

**Minutes of Selectboard Meeting
April, 17th, 2019**

Present at Meeting:

Steven Nicholson, Selectman; Aaron Korzun, Selectman; Mark Goodwin, Clerk

Call to Order:

The meeting was called to order at 7:35 PM by Selectman Nicholson

Approval of Agenda:

Aaron moved and Steven seconded to approve the agenda. Modifications: Add under New Business: The Ad Hoc Telecommunications Working Group requested a letter of support from the Selectboard prior to the group giving testimony to the Vermont Public Utility Commission and the Vermont Senate Finance Committee, Approved with modifications

Discussion and Adoption of the Local Emergency Management Plan (LEMP):

Steven moved and Aaron seconded to adopt the 2019 LEMP for Shrewsbury. Steven presented the LEMP and Adoption Form which specifies the responsible and delegated entities and their respective contact information, list of equipment that can be utilized in the event of an emergency, designated shelters and their respective services, vulnerable populations, public information and warning. Approved

Cold River Road Relocation & Lottery Rd Culvert Status:

Tabled till a later date.

Appointments:

Tabled

Notice has been received regarding the request for nominations for the Shrewsbury representatives to the Rutland Regional Planning Commission and the Rutland Region Transportation Council for 2019-2020.

Open to the Public:

No public present

New Business:

The Ad Hoc Telecommunications Working Group had requested that the Selectboard provide them with a letter indicating that they are representing the Town of Shrewsbury prior to them giving testimony at the PUC's Workshop Service Provider Back up Power Obligations as well as the Senate Finance Committee Thursday April 18.

The Selectboard, although reluctant to endorse the Ad Hoc Working Group as representatives of the Town, are willing to write a letter of support for the efforts that the Working Group has undertaken on behalf of the Town in maintaining a viable telecommunication system that can be utilized especially in emergencies.

Steven moved and Aaron seconded to adopt letters of support for the Ad Hoc Telecommunications Working Group to be submitted as part of their testimony at the Workshop requested by the PUC and Senate Finance Committee.. Adopted

Minutes:

Aaron moved and Steven seconded to approve the minutes of 4/3/2019. Approved

Orders:

Aaron moved and Steven seconded to approve:

Selectboard Orders #4A of 4/17/2019 of \$2,392.46 and Road Commissioner Orders #4A of 4/17/2019 for \$ 7,700.77 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.