

**Minutes of Selectboard Meeting
March 21st, 2018**

Administration of Oaths:

The Town Clerk administered the Oath of Allegiance and the Oath of Office to Aaron Korzun

Present at Meeting:

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

Call to Order:

The meeting was called to order at 7:06 PM by Selectman Potter

Approval of Agenda:

Aaron moved and Steven seconded to approve the agenda. Approved

Organizational:

Poundkeeper

Bert nominated Gillian Gaines as Poundkeeper, Steven seconded. Approved

Weigher of Coal & Inspector of Lumber Shingles

Bert nominated John Wood as Weigher of Coal and Inspector of Lumber Shingles & Wood, Aaron seconded Approved

Planning Commission

Steven nominated Melissa Reichert to the Planning Commission, Aaron seconded. Approved

The Selectboard acknowledge the resignation of Marilyn Dalick from the Shrewsbury Planning Commission. The Selectboard recognizes and appreciates her eighteen (18) years of service on the Planning Commission.

Development Review Board

Steven nominated Mark Youngstrom to the DRB and Laura Black as an Alternate to the DRB, Aaron seconded. Approved

Zoning Administrator

Steven nominated Adrienne Raymond as Zoning Administrator, Bert seconded. Approved

Fence Viewers

Bert nominated Randy Page and Michael Stewart as Fence Viewers, Aaron seconded. Approved

Energy Coordinator

Aaron will be contacting Davis Terrell to ascertain his interest in serving as Energy Coordinator.

Library Board

Steven Nicholson will be contacting Debbie Bleich to ascertain her interest in continuing to serve on the Library Board

Additional Appointments:

The following appointments are yet to be made. The Selectboard is seeking volunteers or recommendations:

Planning Commission

Trustee of the Meeting House
Development Review Board and Alternates
Conservation Commission
Emergency Management Director / Coordinator

Excess Weight Permits:

Bert moved and Aaron seconded to approve the following Excess Weight Permit:

New England Quality Services dba Earth, Waste & Metal,
Demag Riggers & Crane,
Champlain Valley Plumbing & Heating,
JP Carrara & Sons,
Duquette Forestry Trans.
KT Power Inc

Discussion: All requisite paperwork is in order Approved

Contract with VTrans for Signage for Town Hill Rd RR Crossing:

Steven reviewed the contract proposal from the VT Department of Transportation. Steven brought forth questions and concerns in respect to some specific language in the proposed contract for instance; the definition of the "Project", questions regarding the process of "binding" of the Town or the Selectboard in later years and an indemnity language the consequence thereof. The Selectboard are referring the contract to Barry Griffith, Town Agent for review and consultation at the April 4th Selectboard meeting.

2018 Local Emergency Operations Plan (LEOP):

Steven is reviewing and making up for updates. The Plan is due back to RRPC / LEPC by May 1st.

Open to the Public

No members of Public present

New Business:

Bert moved and Aaron seconded to approve replacement of worn floor laminate in the Town Office. Discussion: An estimate from Shaky Construction not to exceed \$250 was received. Approved

Minutes:

Aaron moved and Bert seconded to approve the minutes of 3/7/2018. Approved

Orders

Bert moved and Aaron seconded to approve:

Road Commissioner Orders # 3A of March 21, 2018 for \$12,006.80 and Selectboard Orders # 3A of March 21, 2018 for \$6,384.78. Approved (Note: Selectboard Orders includes the ~\$4,000 interest payment on the Garage bond.)

Transfer Station \$10 Punch Card Draw:

February - B. Martin

March – Tim Faulkner

Meeting was duly adjourned at 8:15 PM

Respectfully submitted,
Mark Goodwin, Town Clerk

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