

**Minutes of Selectboard Meeting
May 1st , 2019**

Present at Meeting:

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

Ad Hoc Telecom Group:

Ann Vanneman, Chuck Finberg, Liesbeth Van der Heijden

Call to Order:

The meeting was called to order at 7:02 PM by Selectman Potter

Approval of Agenda:

Aaron moved and Bert seconded to approve the agenda. Modifications: Road Commissioner’s presentation of quotes for outfitting new truck moved to beginning of agenda, VT Monster Bike Race. Approved with modifications

Road Commissioner’s Report:

Jamie obtained three (3) quotes for accessory equipment to outfit the approved International cab & chassis: Box, Plow Hitches, Control Systems, etc., including installation.

Tenco	Viking Cives	HP Fairfield
\$ 72,125	\$71, 300	\$ 81,050

The Road Commissioner recommends utilizing Viking Cives based on low bid as well as experience and durability of their products.

Bert moved to approve the Road Commissioner’s recommendation for utilizing Viking Cives to outfit the new International Truck, Aaron seconded. Approved

Cold River Road Relocation & Lottery Rd Culvert Status:

Otter Creek Engineering presented to the Town for signature approval an Agreement with Timbercraft Forestry to rewrite and submit the Current Use management plan for residual acreage that is not being transferred from Carroll Adams’ property to the Town. This expense was previously authorized by the Selectboard in the 10/3/2018 Sales Agreement with Carroll Adams. The Timbercraft Forestry agreement was approved and will be transmitted to OCE.

Appointments:

Bert reported that he has made contact with the Rutland County Sheriffs Department in regard to initiating a “per hour fee” for services requested by Shrewsbury. The discussion is still on-going in that Bert did not present a definitive contract for review by the Selectboard.

Steven will be contacting Laura Black, Chair Shrewsbury Planning Commission in respect to nominations for Shrewsbury’s representative to the Rutland Regional Planning Commission and the Rutland Region Transportation Council.

Ad Hoc Telecom Working Group Report:

Presentations were made by both Ann Vanneman & Chuck Finberg in regards to the Public Utility Commission’s Workshop held April 30 in Montpelier regarding E-911 phone service consequent to power failures and inadequate battery back-up for numerous VeTel and similar telecom service provider customers in Shrewsbury and other locations serviced by VeTels’ updated technologies. In addition, meetings were held with legislative committees, particularly those working on broadband expansion, to include recognition that the E-911 availability or unavailability during power outages has a consequential impact in underserved areas particularly when there are power outages and the newer telecom technologies have no electrical power to run.

The Working Group indicated that the issue of a once reliable and dependable E-911 service throughout Vermont is being diminished because of the unreliability issues that arise during power failures is gaining traction at both with the Public Utility Commission and the legislature.

Open to the Public:

No public present

New Business:

Excess Weight Permit:

Bert moved and Aaron seconded to approve the Excess Weight Permit for M&M Excavating.

Discussion: All requisite paperwork was in order. Approved

Transfer Station Punch Cards for Conservation Commission:

Upon request, the Selectboard donated a \$20 & \$10 Punch Card to the Conservation Committee for use as a door prizes during Green Up Day.

The Selectboard acknowledged receiving a copy of a letter Marilyn Dalick wrote to the Times of Shrewsbury regarding feral cats at the Transfer Station.

Minutes:

Bert moved and Aaron seconded to approve the minutes of 4/17/2019. Approved

Orders:

Aaron moved and Steven seconded to approve:

Selectboard Orders #5 of 5/1/2019 of \$13,232.18 and Road Commissioner Orders #5 of

5/1/2019 for \$ 13,326.20 Approved

Meeting was duly adjourned at 8:30 PM

Respectfully submitted,
Mark Goodwin, Town Clerk

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