

Minutes of Selectboard Meeting
March 8th, 2017
Organizational Meeting

Present at Meeting:

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

Administration of Oaths:

The Town Clerk administered the Oath of Allegiance and the Oath of Office to Bert Potter

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: Road Commissioner Report. Approved with modifications

Administration of Oath:

The Clerk administrated The Oath of Allegiance and Oath of Office to Bert Potter.

Road Commissioner Report:

Jamie informed the Selectboard that he will be losing his "4th Man" from the Road Crew, due to unforeseen circumstances. Jamie indicated that the situation will impact the Road Crew's ability to respond adequately to winter plowing situations when they arise. The Road Commissioner indicated that this will be a opportune time to consider adding a "full time / regular" member to the road crew as a fourth member to the Road Crew. Jamie indicated that the June / July time frame would be best to either bring on-board a known individual or advertise for a trainee to become over time a full time member of the Road Crew prior to the next plowing season.

The Selectboard will take the plan under consideration for action in the next few months.

Jamie will be applying for a Structures Grant in 2017 for an anticipated culvert replacement on Lottery Rd. In addition, a Class II Paving Grant application, which the probability of receiving, Jamie considers to be low. A Better Back Roads Grant for culvert inventory will be applied for in 2018.

Organizational:

Chairperson

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

Steven moved and Bert 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

Steven nominated Bert Potter as Fence Viewer, Aaron seconded. Approved
Bert will speak with Michael Stewart and Randy Page regarding their respective interest in serving as Fence Viewers.

Poundkeeper

Steven will inquire with Gillian Gaines about her interest in serving as Poundkeeper

Inspector of Lumber, Shingles and Wood

Bert will inquire with John Wood regarding interest in serving.

Weigher of Coal

Bert will inquire with John Wood regarding interest in serving.

Tree Warden:

Steven moved and Bert seconded to appoint Gary Salmon as Tree Warden. Approved

Road Commissioner

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

Service Officer

Steven moved to appoint Mark Goodwin as Service Officer, Aaron seconded. Approved

Planning Commission

Steven moved and Aaron seconded to approve to appoint Timothy Vile and Francis Wyatt to three (3) year terms on the Planning Commission. Approved

Trustee of the Meeting House

Jonathan Gibson submitted his resignation from the Community Meeting House Board of Trustees. Accepted by the Selectbaord.
No additional nominations forthcoming.

Library Board

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

SWAC Representative

Steven moved and Aaron seconded to approve to appoint Bert Potter as SWAC Representative. Approved

Development Review Board

Steven nominated and Bert seconded to appoint Scott Darling to the Development Review Board. Approved

Development Review Board - Alternates

Aaron moved and Bert seconded to appoint Timothy Vile, Francis Wyatt and Laura Black as Alternates for one year to the DRB. Approved

Health Officer

Bert moved and Steven seconded to nominate to the VT Dept. of Health Kathy Felder to become the Health Officer for the Town of Shrewsbury. Approved

Emergency Management

Bert will inquire of Bob Snarski his willingness to serve as Emergency Management Coordinator.

Conservation Commission

Bert moved and Aaron seconded to appoint Cynthia Thornton to the Conservation Commission. Approved

Act 64 Advisory Committee:

Steven moved and Bert seconded to appoint Aaron Korzun as representative to the ACT 64 Advisory Committee. Approved

Excess Weight Permits:

Steven moved and Bert seconded to approve excess weight permits for: Barrett Trucking, Markowski Excavating, DEMG Riggers & Crane Services, Newport Sand & Gravel / Carroll Concrete, The Belden Company, United Natural Foods
Approved

Open to the Public:

No members of the Public present.

Minutes:

Steven moved and Bert seconded to approve the Minutes of February 15, 2017. Approved

Road Payroll Orders:

Bert moved and Steven seconded to have one Selectboard Member to sign the Road Payroll orders, in the case that approval is needed for "out of cycle" payroll checks. Approved

Orders

Steven moved and Aaron seconded to approve: Road Commissioner Orders # 3 of March 8, 2017 for \$10,725.18 and Selectboard Orders # 3 of March 8, 2017 for \$6,628.01. Approved

Transfer Station Card Drawing:

George Gulick name was drawn for the March \$10 Transfer Station Punch Card.

Meeting was duly adjourned at 8:25 PM

Respectfully submitted,
Mark Goodwin, Town Clerk

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