

**Minutes of Selectboard Meeting
March 2nd, 2016
Organizational Meeting**

Present at Meeting:

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

Administration of Oaths:

The Town Clerk administered the Oath of Allegiance and the Oath of Office to Steven Nicholson

Call to Order:

The meeting was called to order at 7:01 PM by Selectman Potter

Approval of Agenda:

Bert moved and Aaron seconded to follow the agenda as best as possible. Modifications: Liquor License for Rustic Rooster, Excess Weight Permits. Approved with modifications

Organizational:

Chairperson

Steven nominated Bert Potter for Chair of Selectboard, Aaron seconded. No discussion:
Approved

Bert moved and Aaron seconded to appoint Mark Goodwin as Clerk of the Selectboard.
Approved

Steven moved and Bert seconded to adopt the following:

Time and Place of Regular Meetings

First and third Wednesday of each month at 7:00 PM. At the Shrewsbury Town Office - 9823 Cold River Rd.

Newspaper of Record

Rutland Herald and The Times of Shrewsbury (as appropriate in respect to publication schedule)

Places of Postings

Shrewsbury Town Office, Post Office complex in Cuttingsville, Pierce's Store in Northam.
Motion adopted

Fence Viewers

Bert Potter, Michael Stewart and Randy Page as Fence Viewers

Poundkeeper

Gillian Gaines as Poundkeeper

Inspector of Lumber, Shingles and Wood

John Wood as Inspector of Lumber, Shingles and Wood.

Weigher of Coal

George Richards as Weigher of Coal.

Tree Warden:

Gary Salmon as Tree Warden

All above appointments approved.

Road Commissioner

Bert moved and Aaron seconded to appoint Jamie Carrara as Road Commissioner for one year.
Bert commented on the excellent service that Jamie has provided the Town. Approved

Service Officer

Bert moved to appoint Mark Goodwin as Service Officer, Aaron seconded. No discussion.
Approved

Steven moved and Aaron seconded to approve:

Planning Commission

To appoint Laura Black and Mark Goodwin to three (3) year terms on the Planning Commission.

Trustee of the Meeting House

No nominations from the Chairperson, Julanne Sharrow were forthcoming to act upon.

Library Board

Bert will inquire with Joan Aleshire regarding Debbie Blechich and if she will be willing to serve as the Library Board representative.

SWAC Representative

To appoint Bert Potter as SWAC Representative

Development Review Board

Until confirmation of willingness to serve, appointment of Alan Shelvey is on hold

Energy Coordinator

Until confirmation of willingness to serve, appointment of Davis Terrell is on hold

Emergency Management

No appointment made, the Chair of the Selectboard acts as Emergency Management Director until such time as another individual is appointed.

Conservation Commission

To appoint Grace Brigham to a four (4) year term to the Conservation Commission, resulting in one current opening on the Commission

Health Officer

No appointment made, the Chair of the Selectboard acts as the Town Health Officer until such time as another individual is appointed.

All appointments approved

FEMA Administrator

Bert moved and Aaron seconded to appoint Steven Nicholson as FEMA Administrator for a three (3) year term. Approved.

Town Officers Salary Worksheet:

Steven moved and Bert seconded to accept the 2016 Town Officers / Employees Worksheet.

Rustic Rooster Liquor License:

Bert moved and Aaron seconded to approve the 2016 Liquor License for the Rustic Rooster

Excess Weight Permits:

Bert moved and Aaron seconded to approve excess weight permits for:
Camp Precast Concrete Products, The Belden Company, United Natural Foods to discuss his concern with the site and the need to address issues inherent
Approved

Open to the Public:

No members of the Public present.

4400 Cold River Road Hazard Mitigation:

The Road Commissioner and Otter Creek Engineering will be at the next Selectboard meeting in order to discuss mitigation strategies for the 4400 are of the Cold River Rd.

Minutes:

Aaron moved and Bert seconded to approve the Minutes of February 17 and 29, 2016.
Approved

Orders

Steven moved and Aaron seconded to approve:
Road Commissioner Orders # 3 of March 2, 2016 for \$5,155.18 and Selectboard Orders # 3 of March 2, 2016 for \$4,132.09. Approved

Transfer Station Card Drawing:

Kell Griffin's name was drawn for the March \$10 Transfer Station Punch Card.

TSI / FEMA Reimbursed Funds:

Steven moved and Bert seconded to transfer from the General Fund to the Town Office Reserve Fund \$12,253. Funds were received from VT Dept. of Transportation for TSI /FEMA reimbursement payment #33.

Meeting was duly adjourned at 8:45 PM

Respectfully submitted,
Mark Goodwin, Town Clerk

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