

Select Board Meeting  
 Wednesday April 15, 2026 6:30 PM Hybrid  
 (T.C.O.)/Zoom)

Members: Ken Adams Jr., Earl Domina Jr.

Guests: Cathy Marder Adams (T.C.O./zoomhost), Melissa Markat (LCPC), Tyler Barber (BCT), Victoria Hellwing (LCPC), Pam McKenna (EMD/BCT).

Call to order 6:32 P.M.

Motion: Ken, Earl<sup>2</sup> - To approve minutes of 4/1/2026 meeting as written.

Motion passed Earl, Ken

Receive/Act on Town Board orders

Town Clerk - Action Items, Grants, Sign documents, Mail, FYI - Cathy -

Fleet permits, FEMA Buyouts re-use mail discuss next meeting

Belvidere School update - Tyler - (BCT) has retained law firm for legal

services. Community Event planned. Two (BCT) members have resigned.

Looking to fill vacancies. Earl shared school diagram use of space

possibilities. Consensus of the Board sign approve budget for

(BCT) for basic operating of school building.

LCPC updates - (RTP) Grant, MERP Grant projects - Tori -

Town not awarded (RTP) Grant - Move forward with Town forest

Plan with other funding sources or no cost opportunities

Signature of revised scope of work agreement for MERP project

at Clerk's office on hold wait for Kevin to review. Tori

sending in quarterly report -

Discussion/possible action on proposals for playground equipment  
and installation at Belvidere Community Club Field (Possible Executive Session)

Four contractors submitted proposals.

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Motion: Earl, Ken<sup>2</sup> - Feels there is a need to go into executive session to not put the town or bidding contractors at a disadvantage for the playground equipment and installation at Belvidere Community club field.  
 motion: passed Earl, Ken

Motion: Earl, Ken<sup>2</sup> - To go into executive session to discuss bid proposals for playground equipment and installation at Belvidere Community Club Field. And to not put the town or bidding contractors at a disadvantage. And to allow Cathy Mander Adams and Melissa Manka to remain to participate at 8:41 P.M.  
 motion: passed Earl, Ken

~~Executive~~ Executive Session

Motion: Ken, Earl<sup>2</sup> - To leave executive session at 10:13 P.M.  
 motion: passed Earl, Ken

Open Meeting

Motion: Ken, Earl<sup>2</sup> - To accept the proposal from Gametime Playground Installers in the amount of \$40,496.24 based on confirmation from Melissa Manka (LCPC). That the proposed price includes the excavation and concrete work needed to install the equipment and all debris removal and disposal fees. And the completion date will fall between 6/20 and 8/1/2026. Also authorize Earl Dominica Jr. select Board Chair sign contract once it's prepared.

motion: passed Ken, Earl

Select Board Re-org. move to next meeting

Discussion and possible action on removal of seasonal weight limit postings.

## Select Board Meeting 4/15/2026

Motion: Ken, Earl<sup>2</sup> - To remove seasonal weight limit postings on the Town roads by May 1, 2026.

motion: passed Ken, Earl

Town Highways

Ken to talk with Tyler Billingsley regarding BRIC Grant letter of intent. Cathy to forward email from Resident to Road Commissioner Kevin L. regarding driveway culvert. Grant in Aide letter of interest coming soon

Other business - update LEMP due June 1, 2026

motion: Ken, Earl<sup>2</sup> - To adjourn at 10:50 p.m.

motion: passed Ken, Earl

Adjourned