

Select Board Meeting

Hybrid

Wednesday February 4, 2026 6:30 P.M. (T.C.O.) / Zoom

Members: Ken Adams Jr., Earl Domina Jr., Kevin Leavitt 6:34 P.M.

Guests: Cathy Mander Adams (T.C./Zoom host), Pam McKenna (EMC/BCT), Alec Jones (LCPC), Tyler Barber (BCT) Conrad Becker (LCPC)

Call to order at 6:30 P.M.

Motion: Ken, Earl² - To accept minutes of 1/21/26 and 1/28/26 meetings as written.

motion: passed Earl, Ken

Kevin arrived 6:34 P.M.

Receive/Act on Town Board ordersTown Clerk's Info - Action Items / sign documents / Grants / mail / FYICathy - Received Annual packet of documents from VTRANS

(VLCI) - Pacific Grant funding opportunities

(AARP) Grant opportunity

Fleet Permits

Motion: Ken, Kevin - To sign Service for Fire coverage ~~_____~~

Contract for 2026 with the Village of Johnson in the amount of \$16,972.

motion: passed All

Belvidere School Update - Tyler - site visit with (VTI) - wentwell. BCT voted to move forward with ~~the~~ phase-I - grant

Funding.

Updates (LCPC) Alec Jones - Road Erosion Inventory Map

updated. (MRGP) - Town is making progress with MRGP

compliance goals for Town highways.

2026 VTRANS Small Scale Local Safety Grants - Alec - Application submitted.

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Town Highways - Kevin (RC) - ~~Bag~~ Bag Rd. snow plowing - area previously closed has winter wash board and banks need to be pushed back. Looking into Chloride tanks and equipment for summer road dust control.

Discussion revision of general contract for services to require contractors to take photos pre, during, and post project completion.

Discuss weight limit postings for spring roads

Town Meeting Prep - In process, information is at the printers

Other Business - Cathy - BCC looking to have snow around Belvidere school moved for upcoming event to be held there.

Motion: Kevin, Ken² To adjourn at 8:24 PM.

Motion: passed

Adjourned