

**Minutes of Selectboard Meeting
September 6, 2017**

Present at Meeting:

Bert Potter, Selectman; Aaron Korzun, Selectman; Steven Nicholson, Selectman; Barry Griffith, Town Agent; Mark Goodwin, Clerk

Call to Order:

The meeting was called to order at 7:03 PM by Selectman Potter

Approval of Agenda:

Aaron moved and Bert seconded to approve the agenda. Modifications: Jamie Carrara, Road Commissioner will be unavailable for tonight's meeting due to illness. Approved

FEMA Disaster 4330:

The Road Commissioner and Town Clerk attended a mandatory meeting of FEMA and VT State Dept. of Emergency Management representatives at the District 3 VT DOT facility in Mendon Wednesday August 30 for those Rutland County Towns applying for Public Assistance Grants for damage incurred during the June 29-July 1 rain events. Shrewsbury incurred additional damage to the bank of the Cold River in the area of 6804 Cold River Rd. that will require mitigation in the form of additional bank stabilization and armoring. The Town is qualified to receive a grant and has made an application for assistance. Currently the Road Commissioner is gathering necessary permits and estimates in order to proceed within the circumscribed procedures of FEMA disaster assistance.

Road Commissioner – Water Drainage on Crown Point Road:

Barry Griffith, Town Agent reported that he had conferred with the Road Commissioner regarding the drainage issues effecting the 1434 area of Crown Point road. In conjunction with the Selectboard the Town Agent will draft a letter to Michael Calotta, pointing out the requirements of 19 V.S.A. §1111 and the stipulations of acquiring a permit for Work In the Right of Way.

McGuiness, Status of Culvert Installation on Old Rte. 103:

Based on the fact that the so called "Old Route 103", is not considered a Town Highway but rather Public Property, issues involving the Road Commissioner and Highway Right of Way permits is moot. Barry Griffith, Town Agent suggested that in response to Francis McGuiness's complaint of a neighboring property owner using a drainage tile / culvert that directs water onto his property, that he be advised that the matter is a civil matter and he might want to consider legal representation in regards to his claim.

Dog Ordinance Enforcement:

Tabled until Bert has had an opportunity to discuss assistance specifics with the Rutland Co. Sheriff.

New Business:

Bert reported that he had received a citizen’s complaint in regard to political posters being hung in the Transfer Station Reading Room. Bert further indicated that he had removed the material and cited Section 9 of the Shrewsbury Personnel Policy “Political Activity”.

Cold River Road 4400 Mitigation:

The Selectboard received communication from Otter Creek Engineering pertaining to a required archaeological assessment of some sub-set of areas within the proposed Cold River Road realignment. OCE referenced two Vermont contractors for making the required assessment. One a consulting firm in Putney and a team from UVM. Bert will be contacting Alan Shelvey to get a written proposal from Hartgen Associates in order to consider the expense associated for the study prior to choosing one of the recommended vendors.

Open to the Public:

No members of the Public were present at this time.

Minutes:

Bert moved and Aaron seconded to approve the Minutes of August 16, 2017. Approved

Orders

Bert moved and Steven seconded to approve:

Road Commissioner Orders # 9 of September 6, 2017 for \$11,952.64 and Selectboard Orders # 9 of September 6, 2017 for \$1,202.06. Approved (Note: 24 culverts were procured for inventory in the Road Commissioner order).

Transfer Station Drawing: T. Page was drawn for 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.