

Select Board Meeting

Hybrid

Wednesday January 7, 2026 6:30pm (TLO / zoom)

Members: Kent Adams Jr., Earl Dominga Jr., Kevin Leavitt

Guests: Cathy Mander Adams (TLO / zoom host), Pam McKenna - (EOC, B.C.T.)

Call to order 6:33 P.m.

Motion: Ken, Earl² - To accept minutes of 12/17/2025 meeting as written.

Motion: passed Earl, Ken Kevin abstained

Receive/Act on Town Board Orders

Town Clerk's Info - Sign documents/mail / FYI / grants

Cathy - State of VT. Mileage Certificate to be signed

Budget allocation amounts for Sheriff's office and courthouse received.

Belvidere School update - (V.T.I) Grant, B.C.T.,

Generator.

Cathy - Mitten cat to service generator. Fuel to be delivered

Pam - (B.C.T) meeting cancelled no update

Belvidere School update Communication with (LNMUUSD)

discussion and action on draft of Quit Claim Deed

presented by Lamoille North District (possible Executive Session)

Motion: Kevin, Ken² - Feels the need to go into executive Session to discuss a matter that involves Attorney client privilege.

Motion: passed

Select Board Meeting 1/7/2026

Motion: Kevin, Ken² - To go into executive

Session at 7:10 PM to discuss a matter involving attorney client privilege and allow Cathy Mander Adams - Town Clerk to remain.

motion: passed

Executive Session 7:10 PM

Motion: Kevin, Ken² - To leave executive session at 7:26 PM

motion: passed

Open meeting 7:26 PM

Motion: Ken, Kevin² - The Select Board has reviewed and accepts the Quit Claim Deed drafted by the (LNMUUSD) at the advice of the Town's attorney. And will notify Kristen Shamis of Monaghan Safar PLLC of its acceptance. Draft Quit Claim Deed in an email from Kristen Shamis dated 12/29/2025.

motion: passed

Earl will contact Town's Attorney

Small scale Local Safety Grant. VTRANS

Kevin to consult Rob Moore for assistance with grant

Review grant info shared by LCPC at 12/17/2025

meeting. (MPG), (R.T.P.), (MERP)

Board agreed to have Melissa Manka LCPC accept grant award on behalf of the Town.

Select Board Meeting 1/7/2026

Motion: Ken, Kevin² - To confirm moving forward with the Full Recreation Trails Grant Application

motion: passed

MERP = move forward with contractor to encapsulate crawl space and repair segments of floor as per scope of work of MERP Grant.

Signed MERP Implementation Grant payment request form Town Highways Kevin (R.C.) as part of agreement with winter roads maintenance contractor and Town of Waterville for use of one sand pile for the season. Sand from Belvedere's pile (560 yards) was moved to Waterville's sand pile. The winter roads are being maintained well. Kevin to talk with VTRANS District manager regarding closing Morgan Bridge Road

Grants are submitted or in process

Town Meeting Info - Deadlines for posting warning and distributing reports. Special meeting 1/15/2026 to work on budget

Other Business - News of Frank Machia passed.

Held various Town offices. Thank him for his service. Thoughts are with his family.

Motion: Kevin, Ken² - To adjourn at 8:51 PM

motion: passed

Adjourned