

**Minutes of Selectboard Meeting
May 21st, 2015**

Present at Meeting:

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

Members of the Public:

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 approve the agenda. Approved

Variable Rate Pricing Ordinance:

A letter from Jonathan Gibson was received by the Selectboard outlining a number of concerns as well as making a number of suggestions to enhance the Variable Rate Pricing (VRP) Ordinance that the Selectboard is scheduled to enact. Specifically, a suggestion referencing the “base level service” was put forward by Mr. Gibson so that in the future, if a change in the variable rate were to be made, the Selectboard would not need to innately a new ordinance enactment process. The Selectboard modified the ordinance to incorporate this specific concept in Article III of the ordinance, as well as adding a definition for “base level” to the definitions in Article II. Other suggestions made by Mr. Gibson were taken under advisement.

Steve moved and Bert seconded to enact the *Town Of Shrewsbury Civil Ordinance Variable Rate Pricing By Volume Or Weight For Municipal Solid Waste Collection*. No further discussion.

Approved

Discussions between the Selectboard and the Shrewsbury Cooperative at Pierce’s Store in respect to the selling and accounting for Transfer Station punch cards has been formalized in writing.

Bert moved and Aaron seconded to accept the memorandum of understanding between the Town and the Shrewsbury Cooperative at Pierce’s Store to sell and account for punch cards for the Variable Rate Pricing used at the Transfer Station. The Selectboard signed off on the letter of understanding and was delivered back to the SCAPS for their respective authorization prior to recording. Approved

Casella MOU:

The MOU is not yet ready for action by the Selectboard. Barry Griffith hopes to have it completed soon.

UCRR Slide:

No new information from VT DEMHS / FEMA has been forthcoming. Otter Creek Engineering continues with their efforts to extract a determination on the technical solution to the UCRR shear, including but not limited to the OCE determination that the Stone Buttress solution is indeed the best technical solution and the most cost efficient way of fixing the problem.

Excess Weight Permit:

Bert moved and Aaron seconded to approve the excess weight permit for Ether Trucking. Discussion: Fee and insurance supplied. Approved

Nursery School Renovations Scope of Work:

Aaron briefed the Selectboard on the various elements that he has drawn up based on discussions with Mike Stewart. Specifically the Scope of Work will be addressing among other items: Electrical infrastructure including lighting and switching and alarm wiring. Flooring, chases for the electrical wiring, windows, and a new front door. Aaron will be checking with Woody for elements that he might have overlooked. By itemizing the elements in a concise Scope of Work it is Aaron's objective to put the elements out to bid to the appropriate contractors and have the project completed before the Alternate Project termination date in September.

Transfer Station Accident:

Dr. Janik had his new vehicle damaged at the Transfer Station by a windblown sign. Steven moved and Aaron second to reimburse Dr. Jonick \$1,070.57 for repairs to his vehicle. Approved

Rene Pollock Boundary Issue:

A letter was received by the Selectboard from both Bill & Donna Smith and Rene Pollock in regard to a boundary issue. It was ascertained that the Fence Viewers have neither jurisdiction nor statutory authority in the matter in response to the Smith's letter and the assumption by Rene Pollock that the town owned the land to the north of Mrs. Pollock's house which was not accurate in that the land surrounding Mrs. Pollock's house is owned by the Smiths and Maple Crest Farm.

Open to the Public:

No members of the public present.

Minutes:

Aaron moved and Bert seconded to approve the minutes of May 6, May 13 and May 20, 2015. No discussion. Approved

Reauthorization of the Line of Credit:

Steven moved and Bert seconded to authorize the Treasurer to renew the Mascoma Line of Credit when its' tenure expires, in June 2015 including a payoff balance of \$5.07. Approved

Orders

Bert moved and Aaron seconded to approve:

Road Commissioner Orders # 5A of May 21, 2015 for \$15,355.90 and Selectboard Orders # 5A of May 13, 2015 for \$2,509.52. No discussion. Approved

Meeting was duly adjourned at 9:05 PM

Respectfully submitted,
Mark Goodwin, Town Clerk

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