion: Ken, Earl² - To have Earl as chair sign construction

contract with Bob Edwards & Sons Excavation for BC2249

Back Road Culvert 2-20 in the amount of \$18,215.00

Motion: passed Earl, Ken

Tori Hellwig (LCPC) Information Presentation to Select Board

A) Brownfield assessment - State Environmental, if approved by (LCPC) Board to do assessment at Belvidere school,

B) Village Trust Initiatives Grant - Possible funding sources and expertise to create or work with a community

trust organizations for revitalization projects. examples

- revitalize a old town Hall, Church, store, community center. There are specific requirements for the grant.

C) MERP Update - The firm COE & COE Architecture ^{was only} response for RFQ's by LCPC for MERP

Grant Projects. Firm more interested in oversight and direction than construction. Town awarded MERP

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grant funding may use this firm to proceed with approved MERP Grant projects. Towns also can choose not to use this firm and procure a contractor to complete said projects following MERP Grant guidelines.

D) Town Forest - Plan is drafted pending approval of Select Board. Public outreach, informational meeting possibly in the fall.

Town Highways

Kathy M. asked if Bog Road would be open to Bikes in September? The Contractor for the culvert replacement on Bog Road has control and are liable of that construction site.

Concerns expressed on dust control on town roads.

Belvidere School - Ken to have phone meeting with school district business manager to get information also to see about brown field assessment access. Pending legal requirements for notice and meeting. Public outreach could begin Monday 7/7/2025 with mailings. Tentative meeting set for July 30, 2025 7:00 PM Belvidere School.

motion: Ken, Earl - To adjourn at 8:45 P.M.
motion: passed