

**Minutes of Selectboard Meeting
August 5th , 2015**

Present at Meeting:

Bert Potter, Selectman; Aaron Korzun, Selectman; Steven Nicholson, Selectmen; Linda McGuire, Treasurer; David Rice, Emergency Management Coordinator; Sharon Winnicki, Lister; Mark Goodwin, Clerk

David Fretz
Alan Shelvey

Call to Order:

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

Approval of Agenda:

Steven moved and Aaron seconded to approve the agenda. Approved

UCRR Slide (PW 2867) Status:

Mark Youngstrom from Otter Creek Engineering was not present to report on various communications he has had with VT DEMHS on the FEMA Determination of July 8th 2015 in respect to reconsideration of the MSE Wall its' feasibility, the inaccurate assumption by FEMA of its being the preferred engineering solution to the structural failure of the UCRR and the possible detrimental aspects to the integrity of the Cold River Road in the area, among other enumerated communicated aspects, if this particular solution proceeds a the solution to the engineering complexity of this specific project.

OCE also has made contact with VT DOT in order to inquiry what assistance that might be able to provide if in the future the scope of the MSE Wall determination will still require attention to other causal elements to the shear as well as an independent assessment of being a detriment to the Cold River Road roadbed.

There was discussion regarding the go-ahead for a more through geo-technical study by Haley and Aldrich in order to determine feasibility of the MSE Wall solution for both the UCRR road failure as well as the impact to the up slope to the Cold River Road during and after installation process.

It was a determined that the Selectboard did not have adequate information to proceed with approving the current FEMA determination or an expensive substantial geotechnical analysis at this time. Steven will contact OCE and request that they be available to present at the next Selectboard Meeting.

4400 Cold River Road Hazard Mitigation:

David Rice, Emergency Management Coordinator presented a finding in respect to Hazard Mitigation for the Cold River Rd. in proximity to Carroll Adam's property (4400 Cold River Rd) David has been working with the Vermont Office of Emergency Management (VEM), Rutland Regional Planning Commission, Shrewsbury Road Commissioner, engineers Mark Youngstrom and Alan Shelvey in order to ascertain and document the necessity of obtaining Pre-Disaster Mitigation funds via FEMA for remediation of the 4400 area of the Cold River Road.

In order to achieve this objective, David presented to the Selectboard (3) recommendations to act upon in order to commence resolving the hazard.

#1 - the Select Board will confirm that the 4400 Cold River Road landslide site is the most severe hazard facing the Town of Shrewsbury as of Aug. 5, 2015. The landslide is a result of Tropical Storm Irene on Aug. 31, 2011.

#2- the Select Board will authorize a Road Study of 4400 Cold River Road by geotechnical engineers as soon as possible and explore options for securing the road.

#3 - the Select Board will submit a DEM Hazard Mitigation Grant application to seek Mitigation Funds immediately after the completion of the Road Study to resolve a dangerous situation.

After some discussion as to resources that will be utilized to make the geotechnical study the following actions were taken:

Bert moved and Steven seconded to confirm that the 4400 Cold River Road landslide site is the most severe hazard facing the Town of Shrewsbury as of Aug. 5, 2015. The landslide is a result of Tropical Storm Irene on Aug. 31, 2011. Approved

Steven moved and Aaron seconded to authorize a Road Study of 4400 Cold River Road by geotechnical engineers will commence as soon as possible once a funding source is determined and secured in order to explore options for stabilizing the road. Approved

Steve moved and Aaron seconded to authorize submission of a DEM Hazard Mitigation Grant application to seek Mitigation Funds immediately after the completion of the Road Study to resolve a dangerous situation. Approved

Emergency Management Administration:

David informed the Selectboard that he has been in discussions with both Bob Snarski and Barry Griffith to help in the various administrative aspects of Emergency Management so that just one individual is inundated with all the responsibilities of both operational and functional aspects of Emergency Management.

FEMA Grant Administration:

Steve reported that he is working on following up with Pamela Pembroke of VT AOT to supply requested information for pre-audit and audit items for VT AOT Grants) including Irene (FE0488) and the Culvert Inventory (GR0371).

John Wood is working with VT AOT to close out the ten (10) open PWs in order for the Town to be reimbursed.

Nursery School Renovation Bid Opening:

Aaron had not received a full contingent of bids in response to his verbal request. Aaron indicated that he will be hand delivering both the scope of work specifications and as well as a cover sheet indicating the deadline for bid submission to the three qualified service providers for each of the elements (electrical and carpentry).

Errors and Omissions:

Sharon Winnicki, Chair of the Board of Listers presented three (3) Error and Omissions.

| <u>NAME</u> | <u>LOCATION</u> | <u>CHANGE IN VALUE</u> | <u>REASON</u> |
|-------------------|-----------------|------------------------|-----------------------|
| James Kenyon | 019-0-0479 | \$ 0 | Inactive Parcel |
| Young | 003-2-0790 | \$ - 25,000 | Parcel combination |
| Sharrow / Wheeler | 005-0-0440 | \$ + 60,500 | Sub-Division purchase |

Bert moved and Aaron seconded to approve the Errors and Omissions as presented by the Listers. Approved

Transfer Station:

Bert reported that he had two applications and two individuals who were accepted for the position of Transfer Station Attendant. Bert further indicated that only one showed up to work at the appointed shift.

Open to the Public:

No members of the Public present

Minutes:

Bert moved and Aaron seconded to approve the minutes of July 15, 2015. No discussion. Approved

Orders

Aaron moved and Steven seconded to approve:
Road Commissioner Orders # 8 of August 5, 2015 for \$131,803.57. Note: \$107,192.97 was the recent paving by Fuller Sand & Gravel and Selectboard Orders # 8 of August 5, 2015 for \$1,536.60. No discussion. Approved

Meeting was recessed at 9:35 PM and scheduled to reconvene at 7:00 PM on Wednesday August 12, 2015 in order to open bids for the Nursery School Renovation service providers.

Respectfully submitted,
Mark Goodwin, Town Clerk

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

Shrewsbury Selectboard Meeting

August 12th, 2015

Reconvened August 5th meeting at 7:05 p.m.

Selectboard members present: Aaron Korzun, Steven Nicholson.

Linda McGuire, treasurer.

Reviewed bids for "nursery school" renovations.

Electrical: Dave Hans: \$2650.

Jim Wetherby: No bid received.

Steve Elias: No bid received.

Carpentry: Greg Miller/Aaron Schneider: \$11,500.

Al Ridlon, Jr.: \$14,250.

Steve Spatz: No bid received.

S. Nicholson made motion to accept bid from D. Hans. Not to exceed \$2650. Seconded by A. Korzun.

Motion passed 2-0.

S. Nicholson made motion to accept bid from G. Miller/A. Schneider for \$11,500. Seconded by A. Korzun.

Left copies of bids and scope of work for FEMA grant file.

Agenda items for next selectboard meeting: John Wood resignation from position of FEMA coordinator.

Dog issue and dog census.

7:30 p.m.: Meeting adjourned.