

**Minutes of Selectboard Meeting
April 15th, 2015**

Present at Meeting:

Bert Potter, Selectman; Aaron Korzun, Selectman; Steven Nicholson, Selectmen; Linda McGuire, Treasurer; Mark Goodwin, Clerk

Members of the Public:

Els Van Woert, Sun Common

David Fretz, Brown Bridge Neighbors Group

Call to Order:

The meeting was called to order at 7:00 PM by Selectman Potter

Approval of Agenda:

Bert moved and Aaron seconded to follow the agenda as best as possible. Modifications: The Over Easy (?) Liquor License was withdrawn for this meeting and replaced with Excess Weight Permits. With modifications. Approved

Sun Common:

Els Van Woert introduced herself as a representative of Sun Common responsible for outreach programs. Sun Common being a business that believes that everyone has the right to a healthy environment and safer world. The stated mission is to tear down barriers that have made solar energy inaccessible and to help make it affordable for all Vermonters. Ms. Van Woert was inquiring of the Selectboard who or what organizations she might contact possibly partner with in order to present various methods by which residents can partake of the benefits of solar energy including low interests loans and financing programs, including free home energy capability assessments and group metering possibilities.

David Fretz inquired as to how the solar credits would be distributed. Ms. Van Woert responded the credits would be distributed in a number of different ways depending on who actually owned the array and who would be eligible for credit distribution. The Selectboard gave Ms. Van Woert, contact information for the Library, Conservation Commission and Energy Coordinator, indicating that the Town itself did not routinely sponsor events in which the type of information she was distributing would be pertinent.

UCRR Slide:

Steven reported that he had just this evening sent to David Fretz a copy of the finalized request to FEMA from Mary Andres as forwarded to the Town from Otter Creek Engineering on March 25th. This is the correspondence referenced at the previous Selectboard meeting by Bert indicating that VT DEMHS was not expecting an indication from FEMA until sometime after April 15th at the earliest based on the submission date and the 30 day period for review of the Change in Scope.

David Fretz inquired as to who on the Selectboard would be the Brown Bridge Neighbor point of contact now that Mike Stewart who had previously been in that role was no longer on the Selectboard. Steven volunteered to take on that responsibility.

David informed the Selectboard that according to his estimates, that since, Mary Andes had been involved with advising OCE on the project, that the schedule for a FEMA determination has been delayed by six weeks.

David inquired as to the determination of documents related to the project as being Public Records available under the Public Records Law V.S.A. 1 § 315-320. It was explained to David that records pertaining to the project were indeed Public Records, however drafts of letters being reviewed prior to transmission were documents that are exempted, until such time that were decided upon by the principals and finalized.

Excess Weight Permits:

Bert moved and Aaron seconded to approve Excess Weight permits for: Cardinal Logistics Management Corporation and Wisell Earthmoving Inc. Discussion: Submission of insurance and fees were verified. Approved

Local Emergency Operations Plan (LEOP):

Bert moved and Aaron seconded to adopt the 2015 Local Emergency Operations Plan (LEOP). Discussion: Steven reminded the Selectboard that this is now an annual requirement to update and approve the Plan. The requirement for the certifying individual need not be the Chair of the Selectboard, only that they have taken at a minimum the ICS 402 or ICS 100 training. Approved.

Bert reported that he has spoken with Bob Snarski about taking on the Emergency Manager responsibilities for the Town. Bob has requested a delineation of a job description prior to making a determination. Bert indicated that he will be getting Bob that information.

Act 148 Implementation Update:

Bert distributed the Town of Chittenden Variable Pricing Municipal Solid Waste Collection ordinance for review to be used as a template for Shrewsbury's ordinance. Bert indicated that he will have an ordinance ready for adoption by the May 5th Selectboard meeting.

Bert informed the Selectboard that he has been working with Chryl Martin and the Times of Shrewsbury on an edition that will feature the process involved locally in implementing Act 148. Chryl is assisting Bert in writing up the information about procedures that will be going into place, such as; requiring a Transfer Station window sticker, the different size or volume bags that will determine the number of punches used on a card, how the Reading Room might operate as the procedures are implemented and various other pieces of communication that need to take place for a successful launch of implementing the requirements of Act 148.

Bert moved and Steven seconded that the Town of Shrewsbury donate \$100 to the Times of Shrewsbury for editorial assistance and partnership in the roll out of the requirements of Act 148 within the Town and publicity of new Transfer Station procedures. Discussion: Chryl is spearheading a group who are reviewing the procedures of the Reading Room in with the goal of keeping it available for Town use as a method of achieving the "re-use" goal of Act 148. Approved

Bert reported that he has been working with Hubbard Bros. in repairing the Town's second compactor box, so that logistical cost efficiencies can be maintained as the new procedures are implemented.

Bert exhibited the \$20 and \$10 punch cards he has had printed that will be available for purchase as the implementation of Act 148 moves forward. Bert is continuing to work with Grace Brigham on the design and making of an ink stamp that will be utilized when each card is purchased. Steve moved and Bert seconded to compensate Grace Brigham with a \$20 dollar punch card in recognition of her efforts. No discussion. Approved

Appointments:

Aaron reported that he had not heard from Mark Youngstrom on nominations for the DRB. Bert has not been able to make contact with a potential candidate for Health Officer.

Nursery School Renovation:

Aaron will be contacting Mike Stewart to consult on status of the project with the objective of assuming responsibility for managing project in order to meet the necessary deadlines for FEMA reimbursement.

Open to the Public:

No members of the public present.

New Business:

None brought forward.

Minutes:

Bert moved and Aaron seconded to approve the minutes of April 1, 2015. Discussion: Typo under New Business; "duel" for the correct "dual". With corrections. Approved

Orders

Bert moved and Aaron seconded to approve:

Road Commissioner Orders # 4A of April 15, 2015 for \$11,275.31 and Selectboard Orders # 4A of April 15, 2015 for \$8,903.05. Also, a correction to Selectboard Orders #4 of 4/1/2015 of \$7.07 (Staples refund). No discussion. Approved

Meeting was duly adjourned at 8:50 PM

Respectfully submitted,
Mark Goodwin, Town Clerk

These minutes are unofficial until approved by the Selectboard at the next regularly scheduled meeting.