

**Minutes of Selectboard Meeting
Wednesday October 19th, 2016**

Present at Meeting:

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

Susan Reid, Spring Lake Rd. Property Owner 025-0-0024

Call to Order:

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

Approval of Agenda:

Steven moved and Aaron seconded to approve the agenda. Modifications: Reorder the agenda to allow Susan Reid to present first, then followed by the Road Commissioner. Approved with modification

Spring Lake Road Culvert Project:

Susan Reid, property owner abutting the Spring Lake road culvert replacement project, who had agreed upon a permeant easement with the Town, specifying under condition 3, that the Town will restore the property to its previous condition after completion of the project, presented a case indicating that the Reid's property had not been restored to its previous condition and presented documentation indicating such.

The Selectboard upon consideration of the documentation presented, as well as previous notification from Otter Creek Engineering including communication received from OCE via e-mail this evening, agreed with the property owner that the restoration had not been made to the previous condition and will be engaging with Otter Creek Engineering in solutions to restore the property to its previous condition.

The Selectboard indicated that one of the issues that will need to be addressed will be who is responsible for the authorization and subsequent cost overrun, if any, that was incurred by the contractor going outside the scope of work to remediate an issue with the property owners' adjacent pond and it's in/out take line.

Aaron placed a phone call to Mark Youngstrom of OCE this evening and will be following up in the coming days on-site as to how best to resolve the issues, and to determine the cost liability.

Road Commissioner Report:

Jamie reported that the International truck that was recently towed for repairs is not covered under that warranty conditions as previously thought. The warranty, unbeknownst to the Town, only covered the motor itself, and not any "attachments" to the motor, in this case a coolant hose placed on the back of the motor. Subsequently the Warranty will not be honored and the Town will be responsible for the ~\$1,300 towing charge.

The Road Commissioner indicated to the Selectbaord that because of new regulations, particularly involving the new stipulations of the General Permit for ACT 64 and the Clean Water Initiative, as well as new methodologies mandated by the State in respect to reports both financial and grant status updates, that he is in need of administrative assistance. Jamie indicated that he simply cannot keep up with the required administrative tasks and be actively involved with road maintenance. The Selectboard responded that it is something that can be

discussed during the upcoming 2017 budget determination once they have an idea as to the amount of time and level of administrative assistance would be required.

Aaron requested that the Road Commissioner take a look at an apparent hazardous tree adjacent to the Community Meeting House parking lot, prior to the upcoming election if at all possible.

New Business:

Transfer Station Inspection:

Bert reported that ANR / DEC Waste Management Staff inspected the Shrewsbury Transfer Station on October 11, 2016. The report indicated only minor deficiencies: florescent light labels and storage seal, on-site Facility Management Plan, On-site Closure Plan. Bert6 indicated that all the deficiencies have been addressed and DEC has been notified of the status.

Bert informed that Selectboard that based on the observed traffic, he will be changing the Transfer Station hours for Wednesday evening to "Winter Hours" of 12 PM to 6 PM beginning December 1st through April 1st. This will correspond roughly with Daylight Savings Time. Bert will be notifying residents via the Times of Shrewsbury November and December editions.

Speeding on the Cold River Road:

Bert met with Sheriff Benard at his office and was notified by the Sheriff that along with the Town Clarendon, morning patrols will be commencing along Cold River Road. The Sheriff indicated that the expense will be assigned to a grant from the Federal Highway Administration Highway Safety that he has been awarded.

4400 Cold River Road Site:

Bert has made contact with the property owner, who has indicated that he is not available till after November 9th to have any in depth discussion in regards to the Town's mitigation initiative.

Rutland Region Transportation Council Representative:

Bert will be contacting Hull Maynard to inquiry if has any interest in continuing representing the Town on the Transportation Council.

Excess Weight Permit:

Bert moved and Aaron seconded to approve the Excess Weight Permit for Normandin Transit Inc. Approved

Open to the Public:

No members of the Public present

Minutes:

Bert moved and Aaron seconded to approve the minutes of October 5, 2016. Approved

Orders:

Bert moved and Steven seconded to approve Road Commissioner Orders # 10A of October 19, 2016 for \$7,710.32 and Selectboard Orders #10A of October 19, 2016 of \$11,621.69 (Note ~\$8,000 were Tax overpayments to be refunded). Approved.

Transfer Station Ticket Drawing:

Angelia Ross was drawn for the \$10 Punch Card

Meeting was duly adjourned at 8:45 PM.

Respectfully submitted,
Mark Goodwin, Town Clerk

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