

**Minutes of Selectboard Meeting
June 19th, 2019**

Present at Meeting:

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

Jonathan Gibson – Ad Hoc Telecom Group

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: Letter to the Public Utility Commission, Brown Bridge area rubbish removal. Approved with modifications

Cold River Road Relocation & Lottery Rd Culvert Status:

The Town was in receipt of a letter of notification regarding compliance deficiencies (posted notice, culvert size specification, rip-rap) on the construction site by the contractor. Notice was forwarded to Otter Creek Engineering for their information and remediation.

Road Commissioner's Report:

2019 Paving Bids:

Fuller Sand & Gravel	Pike Industries
\$68.00 Per ton	\$67.99 Per ton

Bert moved and Aaron seconded to accept the Pike Industries' bid for the 2019 paving season.
Approved

Brush Hog Purchase: Woods Ditch Bank Mower: 5' w/ oil cooler

Champlain Valley Equipment	Salem Farm Supply	Mt View Equipment
\$15,350	\$11,900	\$12,500 (Not Woods mower, Rhino brand equipment)

Bert moved and Aaron seconded to approve the Salem Farm Equipment bid for the Woods Ditch Bank Mower, including oil cooler (cooler not to exceed \$1,500). Approved

New Business:

GMP

Aaron reported that he was able to contact Kristin Kelly, Director of Communications for GMP in respect to the ongoing Reliability Project considered in the fall of 2018. Aaron reported that GMP would like to meet with the Selectboard to discuss alternatives that may take into account those concerns that were addressed at the informational meeting in respect to relocating wires and poles. Aaron will establish a mutually agreeable date and amount of time to meet with representatives of GMP in respect to the project.

Letter to the Public Utility Commission (PUC)

In response to the Public Service Department's (PSD) "Recommendation For Next Steps Regarding Provider Backup Power Workshop", the Selectboard reviewed a letter to be sent to the PUC requesting that their findings be henceforth reported to the legislature rather than the December presentation requirement.

Steven moved and Bert seconded to send to the PUC a letter recommending that the PUC not postpone the reporting of their findings regarding the minimizing of disruptions to the E-911 service during power outages. Approved

Town Officer Vacancy Advertisements:

The Selectboard will be placing an ad in the Times of Shrewsbury in order to seek a volunteer for the position of First Constable pursuant to 17 V.S.A. 2646(7). In addition, other Town Officer vacancies will be advertised; Cemetery Commissioners and Rutland Regional Transportation Council.

Rutland Regional Planning Commission Appointment:

Bert moved and Steven seconded to appoint Aaron Korzun as the Shrewsbury representative to the Rutland Regional Planning Commission. Approved

Brown Bridge Area Rubbish Removal

Bert received documentation pertaining to the rubbish left by campers / squatters at the Warner Swimming Hole / Brown Bridge area. Bert is seeking additional quotes.

Open to the Public:

No members of the Public present

Minutes:

Bert moved and Aaron seconded to approve the minutes of 6/5/2019. Approved

Orders:

Bert moved and Steven seconded to approve:

Selectboard Orders #6A of 6/19/2019 of \$6,774.18 and Road Commissioner Orders #6A of 6/19/2019 for \$ 6,479.45 Approved

Correction to Selectboard Order # 6 of 6/5/2019. The total was reduced to \$4,144.20.

Transfer Station Drawing:

Dennis Chilson's name was drawn for the \$10 Punch card.

Meeting was adjourned at 8:50 PM

Respectfully submitted,
Mark Goodwin, Town Clerk

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