

Select Board Meeting

Hybrid

Wednesday February 18, 2026 6:30 P.M. (T.C.O.) / Zoom

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

Guests: Cathy Mander Adams (T.C.O.) / zoom host, Pam McKenna (EOC/BCT), Tyler Barber (BCT), Tori Helling (LCPC)

Call to order 6:32 P.M.

Motion: Kevin, Ken² - To approve meeting minutes of 2/4/2026 as written
motion passed

Receive / Act on Town Board Orders

Motion: Kevin, Ken² - To approve Board Orders #5 and #6 as written
motion passed

To act on Board order #8 under Belvidere School update and Board order #7 under NERP Funded Town offices projects.

Town Clerk Info - Action Items, sign documents, Grants, mail, FYI

Cathy - Fleet permits, PACIF Documents - Volunteers and Town elected officials are covered.

Barred Woods setback requirements - refer to Town Plan and State of VT. required permits.

Belvidere School Update - Property Transfer

Motion: Kevin, Ken² - To approve Board Order #8 in the amount of \$1.00 (one dollar) for the purchase of the Belvidere School for \$1.00 (one dollar) and authorize the Treasurer to send the check to Lamoille North Modified Unified Union School District (LNMUUSD) once the deed is received at the Town clerk's office.

motion passed

Tyler - (VTI) grant Tech agreement signed.

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(B.C.T.) looking into AARP Grant opportunity

(B.C.T.) has information presentation for Town meeting

Ken - Draft letter of support for (B.C.T.). More review

(LCPC) updates - Discuss/Act on B & S Grant agreement

for playground. (M.P.G.) fully executed agreement, Rec.

Trail Program Grant status. Tor. - Rec./Trails

application submitted. Scope of work in process for

(M.P.G.)

Motion: Ken, Kevin² - To authorize Earl as Chair to sign

(B.G.S.) agreement # 011 81-07-REC-286 to be used for supplementing the purchase and installation of playground equipment at Belvidere Community Club Grounds.

Motion: passed

Discuss / possible Action on MERP funded Town Offices

improvements. Ken - met with Town listers regarding project and use of listers office space for access.

Northern Basement Systems - (NBS) - price quote honored and able to accommodate

Motion: Kevin, Ken² - To approve Board order #7 to Northern Basement Systems, project Deposit 30% in the amount of \$6,604.80.

Motion: passed

Consensus of the Board to move forward with heat pump estimate for office and Vault.

Town Highway - Kevin - (RC) - Positive feedback

on roads being plowed. Alec Jones (LCPC) waiting on notice of Grant approval for objects removal Bog Road

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plans for stone stockpile in pit for spring season
roads concerns.

Discussion and Possible Action on Mud Season weight limit
postings on Town roads.

motion: Ken, Kevin² - To sign Seasonal weight limit posting
of Town roads for Mud Season effective March 1, 2026.

motion: passed

Town Meeting Prep. - Town Reports have been mailed.
work with Kevin snow removal around school

Other Business - Cathy - Resident shared information
regarding Communications Tower being erected in
Waterville off Clark road near Belvidere/Waterville
Town line - Access through Laraway Mountain Road.

motion: Kevin, Ken² - To adjourn at 8:56 P.M.

motion: passed

Adjourned