

Select Board Meeting Hybrid
 Wednesday March 18, 2026 6:30 P.M. (TCO) / ZOOM

Members: Kent Adams Jr., Earl Damira Jr.

Guests: Cathy Mandel Adams (TCO) / zoom host, Melissa Manka (L CPC),
 Tyler Barber (BCT), Pam McKenna - (EMO) / (BCT)

Call to order 6:33 P.M.

Motion: Ken, Earl² - To accept minutes of 3/4/2026 meeting as reviewed and corrected.

Motion: passed Earl, Ken

Receive / Act on Town Board orders - Note Board order #12 held for (MERP) projects Discussion for signing if approved

Town clerk's Info - Action Items / sign documents / Grants / mail / FYI

Cathy - Listers have selected (VT Appraisal Company)

to conduct state mandated Town wide reappraisal beginning around July of 2026. Select Board to review / Act on contract when all members present.

Research Internet providers for Town's school building. Ambulance Service contract will be presented at 4/1/26 meeting for signing.

Sign fleet permits. Letter to tower developer received. Belvidere school update - Tyler (BCT) and (VTI)

reviewing spreadsheet for operating costs planning open minded approach to potential occupants.

Earl - Correspondence with Fidium regarding Telephone for Fire alarm at school building

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LEPC updates - Melissa - Reviewed and signed agreement for services with (LEPC) for Municipal Planning Grant, Review Action (B.G.S.) Grant

motion: Earl, Ken² - To move forward with sending out (RFP's) for Belvidere Community Play ground - Design, Equipment and Installation. To be received at Town Clerk's office by Monday April 6, 2026 12:00 p.m.

motion: passed Earl, Ken

(MERP) update - Ken - in process quotes from contractors for various projects under the MERP Grant at the Clerk's office and Junction school building.

motion: Ken, Earl² - To accept proposal from Northern Basement Systems for structural repairs in the Town's Clerk's office as part of the (MERP) Project work scope in the amount of \$36,392.29.

motion: passed Earl, Ken

Town Highways - Spring mud season has started in some areas in town.

motion: Ken, Earl² - To adjourn at 9:17 P.m.

motion: passed Earl, Ken

Adjourned