

**Minutes of Selectboard Meeting
March 7th, 2018
Organizational Meeting**

Administration of Oaths:

The Town Clerk administered the Oath of Allegiance and the Oath of Office to Aaron Korzun

Present at Meeting:

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

Call to Order:

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

Approval of Agenda:

Aaron moved and Steven seconded to approve the agenda. Approved

Organizational:

Chairperson

Steven nominated Bert Potter for Chair of Selectboard, Aaron seconded. Discussion: Steven indicated that he appreciates Bert's ability to keep the meetings "moving along". Approved

Steven moved and Aaron seconded to appoint Mark Goodwin as Clerk of the Selectboard. Approved

Steven moved and Aaron seconded to adopt the following:

Time and Place of Regular Meetings

First and third Wednesday of each month at 7:00 PM. At the Shrewsbury Town Office - 9823 Cold River Rd.

Newspaper of Record

Rutland Herald and The Times of Shrewsbury (as appropriate in respect to publication schedule)

Places of Postings

Shrewsbury Town Office, Post Office complex in Cuttingsville, Pierce's Store in Northam.

Motion adopted

Fence Viewers

Aaron nominated Bert Potter as Fence Viewer, Steven seconded. Approved
Bert will speak with Michael Stewart and Randy Page regarding their respective interest in serving as Fence Viewers.

Poundkeeper

Steven will inquire with Gillian Gaines about her interest in serving as Poundkeeper

Inspector of Lumber, Shingles and Wood

Bert will inquire with John Wood regarding interest in serving.

Weigher of Coal

Bert will inquire with John Wood regarding interest in serving.

Tree Warden:

Steven moved and Aaron seconded to appoint Gary Salmon as Tree Warden. Approved

Road Commissioner

Bert moved and Aaron seconded to appoint Jamie Carrara as Road Commissioner for one year.
The Selectboard appreciates Jamie's dedicated service and acknowledged the accolades he received at the Informational Meeting Monday night. Approved

ACT 64 Advisory Board Representative

Steven moved and Bert seconded to appoint Aaron Korzun to the ACT 64 Advisory Board.
Approved.

SWAC

Steven moved and Bert seconded to appoint Bert Potter SWAC representative and Aaron Korzun as alternate. Approved

Service Officer

Pursuant to 33 V.S.A. § 2102 the requirement for the appointment of a Service Officer has been repealed. Individuals in need of assistance are now able to obtain a referral to specific social services agencies by calling 211

Energy Coordinator

A Selectboard member will be contacting Davis Terrell to ascertain his interest in serving as Energy Coordinator.

Library Board

Steven Nicholson will be contacting Debbie Blecich to ascertain her interest in continuing to serve on the Library Board

Zoning Administrator

Steven Nicholson will be contacting Adrienne Raymond to ascertain her interest in continuing to serve as Zoning Administrator

Additional Appointments:

Additional Appointments will be made for the following, after the Selectboard contacts the respective Chair and receives a recommendation:

Planning Commission

Trustee of the Meeting House

Development Review Board

Clerk of the DRB

Conservation Commission

Emergency Management Director / Coordinator

Open to the Public

No members of Public present

New Business:

Bert indicated that he will inquire about cleaning services for the Town Office.

Signage Contract for Town Hill Road RR Crossing with VT Department of Transportation (VTrans)

A contract was received from VTrans, stipulating the installation of advisory signs for the hazardous road condition at the RR Crossing on Town Hill Rd. In so far as the Selectboard did not have much time to review all the stipulations of the contract as well as what the consequential responsibilities might be, the consensus of the Selectboard was to table any discussion until a thorough review of the contract can be made.

Rustic Rooster Liquor License Renewal:

Bert moved and Aaron seconded to approve the renewal of the Rustic Rooster Liquor License.
Discussion: Bert reported that there have been no recent reports of adverse activities, particularly regarding the Outside Consumption Permit. Approved

Road Commissioner Payroll Orders:

Bert moved and Steven seconded to allow one Selectboard member approve the Road Commissioner payroll orders if needed to ensure that the Road Crew gets paid on a timely basis.
Approved

Excess Weight Permits:

Aaron moved and Bert seconded to approve excess weight permits for:
The Belden Company, United Natural Foods and Proctor Gas. All paperwork is in order.
Approved

Minutes:

Bert moved and Steven seconded to approve the Minutes of February 21, 2018. Approved

Orders

Bert moved and Steven seconded to approve:
Road Commissioner Orders # 3 of March 7, 2018 for \$16,717.99 and Selectboard Orders # 3 of March 7, 2018 for \$18,537.41. Approved (Note: Selectboard Orders includes the annual Rutland County Tax Warrant-\$11.452.46)

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.