

Select Board Meeting Hybrid

Wednesday May 20, 2026 6:30 PM (TCO) / Zoom

Members: Kent Adams Jr., Earl Domina Jr., Kevin Leavitt at 6:48 P.M.

Guests: Cathy Marchant Adams (TCO) (2com host), Pam McKenna (EMC) (BCT),
Melissa Manka (LCPC), Tyler Barber (BCT), Kathy Marchant (BPC)

Call to order 6:43 P.M.

Motion: Ken, Earl - To accept minutes of May 6, 2026 meeting as written.

Motion passed Earl, Ken

Receive/Act on Town Board Orders

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

Cathy - courthouse holding exhibit of 10 Lamoille county towns for 250th anniversary of signing of Declaration of Independence
Signed fleet permit

Town animal control officers requesting switch roles 2 to 1, 1 to 2

Letter received from Paul Frank Collins to be sent to Town's attorney for review.

(J.F.D) responded to alarm at Belvidere school building activated during phone line hook up.

Election primary will be moved to school building due to MERP Grant project at Town clerk's office

Belvidere school update - Earl Fire alarm, telephone, internet restored at building. Fire alarm system is aged and an ~~update~~^{upgrade} is suggested but not required at this time. work on a plan to build funds to cover expense.

Tyler (BCT) - Awarded AARP Grant, (BCT) - feeling limited space for use does not warrant use of grant funds, reconsider purpose.

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The plan for the building has not been finalized and with the assistance of (LCPC) with the Municipal Planning Grant research space utilization of the building for the municipality.

(LCPC) Updates - Melissa - (MPG) researching, gathering information for municipal use of school building.

Play ground Equipment ordered. working on Volunteer list for project work not covered under installation contract.

Discuss, update, adopt 2026 (LEMP).

Motion: Kevin, Ken² - To adopt the 2026 (LEMP) with updated and corrected information from the 2025 (LEMP).

motion: passed

Discussion/Action Milton Eat proposal for generator maintenance

Consensus of the Board to not accept proposal and to seek alternate sources for generator service.

Discuss/Action on (T.C.O.) heat pump proposals. (Possible Executive Session.)

Motion: Ken, Kevin² - Feels the need to go into executive session to discuss bid proposals for the heat pumps installation at the Town clerk's office. To not put the town or bidding contractors at a disadvantage.

motion: passed

Motion: Ken, Kevin² - To go into executive session to discuss bid proposals for the heat pumps installation at the town clerk's office to not put the town or bidding contractors at a disadvantage. And to allow Cathy Mander Adams to remain to participate at 8:57 P.m.

motion: passed

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motion: Kevin, Ken² - To leave executive session at 9:21 P.M.

motion: passed

Open meeting 9:21 P.M.

motion: Kevin, Ken² - To award installation of heat pumps at Town Clerk's office to Enlisted HVAC LLC. in the amount of \$13,081.20 for a MERP Grant funded Project.

motion: passed

Town Highways - Kevin (R.C.)

Grader should be arriving last week of May. Getting quotes for apron pavement repair/replace Mill Bridge and Back Rd. 109 intersection east end. Waiting on updated quotes for chloride tanks lining up screening of sand. (R.C.) request none emergency concerns be addressed at meetings.

Road on Route 118 needs Name assignment for E-911

motion: Kevin, Ken² - To adjourn at 9:58 AM

motion: passed

Adjourned