

Select Board Meeting

Hybrid

Wednesday September 23, 2026 6:30 PM (T.C.O.) / Zoom

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

Guests: Cathy Mander Adams (T.C.) / Zoom host, Pam McKenna (EMC) (BCT),
Melissa Manka (LCPC), Tori Helling (LCPC), Donald and Valerie
Schröder (BCT), Mike Howrigan

Call to order 6:37 P.M.

Adjust agenda - move Town Highways to follow receiving,
acting on Board orders.

Motion: Kevin, Earl² - To accept minutes of 9/2/2026 meeting as written
motion: passed

Receive/Act on Town Board Orders

Motion: Kevin, Ken² - To accept the Board Orders as written.

motion: passed

Town Highways - Kevin (RC) - Summer Highways mainto -

chloride tanks in process, Town road sides mowed, screening
sand for winter roads to begin, paving of bridge and road
intersections scheduled. Grading of roads under way. Need order
salt for pile. (GMA) Project tube completed by Sept. 30, 2026
Grader lease / purchase discussion

Motion: Ken, Kevin² - Town to purchase 2006 John Deere Grader
from United Construction and Forestry for \$53,000, with a down payment
already made of \$22,500. Balance due of \$30,500 with excess
awarded FEMA Funds being utilized for purchase balance.

Discussion The down payment was funds already allocated for
summer roads grader use/lease expense. The purchase
of the grader to support FEMA funded projects.

motion: Passed

Town clerk's Info - Cathy - Zoom subscription coming up for
renewal with an increase. Looking at options.

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Kevin overseeing boulders placed around play ground at (B.C.) Field.

Kevin left 7:47 pm.

School building Update (BCT) - Valerie - meeting with possible tenant for space in former school building. Draft lease agreement would be reviewed by town's attorney. (BCT) working on web site discuss kitchen assessment for future use. (BCT) assist with cleaning, organizing library books

Follow up on service done to boiler
Updates (L.C.P.C.) melissa - review facility use policy

Draft. Discussion

(MERP) update - Tori - Contract for (MERP) project at old junction school building approved. Contractor to sign by Sept. 30, 2026

Motion: Earl, Ken² - To authorize Ken Adams Jr. to sign pertinent documents regarding (MERP) Grant window projects at old Jct. school building.

Motion passed

move Attorney's letter regarding well to next meeting when all members present.

other business - Cathy - Lister's, clerk looking into alternatives for NEMRIC cloud based program for reappraisal. Linda one of the town's Animal control officers has sent in a letter of resignation. STOP sign missing Board House Hill Road.

Motion: Ken, Earl² - To adjourn at 9:40 P.M.

Motion passed

Adjourned