

Select Board Meeting

Wednesday December 3, 2025 6:30 PM (T.C.O / Zoom) Hybrid

Members: Ken Adams Jr., Earl Domina Jr., Kevin Leavitt Telephone 8:00-8:45

Guests: Cathy Mander Adams (T.C.) Zoom Host, Pam McKenny, Tyler Barber

Call to order 6:30 PM

Note - Kevin will be available by telephone

Motion: Ken, Earl² - To accept minutes of 11/19/2025 meeting as written.

Motion: passed Ken, Earl

Receive / Act on Town Board Orders

Town Clerk's Info - Act on Items / Sign documents / mail / FYI

Cathy - Questionnaire to be filled out, when request match funds from Nature Conservancy, Fish and Wildlife for box culvert project at Perkins Brook on Bog Road.

Received letter from Linda - (Assistant Animal Control officer) has created a safe space for animals that are picked up that meets the standard requirements for such a space.

Belvidere School Property Update - Ken has been in contact with the School District Facilities Director.

Hard copy prints have been made available to view in Town clerk's office.

Belvidere Community Trust - Tyler - continue talks with (V.I.) Village Trust Initiative, Future use of building,

Fund raising. Special Select Board meeting 12/10/2025

5:00 PM at School meet with BCT discuss future space use plans

LCPC - Municipal Planning Grant and playground grant updates

Waiting on Award Announcements

Select Board Meeting 12/3/2025

MERP Projects - Plan to continue with scope of ~~work~~ From assesment for (T.C.O.) and Junction School building.

Ken - contractor did ~~an~~ estimate on sealing crawl space area.

Discuss Barred Woods Act 250 questionnaire.

motion: Ken, Earl² - To authorize Earl Domina Jr. as select Board Chair to sign Municipal Impact Questionaire for Barred Woods LLC. Act 250 landuse permit application. For site plan # C2-01 as completed at this select Board meeting.

motion ~~passed~~ Earl, Ken

Discuss appointment of one Town Auditor to fill resignation vacancy

called Kevin 8:00 P.m

motion: Ken, Kevin² - Feels there is a need to go into executive session to discuss the appointment of a vacant Auditor position so as to not put the Town at a disadvantage during the discussion.

motion: passed

motion: Kevin, Ken² - To go into executive session to discuss the appointment of a vacant Town auditor position so as to not put the Town at a disadvantage during the discussion. And to allow Cathy Mander Adams (T.C.) to remain to participate as needed.

motion: Passed

Select Board Meeting 12/3/2025

Executive session at 8:07 PM.

Motion: Ken, Earl² - To leave executive session at 8:31 PM

motion: passed

Open Meeting

Motion: Ken, Kevin² - To appoint Pam McKenna to fill a town auditor position - effective immediately. The term ends town meeting day 2026.

motion: passed

Town Highways - Discussion Better Roads Grant

Signed approved FEMA and supporting work for project Board order held from previous meeting.

Kevin left 8:45 PM.

Other Business - Cathy as member (B.C.C.) Belvidere Community Club asked about continued use of school building for events. Has been approved by school district as it belongs to them.Motion: Ken, Earl² - To adjourn at 8:56 PM.

motion: passed

Adjourned