

Select Board Meeting

Hybrid

Wednesday December 17, 2025 6:30 P.m. (T.C.O.) / Zoom

Members: Ken Adams Jr., Earl Domina Jr.

Guests: Cathy Mander Adams (T.C./zoom host), Pam McKenna (EOC) (BCT), Tyler Barber - (B.C.T.), Melissa Manka (LCPC), Tori Hellwig (LCPC)

Call to order 6:33 P.m.

Motion: Ken, Earl² - To accept minutes of 12/3 and 12/10/2025 meetings as written.

motion: passed Earl, Ken

Move Receive / Act on Town Board Orders to before other Business.

Town Clerk's Info - Action Items, sign documents, Grants, Mail, FYICathy - Generator Service. Cathy to call and schedule.Recommend updating tax maps as suggested every two years
Cathy will call to get quote.Belvidere School Update - Ken - correspondence with school

District Facility Director - research contacts for Lamoille Health and Dental group about previous interest in use of some space at Belvidere school building for services.

Tyler - (B.C.T.) meeting with (V.T.I.) as phase I of grant underway. (B.C.T.) has received Federal 503 status.

One of the requirements to receive (V.T.I.) Grant funds

Ken - draft Support letter with list of key points from Select Board for use of school building and support BCT as needed.

(LCPC) assisted projects updates -Melissa and Tori - both from (LCPC) —

Select Board Meeting 12/17/2025

Municipal Planning Grant - for assisting Town with admin., planning with school building

Recreational Trails Program Grant - Pre-application accepted to continue process request full application. Assist with Trail planning and implementing MERP - Recap contractors site visit

Consensus to move forward with contractor for scope of work for sub floor area work.
Play Ground Grant - Grant agreement sometime in January.

2026 VTRANS Small scale local safety Grant Discuss.

Ken - To contact Alec Jones (LCPC) for assistance with application

Town Highways - compiling documents for FEMA projects for final review / close out

Received positive comments with snow removal

Receive/Act on Town Board orders

Motion: Ken, Earl² - To reimburse Kevin Leavitt for his select Board meetings attendance for 2025 on a separate Select Board Board Order to be paid before 12/31/2025. And to allow Ken and Earl to sign the order outside of a regular meeting.

Motion: Passed Earl, Ken

Other Business - Holiday trees at Field and South School look nice. Festive all lit up.

Motion: Ken Earl² - To adjourn at 8:26 PM.

Motion: passed Earl, Ken
Adjourned