

**Minutes of Selectboard Meeting
December 20, 2017**

Present at Meeting:

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

Jamie Carrara, Road Commissioner

Call to Order:

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

Approval of Agenda:

Aaron moved and Steven seconded to approve the agenda. Modifications: Road Commissioners' summary of vacation status, update on the Town Hill Road RR Crossing, Resignation of appointed official. Approved with modifications

Open to the Public:

No Public present

New Business:

Road Commissioner:

Jamie Carrara requested that his two week plus accumulated vacation time be paid in lieu of taking time off. Jamie indicated with the reduced crew size during the summer and early fall and the demands of winter conditions so far has made it extremely difficult to utilize already accumulated vacation time.

Steven moved and Aaron seconded to pay the Road Commissioner for accumulated 2017 Vacation Time in lieu of actually utilizing the time off. Approved

RR Crossing – Town Hill Road:

Steven and Jamie met with Tanya Miller, Engineer from VT DOT (VTans) at the recently modified RR crossing this morning. Apparently, VTrans was unaware of the condition in which the project was completed and left by the VTrans contractor. Ms. Miller indicated that VTrans will provide signage in the short term and will make a report to her VTrans Divisional management. She indicated that she will be following up with the Road Commissioner in a week or two. Steven indicated that he was not optimistic based on indications from Ms. Miller in respect to future plans that VTrans had for the Right of Way in that particular area. Jamie requested that she also keep the District 3 Supervisor, Brian Sanderson apprised of her findings in so far as the road, which is an eligible highway for State Grants, may require extensive work to remedy a problem that originated with VTrans activity, and it is not clear at this point in time who will be responsible for the possible rebuilding of the road if the situation is not remedied.

Appointed Official Resignation:

The Selectboard recognized the submission of resignation letters for, Shrewsbury Planning Commission, Alternate to the DRB and Alternate to the RRPC from Tim Vile who will be resigning effective January 1, 2018.

Minutes:

Aaron moved and Steven seconded to approve the Minutes of December 6, 2017. Approved

Orders

Aaron moved and Steven seconded to approve:

Road Commissioner Orders # 12A of December 20, 2017 for \$10,091.13 and Selectboard Orders # 12A of December 20, 2017 for \$6,467.17. Approved (Note: Orders included prepayment of VLCT (PACIF) Insurance expense)

Meeting was duly adjourned at 8:15 PM

Respectfully submitted,
Mark Goodwin, Town Clerk

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