

**Minutes of Selectboard Meeting**  
**July 18<sup>th</sup>, 2018**  
**Rescheduled from July 4<sup>th</sup>, 2018**

**Present at Meeting:**

Bert Potter, Selectman; Aaron Korzun, Selectman; Linda McGuire, Treasurer Mark Goodwin, Clerk

Members of the Public  
Alan Shelvey, Cold River Rd Mitigation Project

**Call to Order:**

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

**Approval of Agenda:**

Aaron moved and Bert seconded to approve the agenda. Modifications: Catering License application. Approved with modifications.

**Health Officer Report:**

Kathy Felder received a complaint of trash & garbage accumulating at 589 Northam Rd. which was attracting various vermin. Upon inspection, and subsequent discussion with the tenant, a schedule was put in place to clean up the accumulated trash. Kathy will report back to the Selectboard within the next two weeks if a Health Order will need to be enacted based on noncompliance with the voluntary request.

**Cold River Road Mitigation Project:**

Bert indicated that he was able to inform the Adams's that a letter from the Town will be forthcoming in regards to acquiring a portion of their property for the Cold River Rd relocation. Bert moved and Aaron seconded to approve the draft letter for delivery to Beverly and Carroll Adams. Approved.

**Treasurer's Report and Tax Rate:**

The Treasurer requested that the Selectboard waive the penalty for late filing of HS-122 (Homestead Declaration) annual filing. Linda indicated that the perpetual updating of tax notifications that the late filing instigates is not off set by the amount of revenue that is collected.

Aaron moved and Bert seconded to waive the 2018 penalty for HS 122 late filing. Approved.

The Education Tax Rate for Fiscal Year 2019 was received from the State on June 29, 2018. The Non-Residential Rate was set as \$1.4428 per \$100 of assessed value and the Residential Rate was set as \$1.3916 per \$100 of assessed value. The Homestead Education Tax Rate is based in part on the education spending per equalized pupil of all pupils residing in the town.

**Tax Rate:**

Linda presented the following for the 2018 Tax Rate:

	Town Rate	School	Local Agreement	Total Tax
<b>HOMESTEAD</b>				
2017	0.5605	1.3514	0.0008	1.9127
2018	0.5447	1.3916	0.0003	1.9366
	-0.0158	0.0402	-0.0005	0.0239
	-3%	3%	-167%	1%
<b>NON-RESIDENT</b>				
2017	0.5605	1.3820	0.0008	19433
2018	0.5447	1.4428	0.0003	1.9878
	-0.0158	0.0608	-0.0005	0.0445
	-3%	4%	-167%	2%

Bert moved and Aaron seconded to set the 2018 Tax Rate as presented by the Treasurer.  
Approved

**Excess Weight Permits:**

Aaron moved and Bert seconded to approve Excess Weight Permits for Casella Construction.  
Discussion: All requisite documents were in order. Approved.

**Conflict of Interest Policy:**

Bert moved and Steven seconded to adopt the *Conflicts of Interest and Ethical Conduct Policy* for the Town of Shrewsbury. Adopted.

**Open to the Public**

No members of the Public present.

**New Business:**

**Catering Permit:**

Bert moved and Aaron seconded to approve the Catering Permit for New England Smoked Seafood on August 4, 2018. Approved

**Minutes:**

Aaron moved and Bert seconded to approve the minutes of 7/10/2018. Approved

**Orders:**

Bert moved and Aaron seconded to approve:  
Selectboard Orders #7A of 7/18/2018 for \$554.89 and Road Commissioner Orders #7A of 7/18/2018 for \$14,259.75. Approved

Meeting was duly adjourned at 8:25 PM

Respectfully submitted,  
Mark Goodwin, Town Clerk

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