

**Minutes of Selectboard Meeting
February 7, 2018**

Present at Meeting:

Bert Potter, Selectman; Aaron Korzun, Selectman

Call to Order:

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

Approval of Agenda:

Aaron moved and Bert seconded to approve the agenda. Approved

Excess Weight Permits:

Bert moved and Aaron seconded to approve Excess Weight Permits for: Newport Sand & Gravel, rk Miles, KT Power Inc., VELCO. Approved

Certification of Compliance for Town Roads and Bridge Standards and Network Inventory:

Bert moved and Aaron seconded to approve the annual certification requested by VT Department of Transportation. Noted that the Road Commissioner indicated that the Town is in compliance. Approved.

Engineering Support for a 2018 Structures Grant Submission:

The Road Commissioner had requested that the Selectboard approve the utilization of engineering support for preliminary technical analysis and design as part of the process of application for a Structures Grant from VTTrans to replace a failing culvert on Northam Rd. The Selectboard approved the Road Commissioner to proceed in utilizing engineering support in this initial phase.

Minutes:

Bert moved and Aaron seconded to approve the Selectboard Minutes for the following: January 17, 2018, Special Meetings of January 19, 2018, January 24, 2018 and January 26, 2018. Approved

Payroll:

Bert moved and Aaron seconded to approve payroll, including Gary Duprey and Bert Potter.

Note: Selectboard and Road Commissioner Orders and Payroll were not prepared prior to the meeting due to the current on-going winter storm. The Treasurer made arrangements with the Selectboard for the approval and processing of these Orders at a later specified time.

Appraisal Appeal:

In a telecom discussion with the Sharon Winnicki, Chair of the Board of Listers, the Selectboard concurs with the suggestion that the utilization of Wright Appraisers would be in the Town's best interest if required for Superior Court proceedings.

Meeting was duly adjourned at 7:47 PM

Respectfully submitted,
Bert Potter, Chair

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