

**Minutes of Selectboard Meeting
Wednesday September 21st, 2016**

Present at Meeting:

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

David Rice: Emergency Management Coordinator

Call to Order:

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

Approval of Agenda:

Aaron moved and Steven seconded to approve the agenda. Modifications: Additional items under New Business: Discussion regarding acceptable time limits for animals brought to the Pound keeper for boarding, concerns of the Road Commissioner regarding excessive speed on Cold River Road, especially in work zones. Approved with modifications

4400 Cold River Road Mitigation Project Update:

David Rice reported that there have been no significant updates from the VT DEMHS in respect to the Grant award. Bert and Aaron reported that they are still attempting to schedule a meeting with the property owner that is convenient to all parties involved.

The Clerk reported that the Road Commissioner has inquired about the availability of supplemental grants to off-set the Town share with Alan May of VT DOT Better Back Road Program, and the Clerk has contacted Kit Shaw at Rutland Regional Planning Commission for possible grant resources with non-governmental entities.

ACT 250 Paperless Distribution Delegation:

The Selectboard and the Shrewsbury Planning Commission received notification from William Burke District #1 ACT 250 Coordinator in regards to an "paperless" notification, application and submittal initiative. The processes will go into effect on October 3, 2016. A request was made to both the Selectboard and the Planning Commission to delegate the Town Clerk as the contact to receive and distribute the documentation form District 1.

Steve moved and Aaron seconded to delegate to the Town Clerk to be the recipient of filings from the District #1 ACT 250 Coordinator. Approved

Dog Pound:

The Town received an invoice from Saddle Mountain Kennels for a fourteen (14) days of boarding for a lost dog. Bert will contact Saddle Mountain Kennels and review the agreement that had been in place for the kennel to hold an animal for no more than three or four days prior to turning the animal over to the Rutland Co. Humane Society.

Speeding on the Cold River Road:

The Road Commissioner forwarded to the Selectboard concerns about excessive speeding on the Cold River Road, particularly in work zones, during both recent paving work and regular maintenance by the Road Crew. According to the Road Commissioner a contract worker from Pike Industries was struck by a speeding vehicle that had disregarded the traffic controllers in a work area recently.

Bert will be contacting the Sheriffs' Office in order to arrange patrolling and enforcement of speed limits in the area.

Open to the Public:

No members of the Public present

Minutes:

Bert moved and Steven seconded to approve the minutes of September 7, 2016. Approved

Orders:

Bert moved and Aaron seconded to approve Road Commissioner Orders # 9A of September 21, 2016 for \$5,412 and Selectboard Orders #9A of September 21, 2016 for \$28,283.68 (Note: The Selectboard Orders include the annual \$25,000 Garage Bond Payment). Approved.

Transfer Station:

Bert reported that the Town received \$18.00 for 0.91 Tons of plastic to off-set a \$150 expense for hauling.

Meeting was duly adjourned at 8:15 PM.

Respectfully submitted,
Mark Goodwin, Town Clerk

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