

**Minutes of Selectboard Meeting  
May 3, 2017**

**Present at Meeting:**

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

Laura Black, Melissa Reichert; Panning Commissioners

Mark Youngstrom and Alan Shelvey FEMA Mitigation Grant Coordinators

**Call to Order:**

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

**Approval of Agenda:**

Aaron moved and Steven seconded to approve the agenda. Modifications: Work in ROW Permit application.  
Approved with modifications

**Work in the ROW:**

Bert moved and Aaron seconded to approve a Work in ROW permit for 2400 Upper Cold River Road. The Road Commissioner reviewed the application and made his conditional recommendations, which are to be strictly followed. Approved.

**Planning Commission:**

Upon request of Steven Nicholson, the Planning Commission addressed thirteen (13) questions previously submitted in regard to the Draft Unified Zoning and Subdivision Regulation for which a Public Hearing is scheduled by the Selectboard on May 17<sup>th</sup>, 2017 and Steven indicated that it would be unlikely he would be in attendance.

Laura Black and Melissa Reichert addressed Steven's questions and concerns which encompassed apparent incompatibilities with; Required Agricultural Practices setbacks, definitions and intentions of terms such as "frequently", "structural alterations" and "enlargement", what "easements" accepted by the Town would mean, if agricultural storage was exempt, commercial and grandfathered conditional development in floodways and the definition of "family". Discussion and clarification was offered by the Planning Commission representatives. No substantive changes appeared to be required by the Planning Commission in the draft document.

**Cold River Road Mitigation Grant:**

Alan Shelvey and Mark Youngstrom presented status on the FEMA Grant from VT DEMHS in regard to the 4400 Cold River Road relocation. In general Alan indicated that recent communication with Lauren Oates, State Mitigation Officer indicated that the probability of an award was good. This includes FEMA conducting under their own auspicious and resources the required Environmental Assessment study. Alan indicated that he and Mark received a series of standard questions to be addressed prior to the grant award, such as how the bank will be stabilized after the roadbed removal, the plan as to where the new roadbed alignment will be located. It was determined that some of the pre-design requirements where of a general nature and that Otter Creek Engineering can address them at no cost to the Town. Once the award was made and the assurance of reimbursement for design costs is determined, a more through engineering design can be drawn up. Included in the submitted questions was the preliminary value and cost of the land to be obtained and ownership determination.

At 7:58 PM Bert moved and Aaron seconded to move into Executive Session in order to discuss contract negotiation strategy for the Town's purchase of land for the relocation of the Cold River Road. Mark Youngstrom and Alan Shelvey were invited to participate in the Executive Session in order to provide their respective expertise. Approved.

At 8:03 PM the Selectboard exited their Executive Session.

Bert moved and Steven seconded to declare the Town of Shrewsbury's intent to purchase at fair market value from the owner the land necessary to mitigate the Cold River Road hazard by relocating a segment of the roadbed. Bert indicated that the owner is aware of the project and has not expressed any objection. Approved.

Steven moved and Aaron seconded to authorize Bert to sign letters and supporting documents regarding the Cold River Road mitigation project when timeliness is of paramount concern. Approved.

**Excess Weight Permits:**

Bert moved and Aaron seconded to approve Excess Weight Permits for: Wisell Earthmoving, Normandin Transit, Richard McKirryher. All supporting documentation was in order. Approved.

**Appointments:**

Steven moved and Aaron seconded to appoint:

Hull Maynard the Rutland Region Transportation Council representative  
Mark Goodwin Rutland Regional Planning Commission Representative and Tim Vile Rutland  
Regional Planning Commission Representative Alternate.

Approved

**Transfer Station:**

Bert indicated that he has a plan in place to collect and transport to Hubbard Bros. food scrap diversions. The cost of collection and transportation will be initially be offset by a "one punch" indirect fee. The program will be announced and addressed in the *Times of Shrewsbury* prior to the July commencement date.

**Open to the Public:**

No members of the Public present at this time.

**Minutes:**

Bert moved and Aaron seconded to approve the Minutes of April 19<sup>th</sup>, 2017. Approved

**Orders**

Bert moved and Aaron seconded to approve:

Road Commissioner Orders # 5 of May 3, 2017 for \$12,502.82 and Selectboard Orders # 5 of May 3, 2017 for \$2,880.65. Approved

**Transfer Station Punch Card Drawing:**

Janet Pelletier was selected for receipt of a \$10 Punch Card.

Meeting was duly adjourned at 8:47 PM

Respectfully submitted,  
Mark Goodwin, Town Clerk

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