

Minutes of Selectboard Meeting
May 2nd, 2018

Present at Meeting:

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

Sharon Winnicki, Chair – Board of Listers
Jamie Carrara, Road Commissioner
Ray Dambrackus, 1st Constable
Christina Clarke, Conservation Commission

Gary Kupferer, attorney for the Town
Mark Youngstrom, Otter Creek Engineering
Alan Shelvey

Call to Order:

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

Approval of Agenda:

Steven moved and Aaron seconded to approve the agenda. Modifications; Ray Dambrackus wanted to brief the Selectboard on Constable issues and understand Selectboard expectations. The Road Commissioner had some updates in respect to various grants that are being applied for as well as ones that are underway. The Conservation Commission had an item in respect to supporting Green Up Day Approved with modifications.

Lister Update of BCA Appeal:

Bert moved and Aaron second to go into executive session in order to discuss settlement negotiations currently under appeal. Approved.

Moved into executive session at 7:03 PM

Exit executive session 7:15 PM

Bert moved and Steven seconded to authorize Sharron Winnicki, Chair of the Board of Listers to make the final settlement negotiations in consultation with Mr. Kupferer with the appellant.

Approved

Constable Report:

Ray Dambrackus wanted to take the opportunity to check in with the Selectboard in order to understand any specific issues that the Selectboard wanted him to address or focus on during his initial term as Constable. The Selectboard had no one specific issue that needed immediate attention, outside of general responsiveness to citizen's concerns. Ray indicated that he is planning on taking some Constable Training at the Pittsford Police Academy. It was Ray's hope that he can continue to support the Fire Department with traffic control and similar activities. Ray indicated that the radio he had inherited was able to receive but not transmit, probably because it isn't able to be re-banded for lower frequencies. The Selectboard indicated that they will address this equipment upgrade in the very near future. They also thanked Ray for being willing to serve the Town in the capacity of Constable.

Permit to Work in the Right of Way:

The Road Commissioner brought forth a Work in the ROW Permit Application from Julia Bonafine for an existing bar way on her property off Lottery Rd. The Road Commissioner had no

concern as long as the work follows the instruction previously discussed, which included installation of culvert.

Bert moved and Aaron seconded to approve the permit conditioned upon the stipulation of the Road Commissioner. Approved

Cold River Road Mitigation:

Alan Shelvey and Mark Youngstrom announced that FEMA under the auspices of VT DEMHS have awarded Shrewsbury a Pre-Disaster Mitigation Grant to address fluvial erosion along the Cold River around the area of 4400 Cold River Rd. Mark and Alan are awaiting the actual document so that it can be disseminated and conferred upon. One issue to be addressed is the commencement of reimbursable expenses so that design an acquisition phases can be initialized in preparation for an early 2019 start date for the mitigation project.

Otter Creek engineering will assist the Town in evaluating the scope and structure of the grant and the requirements of the Town as it proceeds with initial bids for engineering consultation and construction contracting bids.

Tropical Storm Irene PW Closeout:

Steven reported that he has been working with VT DEMHS in order to closeout projects, which consists of supplying documentation, i.e. project extension requests to fulfill the FEMA / VT DEMHS bureaucratic requirements. Steven indicated he has been successful in delivering almost all the necessary documentation (for a second time) to VT DEMHS. He was having difficulty finding on extension request, that might be melded into a project that was being simultaneously worked on during the post- emergency phase construction phase of TSI.

Road Commissioner Report:

Jamie reported that he is applying for a grant that will aid in the expense of stone lining ditches that meet criteria specified in ACT 64. The Deadline is June 1st.

Jamie reported that the High Risk Rural Road Grant award that was made in 2013 is now scheduled to put up guard rail on the Cold River Rd. in the area of 6804 Cold River Rd. However, Jamie indicated that he still has rip rap lining to do, in response to FEMA Disaster 4330 that has not been able to be accomplished because of high water which is prohibiting Jamie's ability to enter the river per his established permit. Jamie is working to coordinate the HRRR guardrail installation grant and the river bank stabilization grant from FEMA.

Jamie is still ascertaining the cash flow impacts as they relate to the reimbursement schedule for the FEMA grant that is reimbursing the Town for this particular project.

Conservation Commission:

Christina Clarke requested that the Selectboard support Green Up Day by having Transfer Station personnel support on Saturday, beginning at 10 AM. Bert indicated that Bob will be available to support the Green Up effort.

Appointments:

Aaron moved and moved and Steven seconded to appoint the following:

Gretchen Gould as a Trustee of the Meeting House

Approved

Bert moved and Steven seconded to appoint Ray Dambrackus as Animal Control Officer.

Discussion: Ray indicated that in his capacity of Constable he will attempt to support in the area of ACO. Approved.

Bert reported that he is communicating with Hull Maynard in respect to serving on the Rutland Region Transportation Advisory Commission.

Open to the Public

No members of Public present at the time

New Business:

The Clerk presented a model template of an Ethics and Conflict of Interest Policy developed by VLCT for the Selectboard to review. 24 V.S.A. § 1984 requires that all Vermont municipalities adopt such a policy by July 1, 2019. The Selectboard can review and suggest changes to the model policy prior to adoption.

Minutes:

Bert moved and Steven seconded to approve the minutes of 4/18/2018. Approved

Orders

Bert moved and Steven seconded to approve:

Road Commissioner Orders # 5 of May 2, 2018 for \$13,810.72 and Selectboard Order # 5 of May 2, 2018 for \$4099.36. Approved

Mike Colatta's name was drawn for the May Transfer Station \$10 Punch Card.

Meeting was duly adjourned at 8:53 PM

Respectfully submitted,
Mark Goodwin, Town Clerk

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