

**Minutes of Selectboard Meeting  
October 2<sup>nd</sup>, 2019**

**Present at Meeting:**

Bert Potter, Selectman; Aaron Korzun, Selectman; Mark Goodwin, Clerk

Sharon Winnicki, Chair Board of Listers

Mark Youngstrom – Otter Creek Engineering  
Jonathan Gibson

**Call to Order:**

The meeting was called to order at 7:00 PM by Selectman Potter

**Approval of Agenda:**

Bert moved and Aaron seconded to approve the agenda. No modifications: Approved

**Lister's Report – Errors & Omissions:**

Sharon reported a change in Current Use parcel, which resulted in additional acreage being placed in Current Use. The result being that there is a \$14,600 reduction in the Grand List.

**Appeal Status:**

Sharon reported that she contacted three referrals, soliciting interest in representing the Town in its current Appeal litigation. Sharon outlined the details of the candidate that she chose to the Selectboard. The Selectboard agreed that she should proceed in contacting the attorney in order to execute a Representation Agreement. Once that is executed, the attorney's credentials will be forwarded to Superior Court.

**Lottery Road Culvert Status:**

Mark Youngstrom briefed the Selectboard on the following: The project overall is about a week behind schedule and did not make the October 1<sup>st</sup> ANR deadline of working in streams. The contractor is now obligated to apprise DEC of their schedule as they proceed. It is anticipated that they will be backfilling this week and be substantially completed by the end of the week.

Bert moved and Aaron seconded to approve Change Order #1 for the Lottery Rd culvert. The Change order refers to the upsize of the culvert from 18 inch to 24 inch and provide 3 inch replacement gravel in place of native materials. Approved

Bert moved and Aaron seconded to approve partial payment of \$74,461.50 for work already completed. Approved

**Excess Weight Permit:**

Aaron moved and Bert seconded to approve the Excess Weight Permit for Lathrop Forest Products. All requisite materials have been submitted. Approved

**Opioids Negotiation Class determination:**

All U.S. Counties, Cities, and Local Governments have been notified by the US District Court for the Northern District of Ohio in regard to litigation in an ongoing RICO case concerning the distribution of controlled substances. The notification specifically concerns the ability of

impacted entities to be excluded from any settlement claims so that those entities might litigate with the defendants directly.

Bert moved and Aaron seconded to maintain the class designation in the litigation as it would be in the best interest of Shrewsbury to do so. Approved

**Open to the Public:**

Jonathan Gibson reported that he had attended the 3<sup>rd</sup> Workshop on 9/19/2019 with the PUC concerning E-911 phone system reliability when electric power is unavailable. Jonathan reported that there will be a 4<sup>th</sup> Workshop to determine and document Best Practices in order to prepare and transmit to the Legislature for their consideration. Jonathan indicated that he plans on participating, however he will be unable to submit responses on behalf of Shrewsbury because the Selectboard will not be meeting to review any documentation prior to the deadline for submissions. Jonathan indicated that the Ad hoc Telcom group will draft a response for review by the Selectboard.

**New Business:**

Bert reported that he had contacted VTel to determine the cost of installing a phone for E-911 purposes at the Transfer Station. \$50 Installation fee with \$20 monthly charge.

Bert moved and Aaron seconded to approve installing a phone at the Transfer Station.

Approved

**Minutes:**

Bert moved and Aaron seconded to approve the minutes of 9/18/2019. Approved

**Orders:**

Bert moved and Aaron seconded to approve:

Selectboard Orders #10 of 10/2/2019 of 24,076.96 (Includes Garage Bond Payment - \$22,000) and Road Commissioner Orders #10 of 10/2/2019 for \$ 94,512.25 (Includes partial payment for Lottery Rd Culvert Project). Approved

Meeting was 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.*