

Select Board Meeting

Hybrid

Wednesday June 3, 2026 6:30 P.M. (T.C.O.) / Zoom

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

Guests: Cathy Mander Adams (T.C.) / Zoom Host, Pam McKenna (E.M.C.) (B.C.T.)

Call to order 6:33 P.M.

Motion: Ken, Kevin² - To accept meeting minutes of 5/20/2026 as written.

motion: passed

Receive / ACT on Town Board OrdersTown Clerk's Info - Action Items, Grants, sign documents, Mail, FYICathy - Fleet permits signed. Sign appointments for animal control officers.Motion: Kevin, Ken² - To sign contract with (LCSD) for 911 Dispatch Services in the amount of \$9,219.00 for fiscal year 2026/2027.

motion: passed

Reimbursement for initial MERP Grant invoices received

MERP update - Ken - meeting with interested parties acceptable changes to scope of work for window project Junction school building. more researchTown well Letter - no update from attorneyDiscuss website requirements - more researchTown Highways - Kevin (RC) - Grader should be in town next week

Back Rd. apron (East End) repair more involved but progressing chloride tank purchase - working on account for towns contractor for sweeping bridges and aprons equipment broke down will be in town when repaired.

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Motion: Kevin, Ken² - To name off VT Rte. 118 a road
Burroughs Way or Burroughs Lane for E-911
motion passed

Discuss revision for price guideline for over burden
unusable material from town pit

Other Business - Earl out for next regular meeting.

moving items from Wister's office for upcoming
MERP Project to discuss plan

Motion: Kevin, Ken² - To adjourn at 7:56 P.M.
motion passed

Adjourned