

**Minutes of Selectboard Meeting  
April 20<sup>th</sup>, 2016**

**Present at Meeting:**

Aaron Korzun, Selectman; Steven Nicholson, Selectman; Bert Potter, Selectman; Jamie Carrara, Road Commissioner; Mark Goodwin, Clerk

Members of the Public:

David Fretz

**Call to Order:**

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

**Approval of Agenda:**

Aaron moved and Bert seconded to approve the agenda. Modifications: Treasure request in regard to grant monies, National Park Service request to approve plaque for Brown Bridge, UCRR slide change order. Approved with modifications

**Road Commissioner Report:**

Jamie requested that the Selectboard approve the annual VTrans Road and Bridge Codes and Standards. Jamie indicated that all the requirements have been met.

Bert moved and Aaron seconded to approve the Codes and Standards. Approved.

Jamie reported that the new 2017 cab and chassis has been delivered to Clark's ahead of the equipment ordered from a second vendor for outfitting the truck. Part of the negotiated price is the trade in of the 2009 truck from the Town inventory. Jamie indicated that now that the plowing season is over the Town can afford to discharge the truck, and it would better to be relieved of the liability for maintenance of the vehicle sooner than later.

Bert moved and Aaron seconded to authorize the Road Commissioner to execute a \$56,103 payment for the 2017 cab and chassis. Approved.

**Reappraisal and Equalization Grant:**

Linda reported the receipt of the State Reappraisal and Equalization funds had arrived. They are now in the form of a "grant" from the State. Linda requested that they get moved from the General Fund to the Townwide Reappraisal Reserve Fund.

Bert moved and Aaron seconded to move the Reappraisal and Equalization funds to the Townwide Reappraisal Reserve Fund. Approved

**Appointments:**

Steven moved and Bert seconded to appoint Connie Youngstrom as 2016 Green-Up Day Coordinator. Approved.

Bert will attempt again to solicit a nomination for the Library Board position from Joan Aleshire and the Library Board

**2016 LEOP:**

Steven presented an updated Local Emergency Operation Plan for 2016 for adoption by the Selectboard. Steven indicated that the required annual criteria had been updated to reflect the current status of Emergency preparedness.

Steven moved and Bert seconded to adopt the 2016 LEOP and forward on to the Regional Local Emergency Operations Commission. The Plan was adopted.

**National Park Service Plaque:**

The Selectboard received for approval both an agreement pertinent to maintenance and a draft of the plaque that will be installed as a commemoration of the Brown Bridge as a National Historic Landmark.

Bert moved and Aaron seconded to approve both the agreement and the commemorative language for the plaque. Approved

David Fretz inquired as to who was responsible for maintenance of the plaque. Based on the agreement the Town would be responsible, as with any other Town asset.

**Upper Cold River Road PW 2867 Change Order:**

Bert moved and Steven seconded to approve for payment Change Order #2 for PW 2867.

Discussion: The change was required due to the expanded slide that developed over the time from when the slide was first bid until it was approved by FEMA. Approved.

**4400 Cold River Road Site:**

No new substantive analysis of the boring data was available. Alan Shelvey continues to work with a multitude of constituencies and experienced State entities to produce a Mitigation Grant application that has an above average expectation of success. Steven volunteered to be the Town Point of Contact (POC) for Grant authorization for the documents anticipated to be submitted.

**Regional ACT 64 Advisory Group:**

The Rutland Regional Planning Commission in conjunction with ANR/DEC are looking for representatives from various Towns to take part in an advisory group to guide outreach as ACT 64 is implemented. The matter was tabled until more information can be obtained as to the groups working mandates and schedule.

**New Business:**

David Fretz inquired as to the status of the Solar Siting petition circulated back in December by Rutland Town. It was explained by Bert that the matter was not acted on because it would appear that the Legislature was addressing the issue. Steven concurred with Mr. Fretz assessment that the petition appeared to be motivated by one or two property owners and it did not appear to be pertinent for Shrewsbury which address the issue in both it's Town Plan and Zoning Regulations.

**Open to the Public:**

No public comment.

**Minutes:**

Bert moved and Steven seconded to approve the Minutes of 4/6/2016. Approved

**Orders**

Bert moved and Steven seconded to correct the Selectboard Orders #4 of 4/6/2016. The orders should have been \$7,713.97. Correction approved.

Road Commissioner Orders # 4A of April 20, 2016 for \$108,125.55 and Selectboard Orders # 4A of April 20, 2016 for \$895.30 (**Note:** The Road Commissioner's Orders include the 2017 Truck Payment, OCE Engineering for PW 2867 and Haley and Aldrich UCRR borings for buttress footings.) Approved

Meeting was duly adjourned at 8:30 PM.

Respectfully submitted,  
Mark Goodwin, Town Clerk

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