

**Minutes of Selectboard Meeting
April 6th, 2016**

Present at Meeting:

Aaron Korzun, Selectman; Steven Nicholson, Selectman; Bert Potter, Selectman; Linda McGuire, Treasurer; Jamie Carrara, Road Commissioner; Mark Goodwin, Clerk

Mark Youngstrom – Otter Creek Engineering
Nate McKeen, Forestry District Manager VT ANR/FP&R
Lisa Thornton, Forest Steward VT ANR/FP&R
John Lones, Forest Steward VT ANR/FP&R

Call to Order:

The meeting was called to order at 7:01 PM by Selectman Potter

Approval of Agenda:

Aaron moved and Steven seconded to approve the agenda. Modifications: The Conservation Commission is requesting \$100 for local Green-Up Day expenses. Approved with modifications

VT Agency of Natural Resources / CCC Road:

The representatives from ANR wanted to check in with the Town (Selectboard and Road Commissioner) in regard to the current status of the CCC Road and what the Agency envisions for the Road moving forward.

First they wanted to publicly acknowledge the extremely well done and attentive work that the Road Commissioner has been doing in respect to the maintenance contract that the Town has had recently with the ANR.

A recent Assessment Study was completed for ANR in respect to the CCC Road and developing a maintenance plan. In order to implement some of the items in the plan, ANR would like the Town to consider a “broader agreement” so that the District can best utilize the allocated resources of ANR, both annual allocations and long term capital funding. Overall, it would appear that the amount of funding being directed towards Shrewsbury would be incrementally larger, however the amount of work required to fulfill some of the specific tasks outlined in the assessment would appear to be proportionally greater. No specific proposal was outlined by ANR at this time. The ANR representatives did leave a copy of the assessment so that the Road Commissioner can review it to better ascertain what the annual effort might be as well as understanding how the “one time” capital projects would impact Shrewsbury’s ability to fulfill agreements.

ANR will be contacting the Road Commissioner in the near future to determine if the Town has interest in entering into the proposed “agreement” concept. Details will still need to be worked out.

Spring Lake Road Culver Easements:

Mark Youngstrom had two easements from the abutting property owners to the Spring Lake Road culvert replacement that needed signing by the Town and recording in the Town Land Records.

In addition, Mark Youngstrom updated the Selectboard regarding scheduling construction bids for a contractor to install the pre-fab culvert.

Bert moved and Steven seconded to solicit bids through Otter Creek Engineering once the necessary permits are received; Stream Alteration Permit and General Construction Permit. No discussion. Approved.

Cold River Road Study:

Mark Youngstrom indicated that a report of the data from the boring recently taken will be available in about a week. Mark indicated that Alan Shelvey has been working with VTrans representatives on the submission of mitigation grant. Progress is moving forward, options for mitigation will be addressed once the study is reviewed and possible recommendations made.

Road Commissioner's Report:

Jamie gave the Selectboard for their approval the 2017 VTrans Financial Plan that was developed in conjunction with Brian Sanderson, VTrans District 3 Administrator.

Bert moved and Steven seconded the 2017 Financial Plan - Town Highways. Approved

Jamie had a copy of the 2017 VTrans Paving Grant Application for the information of the Selectboard. The grants have not yet been awarded. If Shrewsbury receives a grant, then Jamie will have the Selectboard sign the necessary documents in order to receive the funds.

Jamie gave copies of a VLCT PACIF Action Plan for remediation of identified hazards at the Town Garage and Transfer Station. A number of major and minor issues were enumerated. Ranging from an eye wash station to expired items in the first aid kit. Some of the items that were identified can be addressed via a "Grant" from VLCT. Steven will work with Jamie to fill in the Grant application so that the burden of cost for remediation won't be solely shouldered by the Town.

Jamie gave the Selectboard two (2) quotes for chloride tanks. Laws and FW Webb had the specified items.

Steven moved and Aaron seconded to utilize the Road Equipment Reserve Fund to purchase two bulk tanks for use of liquid chloride, not to exceed \$3,500. Approved.

New Business:

Steven moved and Bert seconded to approve up \$100 reimbursement for Green-Up Day for utilization by the Conservation Commission. Approved

It would appear that there is no record of the 2016 Green-Up Coordinator having been appointed. The Clerk will research and remedy if needed at the next Selectboard meeting.

Excess Weight Permits:

Bert moved and Aaron seconded to approve the following Excess Weight permits: Phoenix Feeds, Feed Commodities, Lawrence Wright Construction, Champlain Construction, Wisell's Earthmoving, NE Quality Service, Fabian Earth Moving, Markowski Excavating, Casella Construction. Approved

Open to the Public:

No members of the public present.

Minutes:

Aaron moved and Bert seconded to approve the Minutes of 3/16/2016. Approved

Orders

Bert moved and Steven seconded to approve:

Road Commissioner Orders # 4 of April 6, 2016 for \$177,088.87 and Selectboard Orders # 4 of April 6, 2016 for \$7,714.02.04 (**Note:** \$169,754.40 of the Road Commissioner's Orders are attributed to initial Application for Payment from Casella for PW 2867. The Selectboard has directed the Town Treasurer to utilize the assets available in the various Reserve Funds to pay the initial Casella invoice, in advance of the Mascoma Credit Line being made available.)

Approved

Meeting was duly adjourned at 9:30 PM.

Respectfully submitted,
Mark Goodwin, Town Clerk

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