

**Minutes of Selectboard Meeting
January 20th, 2016**

Present at Meeting:

Bert Potter, Selectman; Aaron Korzun, Selectman; Steven Nicholson, Selectman; Jamie Carrara, Road Commissioner; Gary Salmon, Tree Warden; Mark Goodwin, Clerk

Call to Order:

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

Approval of Agenda:

Steven moved and Aaron seconded to approve the agenda. Approved

Road Commissioner's Report:

Jamie received two bids to equip the newly ordered truck. The bids were for a "package" of equipment that will be utilized because of the price offered for the new truck will be as a "trade-in" with Clark's Truck Center.

Vendor	Bid Cost
Viking Cives	\$61,950
HP Fairfield	\$62,990

Upon review the Road Commissioner recommended the Viking Cives bid.

Bert moved and Aaron seconded to accept the bid from Viking Cives for the Equipment Package specified. Approved

Transfer Station Budget for 2016:

Bert reported on the various line items of the proposed budget. Highlights of Bert's Summarization were; the aspect that it would appear over the course of the initial six months of the "Punch Card" program the revenues generated are off-setting the tipping fees. This was the requirement for ACT 148 for Town to achieve; The ACT 148 requirements do create an added administrative burden, enough so that Bert is requesting an increase to the Transfer Station budget to accommodate the added costs; A proposal to increase the Transfer Station Attendees hourly rate by 50¢.

Overall proposed 2016 budget will be approximately \$61,700, with \$20,000 attributed to Attendee's salary costs.

Bert reported that the 3rd Qtr. 2015 tonnage was ~ 50% less than 2014. 73 tons in 2014 vs. 35 tons in 2015.

VELCO access vis Gaynor Rd. off VT Rte. 103 to the Transmission Corridor:

Bert received a cursory request from VELCO regarding access to Gaynor Rd. from VT Rte. 103. There were enough concerns that are not addressed by the minimal documentation submitted by VELCO to postpone any action on the request until VELCO can attend a Selectboard meeting and present their plan with more detail.

Tree Warden Report:

Gary Salmon made a report of his extensive inventory of Hazardous Trees within various Rights-of-Ways throughout the Town. Gary was requesting that funds be included in either the Town or Roads budget in order to start some of the anticipated work required to address issues presented by these hazardous trees either to structures or the road corridors.

Gary anticipates approximately 10 trees per year would be a somewhat adequate start. He proposes ~ \$3,500 - \$4,000 to start and if the Road Crew can be integral in the efforts it would help stretch the resources.

Gary indicated that he will work with the Road Commissioner in respect to the trees that the Tree Warden has identified and the prioritization of the project tasks.

Old VT Rte. 103:

The proposed recommendations were tabled in so far as Barry Griffith was unable to attend tonight's meeting.

Open to the Public:

No members of the public present.

Minutes:

Bert moved and Aaron seconded to approve the minutes of January 6th, 2016. Approved

Orders

Bert moved and Steven seconded to approve:

Road Commissioner Orders # 1A of January 20, 2016 for \$9,561.50 and Selectboard Orders # 1A of January 20, 2016 for \$1,740.48 No discussion. Approved

Meeting was *recessed* at 8:35 PM in order to reconvene Tuesday January 26, 2016 at 6:00 PM to finalize the 2016 Town and Road Budgets for inclusion on the Annual Meeting Warning.

Respectfully submitted,
Mark Goodwin, Town Clerk

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

**Town of Shrewsbury
Selectboard Meeting**

January 26th, 2016, 6:05 p.m.

Present at Meeting: Bert Potter, Aaron Korzun, Steven Nicholson, Selectboard Members. Mark Goodwin, Town Clerk.

Members of the Public: None.

Call to Order: The January 20th meeting was reconvened at 6:05 p.m. by Bert Potter, Selectboard chair.

Discussed and finalized 2016 General Expenses and Road Expenses budget. Budgeted expenses: \$1,547,687. To be raised by taxes: \$469,999. Non-tax revenue and other surplus funds: \$ 1,077,689.
Signed warning.
Meeting Adjourned: 8:50 p.m.

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