

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

Present at Meeting:

Bert Potter, Selectman; Aaron Korzun, Selectman; Jamie Carrara, Road Commissioner; Linda McGuire, Treasurer; Mark Goodwin, Clerk

Members of Public: Liesbeth van der Heijden

Call to Order:

The meeting was called to order at 7:02 PM by Selectman Potter

Approval of Agenda:

Aaron moved and Bert seconded to approve the agenda. Approved

Road Commissioner's Report:

Paving Bids

Two qualifying bidders responded: Pike Industries and Fuller Sand & Gravel.

	Paving per ton	Cold Plane sq. yd.	Reclamation
PIKE INDUSTRIES	\$57.50	\$3.00	\$1.05
FULLER SAND & GRAVEL	\$58.00	\$2.00	\$1.10

Based on amount of paving, distance for Cold Planning and amount of reclamation specified, the total over all low bidder would be Pike Industries. Based on qualifications and response to specifications, the Road Commissioner recommends Pike Industries.

Bert moved and Aaron seconded to award the FY 2017-18 paving grant to Pike industries. The Road Commissioner will check with Pike Industries to see if the quote submitted will hold if the drainage projects are delayed because of the lack of qualified responses from bidders of the drainage project and the project gets postponed till the fall. Approved

Because of the high water on the Cold River Saturday night, Jamie will be seeking advice from DEC as to how best to mitigate and armor against the bank erosion on the Cold River in the area of 6804 Cold River Rd.

Lisa Thornton from FP&R contacted the Clerk and indicated that the bridge at the top of North Branch Rd washed out in the recent rainstorm. Jamie indicated that it is in within the Town and that as a class four road the Town will need to mark the road. He will be doing that as soon as he is able.

Jamie did receive reports of trash dumping on the Crown Point Road this afternoon. Bert indicated that he will look at the area and attempt to ascertain what effort might be needed to remediate it.

Jamie announced that Jerimiah Johnson has left his employment with the Town of Shrewsbury, and that Jamie is now actively seeking a qualified replacement.

Setting the Tax Rate:

Bert indicated he would prefer to table the setting of the Tax Rate until the full Selectboard is available to discuss and vote on the matter at the next Selectboard meeting July 19th.

Dog Licenses:

The Clerk informed the Selectboard that from the approximately 26 postcards sent out regarding delinquent dog registration, only one owner responded to getting their dog registered. Bert indicated that he will be contacting the Sheriff to solicit assistance in enforcement of the Dog Ordinance.

New Business:

Open to the Public:

No members of the Public present at this time.

Minutes:

Bert moved and Aaron seconded to approve the Minutes of June 21, 2017. Approved

Orders

Bert moved and Aaron seconded to approve:

Road Commissioner Orders # 7 of July 5, 2017 for \$11,554.72 and Selectboard Orders # 7 of July 5, 2017 for \$1,989.38. Approved (Note: Road Commissioners Orders_includes ~ \$8,000 for winter sand, gravel & salt.)

Transfer Station Drawing:

June – David Fretz

July – Pierce’s Store

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.