

**Minutes of Selectboard Meeting
April 5, 2017**

Present at Meeting:

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

Call to Order:

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

Approval of Agenda:

Aaron moved and Bert seconded to approve the agenda. Modifications: Two additional Excess Weight Permits: Phoenix Feeds and Camp Pre-Cast Concrete. **Approved with modifications**

Road Commissioner's Report:

Jamie was unable to attend. The following information was imparted by way of previous conversation of Jamie with Aaron: One of the plows was damaged beyond repair during the last snow event. The event was an unforeseen accident, resulting in the crumpling of the plow and blade, with an estimated damage cost of about \$8,000. Jamie is attempting to obtain a replacement quote from the vendor prior to consulting with VLCT in regards to a possible insurance claim.

The Hazardous Rural Grant will be executed this upcoming construction season. Jamie is in the process of reviewing the details forwarded to the Town and signing the final agreement and notification to proceed.

LEOP:

After a brief summary presented by Steven and review of the LEOP; Bert moved and Steven seconded to adopt the 2017 LEOP. **Approved**

Vermont State Auditor's Office:

Linda presented for the Selectboard's review and consideration: a completed *Financial Management Questionnaire* from the Vermont Auditor's Office.

Bert moved and Steven seconded to acknowledge the completed Questionnaire as prepared by the Town Treasurer on behalf of the Town of Shrewsbury. **Motion approved.**

Transfer Station:

Bert apprised the Selectboard of the ACT 148 July 1, 2017 mandate in regards to food scrap diversion for generators of 1/3 ton per week. Bert is working with SWAC in order to get clarification on methodology as to how the diverted scraps are to be handled at the local Transfer Stations. Bert will report back at the next Selectboard meeting on April 19th.

Excess Weight Permits:

Bert moved and Aaron seconded to approve excess weight permits for:

Camp Precast Concrete Products, Phoenix Feeds & Nutrition. All fees and insurance certificates were in order. (**Note** – Feed Commodities International had submitted a permit application, insurance certificate and fee. The permit and insurance certificate were inadvertently misplaced. The Road Commissioner will authorize the permit upon replacement.) **Approved**

Appointments:

Aaron moved and Steven seconded to appoint Davis Terrell as Energy Coordinator. **Approved**

Open to the Public:

No members of the Public present.

New Business:

Aaron reported on the ACT 64 meeting in respect to the status of Rutland County in relation to the other parts of the State. Aaron indicated that Rutland County is somewhat lagging behind other areas of the State. Particularly those which have a more direct impact on Lake Champlain, i.e. Chittenden, Franklin and Addison counties. Aaron also mentioned that the State which gets most of the funding for this

initiative from the EPA is no longer certain of the funding source with the prospect of the anticipated budget cuts to the EPA. In addition, Aaron informed the Selectboard about new technologies which can map non-point pollution generators, and how it is being utilized in the implementation of ACT 64.

It is anticipated that the Planning Commission will be presenting a corrected Draft Unified By-Law of the Zoning and Sub-Division Regulations to the Selectboard at the April 19th scheduled meeting.

Minutes:

Bert moved and Steven seconded to approve the Minutes of March 22nd, 2017. Approved

Orders

Aaron moved and Bert seconded to approve:

Road Commissioner Orders # 4 of April 5, 2017 for \$5,668.49 and Selectboard Orders # 4 of April 5, 2017 for \$2,592.65. Approved

Annie Lees' name was drawn as the monthly winner of the \$10 Transfer Station punch card.

Meeting was duly adjourned at 8:05 PM

Respectfully submitted,
Mark Goodwin, Town Clerk

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