

**Minutes of Selectboard Meeting
February 17th, 2016**

Present at Meeting:

Aaron Korzun, Selectman; Steven Nicholson, Selectman; Bert Potter, Selectman; Sharron Winnicki, Lister; Mark Goodwin, Clerk

Christopher Biddle – Reporter from the Mountain Times

Call to Order:

The meeting was called to order at 7:02 PM by Selectman Potter

Approval of Agenda:

Bert moved and Steven seconded to approve the agenda. Modifications: Approval of the Certificate of No Appeals for the 2015 Grand List from Lister Sharon Winnicki, from the Treasurer acknowledgement by the Selectboard of receipt of the Financial Management Questionnaire for Towns and Cities for the Auditors, Petition from the Veterans of Foreign Wars soliciting support for the designation of VT Rte. 103 as the “Desert Storm Veterans Memorial Highway”, Otter Creek Engineering for Contact Signing and Preconstruction Meeting schedule.
Approved with modifications

Listers:

Sharron Winnicki requested approval of the *Certificate of No Appeal or Suit Pending* for the 2015 Grand List pursuant to 32 V.S.A. § 4157.

Bert moved and Aaron seconded to approve the certificate. No Discussion. Approved.

Financial Management Questionnaire:

The Chair of the Selectboard signified receipt of the questionnaire by way of signature.

Appointment of Regional Ambulance Service Representative:

Bert moved and Aaron seconded to appoint Gerry Martin to a three-year term as the Shrewsbury representative to the Regional Ambulance Service. Discussion: Bert commended Gerry for is outstanding service to the Ambulance Service and Shrewsbury community.
Approved

New Business:

Plastics at the Transfer Station:

Bert announced that Hubbard’s’ has notified the Town that there will be a \$150 charge per 40-yard roll-off for mixed plastic. This is apparently a pass through cost based on the cost that Hubbard’s is being charged for collected mixed plastic. Bert indicated that Casella will only redeem certain kinds of plastics (#1 & #2), and it would be not be cost effective to have Townsfolk try to return to the process of separating all the various types of plastics in order to avoid the charges.

Renaming of VT Rte. 103 to be “Desert Storm Veterans Memorial Highway”:

A letter was received today requesting support for a Veterans of Foreign War initiative to have VT Rte. 103 renamed. The letter indicated that a petition will be delivered to the Vermont Department of Libraries / Geographic Naming on February 26, 2015. The consensus of the Selectboard was to table action for the present time or until the request can be appropriately responded to.

Transfer Station:

Bert indicated that Bob Perry will be taking time off from his duties at the Transfer Station for an extended period. Bert will be looking for a replacement via the usual methods of word of mouth and the Times of Shrewsbury.

Open to the Public:

No members of the public present.

Minutes:

Bert moved and Aaron seconded to approve the minutes of February 3rd, 2016. Approved

Preparations for Annual Meeting:

Bert inquired if the other members were prepared and familiar enough with the Warning and budgeting process in order to respond to the diverse array of questions from the public at the Informational Meeting. The other members did not indicate any particular issues they did not feel comfortable with.

Orders

Bert moved and Aaron seconded to approve:

Road Commissioner Orders # 2A of February 17, 2016 for \$12,908.36 and Selectboard Orders # 2A of February 17, 2016 for \$1,257.04 No discussion. Approved

Transfer Station Drawing:

John Goodin's name was pulled by Christopher Biddle to win a \$10 Punch Card.

Meeting was recessed at 8:20 PM until February 29 at 1:00 PM at the Town Office in order to confer with Otter Creek Engineering for contact signing and a preconstruction meeting regarding the Upper Cold River Rd. shear PW 2867.

Respectfully submitted,
Mark Goodwin, Town Clerk

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

Town of Shrewsbury
Selectboard Meeting
February 29th, 2016

Present at Meeting: Bert Potter, Aaron Korzun, Steven Nicholson, Selectboard members.
Public: Mark Youngstrom, Otter Creek Engineering, Joe Casella, Casella Construction, Alan Shelvey.

Call to Order: The February 17th meeting was reconvened at 1:02 p.m. by Bert Potter, Selectboard chair.

Discussed and signed: Notice of Award, Contract, and Notice to Proceed with Casella Construction, Mendon, VT for repairing the Upper Cold River Rd. landslide by the Brown Bridge, (PW2867). See attached agenda item for detailed list of items discussed.

Motion was made by S. Nicholson to approve Change Order #1 to increase the cost of the project by \$67,000 from \$515,000 to \$582,000. This change order reflects the "Inflationary Increase" approved by FEMA with the determination to proceed with Contract #5 with Casella dated May 2014 *Upper Cold River Road Landslide*. Based on the 12/29/2015 determination and approval to proceed.

Cutoff for Casella Construction to submit payment request: End of month, payment to be made by third week of next month.

Project meeting will be held the third week of each month. Road Commissioner will attend. M. Youngstrom will e-mail summary of meeting to Selectboard members.

The project work hours will be 7 a.m. to 5 p.m., Monday through Friday. May extend hours with permission from Selectboard.

Mark Youngstrom will review easements before the pre-construction meeting, tomorrow at 8:00 a.m.
Meeting Adjourned: 2:00 p.m.

Minutes submitted by Steven Nicholson Monday February 29, 2016

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