

Select Board Meeting Hybrid

Wednesday July 16, 2025 6:30 PM. (ICD)/Zoom

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

7:17 PM - 7:19 PM, 7:59 PM - 8:04 PM.

Guests: Cathy Mander Adams (ICD)/Zoom Host, Tyler Barber, Ron Rodjenski. (Stone Shore/LCPC)

Call to order 6:30 PM.

Note: Kevin called 6:27 PM unable to attend meeting extenuating circumstances. Possible telephone later in meeting.

Motion: Ken, Earl² - To accept minutes of July 2, 2025 meeting.

Discussion - clarification

Motion: passed Earl/Ken

Receive/Act on Town Board Orders/INVOICES

Town clerk's Report - INFO/Action Items/Mail/FYI

Cathy - Funds transfered from reserve fund to general fund to pay VT Appraisal Company for state mandated reappraisal.

Disbanded ARPA committee had returned unused prepaid credit cards in amount of \$116.50 to Community Projects fund.

Grant in Aid FY26

Motion: Ken, Earl² - To have Earl as chair sign the FY 2026

Grant in Aid Agreement GA 0961 in the Amount of \$10,500.

Motion: passed Earl, Ken

Pre-buy Fuel Propane upcoming heating season.

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Motion: Ken, Earl - To pre-buy 600 gallons of propane from Jack F. Corse Inc. at a price of \$2.699 per gallon for FY25/26 heating season.

Motion: passed Earl/Ken

Town Tax Rate - Called Kevin 7:17 PM - 7:19 PM discuss setting town tax rate

Motion: Ken, Earl - To set Town tax rate for 2025 at \$0.4072.

Motion: passed Earl, Ken

rate is \$0.02 increase from last year.

Belvidere School Update - Mailers sent out, Phase I

Brown Field in process. Verbal permission granted from district for access for the study. Brown Field Committee approved Belvidere's request. Next step review by LCPC Board of Directors for their approval. Communications with school district gathering information. Melissa Manka (LCPC) offer to share info on Village Trust Initiative at July 30 meeting.

A Thank you to Tyler for his assistance with getting postcard made and sent out for July 30 meeting.

Have Legal advice from Town attorney. Remote access not required for special meetings.

Town Projects updates - Town to decide how to move forward with use of firm. LCPC received - RFQ from or find a contractor to work with on these projects.

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Town Highways - email received from East Engineering (Tyler Billingsley) progress update on all highway projects he is overseeing for the town.

Kevin called 7:59 - 8:04 PM consultation FEMA partial payments to contractors.

motion: Ken, Earl² - To make partial payment in the amount of \$60,000 to Bob Edwards and Sons for his work on FEMA Project DR 4762 road repairs.

motion: passed

motion: Ken, Earl² - To make partial payment to Goodhue Excavation INC. in the amount of \$205,825 for work on FEMA Project DR 4720 \$736,790 for Culvert replacement at Perkin's Brook on Bog Road.

motion: passed Earl, Ken

Other road projects - Better Rds., Grant Aid Deadlines Sept. 30

Ron called 8:22 PM - 8:26 PM - Clarify information on FEMA projects partial payments invoices.

(VEC) VT. Electric Co-Op request permit and necessary documents to perform liner repairs across/under Back road.

Dust control concerns

motion: Ken, Earl² - To adjourn at 8:37 PM

motion: passed Earl, Ken

Adjourned