

**Minutes of Selectboard
Public Hearing
Unified Zoning and Sub-Division Regulation By-law
May 17, 2017**

Present at Meeting:

Bert Potter, Selectman; Aaron Korzun, Selectman; Mark Goodwin, Clerk

Laura Black, Tim Vile, Francis Wyatt; Panning Commissioners

Call to Order:

The meeting was called to order at 6:50 PM by Selectman Potter

Selectman Potter acknowledged that there were no members of the Public present

Public Hearing Closed at 6:52 PM

**Minutes of Selectboard Meeting
May 17, 2017**

Present at Meeting:

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

Arriving later: Louise Duda, Pam Darrow; Shrewsbury Conservation Commissioners

Glenn Deruchie: Okemo Mountain - VT Monster Bike Ride Coordinator

Call to Order:

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

Approval of Agenda:

Aaron moved and Bert seconded to approve the agenda. Modifications: Conservation Commission appointment and report added under New Business. Approved with modifications

Road Commissioner Report:

Jamie announced that the Town was awarded \$166,493.44 in State Funds for FY 18 (work to commence after July 1 of this year). Jamie estimated that along with the budgeted Paving monies he will be able to stretch the distance that will be paved on Lincoln Hill Rd, especially after the culvert and drainage work to be done in Center Shrewsbury this summer.

Jamie indicated that there is a problem developing in and around a culvert on Eastham Rd / Mt. Holly Road by the former Wood farm. Jamie has asked culvert lining vendor to take a look at it to see if the blockage is due to collapse or sediment build up. The particular challenge with the culvert is that it is buried at a depth of over 20 feet. A legacy of the topography and back filling

when the road was constructed. If the culvert has to be replaced rather than just lined, some of the funds anticipated to be utilized for pavement stretch will need to be redirected towards this culvert and drainage problem.

Bert inquired about the status of a structures grant for the Wilmouth Hill bridge (TH 11 / B 33). Jamie indicated that he is waiting for the hot mix plant to re-open rather than utilizing cold mix to fix the delamination of the bridge deck juncture with the road surface. An anticipated structures grant will address the re-decking as well as the guard rails.

Jamie will be asking the Clerk for assistance in developing a "Bid Sheet" to be used when projects are let out for bid with various vendors. A standard bid sheet would allow for uniformity with the bid responses so that comparisons are more easily discerned.

Vermont Monster Bike Ride:

Glenn Deruchie from Okemo Resorts presented to the Selectboard for their information and concurrence, along with the Road Commissioner plans for the June 10th Annual Vermont Monster Bike Ride. The ride goes from Jackson Gore to the CCC Road to Northam to Eastham and Russellville to Cuttingsville via the Old Turnpike Rd. and VT Rte. 103 up Town Hill and Lincoln Hill to Adams Rd to Lottery and Keiffer to Cold River Rd. over the Brown Bridge and Upper Cold River Rd back to Northam and Eastham Rd, to Bailey and to Mt. Holly Rd to Lake Nineveh and back to Okemo. Approximately a 75-mile ride. Pierce's store will be a rest stop on the ride. The Ride organizers have made a \$500 donation to the Pierce's as well as purchasing refreshment supplies. Mr. Deruchie indicated that this ride was a great success last year, the participation level as almost doubled for this year. Mr. Deruchie has contacted the Times of Shrewsbury in regards to an announcement and will personally be responsible for signage prior to and after the ride.

Mr. Deruchie thanked the Selectboard and the Town for supporting this event.

Catering License:

Bert moved and Aaron seconded to approve the Catering license for Mr. Darcy's Restaurant for an event at the Crisanver House June 30 & July 1. Approved

Transfer Station- Food Scrap Diversion:

Bert received an announcement from Josh Kelly, ANR / Material Management that the ACT 148 Food Scrap Diversion component will be postponed from July 1, 2017 to July 1 of 2018. No particular reason was given at this time.

Open to the Public:

No members of the Public present at this time.

New Business:

Conservation Commission representatives Louise Duda and Pam Darrow conferred with the Selectboard as to where the Leave No Trash signs could be placed around the Brown Bridge site. The conservation Commission was asked to mark with stakes the approximate locations, out of the ROW, so that the Road Crew could easily locate the spots when they install the signs on the metal post.

The Clerk indicated that signs could be sold from the Town Office, similar to Phone Books, Historical Society material and Calendars.

Appointments:

Bert moved and Aaron seconded to appoint Christina Clarke to the Conservation Commission.
Approved

Minutes:

Bert moved and Aaron seconded to approve the Minutes of May 3rd , 2017. Approved

Orders

Bert moved and Aaron seconded to approve:

Road Commissioner Orders # 5A of May 17, 2017 for \$8,729.30 and Selectboard Orders # 5A of May 17, 2017 for \$915.54. Approved

Meeting was duly adjourned at 8:20 PM

Respectfully submitted,
Mark Goodwin, Town Clerk

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