

Select Board Meeting Hybrid

Wednesday May 6, 2026 6:30 PM (TCO)/Zoom

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

Guests: Cathy Mander Adams (TCO)/Zoom host, Pam McKenna (EMO)(BCT), Victoria Hellwig (LCPC).

Call to order: 6:35 PM.

Motion: Ken, Earl² - To accept minutes of 4/15/2026 meeting as written.
motion passed Earl, Ken Kevin abstained

Receive/Act on Town Board Orders

Town Clerk - Mail, Grants, Sign documents including MERP Amendment, action items, FYI, Cathy -

Motion: Ken, Kevin² - To allow Steven Chase with Greener Earth Environmental Inc. to repair and/or replace monitor wells on town property for Tallman's Store.

motion: passed

Town credit card has reward points due to expire. Redeem points to put towards card payment.

Donation made to school building. Will create school contribution fund.

Motion: Kevin, Ken² - To accept contract for reappraisal from Vermont Appraisal Company as per state of VT's request in the amount of \$24,728.

motion: passed

Signe fleet permits.

Discussion/Possible action on proposals for MERP Funded projects at the town clerk's office and Old Junction schoolhouse (Possible Executive Session).

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Motion: Kevin, Ken? To sign the amended MERP Grant Agreement.

Motion: passed

Two bid proposals were received for HVAC project at Town clerks office.

Two bid proposals were received for windows project at the ^{old} junction school houses.

Motion: Ken, Kevin? - Feels there is a need to go into executive session to not put the town or bidding contractors at a disadvantage for A) Heat Pump installation at clerks office, B) windows replacement installation at old junction schoolhouse.

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Motion: passed

Motion: Ken, Kevin? - To go into executive session to discuss bid proposals for A) Heat pumps installation at clerks office, B) windows replacement and installation at old junction schoolhouse to not put the town or bidding contractors at a disadvantage. And to allow Cathy M. and Mr. Adams and Victoria Helling to remain to participate at 7:23 pm.

Motion: passed

Executive Session

Motion: Ken, Kevin? - To leave executive session at 8:50 pm.

Motion: passed

OPEN Meeting

Discussion/Possible Action on Evergreen Associates proposal for Summer lawn care at Belvidere Central School building.

Possible executive session

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Motion: Kevin, Ken² - To hire Evergreen Associates to do property maintenance at Belvidere Central School building for a 3 year contract in the following amounts of \$2,100 - 2026, \$2,142 - 2027, \$2,185 - 2028.

motion: passed

Select Board Reorganization

motion: Kevin, Ken² - To have Earl Domin Jr. as Board chair.

motion: passed Ken, Kevin - yes, Earl abstained

Town appointed officials currently to be reappointed except those that have resigned or that are vacant.

Regular meetings - 1st and 3rd Wednesdays monthly at 6:30 PM

Posting Notices locations - outside Clerk's office, the sandwich board, school building, town website.

LEMP Update - minor changes needed

Town Highways -

motion: Ken, Kevin² - To adopt (VTRANS) updated Town Roads and Bridge Standards that went into effect 1/21/2026.

motion: passed

Town awarded FY 27 Better Roads Grant

(R.C.) Kevin - coordinating Grading, Sweeping, Chlorine tanks, paving aprons to bridges, winter signs removal

Ken - Talked with Tyler Billingsley and John Wilkin regarding

BRIC Grant

Resident shared river bank under mining near VT Route 109 in town.

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Other Business - Cathy - Covered Bridge Society
donating flags. And Morgan Bridge will be in this
years calendar.

motion: Earl, Ken² - to adjourn at 9:57 pm

motion: Passed

Adjourned