

**Minutes of Selectboard Meeting
October 16th, 2019**

Present at Meeting:

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

Sharon Winnicki, Chair Board of Listers

Call to Order:

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

Approval of Agenda:

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

Lister's Report – Appeal Status

Sharon reported that attorney Charles Merriman has been retained to represent the Town for the Court proceeding that have yet to be scheduled. The Case documentation has been forwarded to both the Court and to Mr. Merriman. Sharon will be scheduling a “FaceTime” conference with the Selectboard and Mr. Merriman for November 6th.

Sharon reported that Lisa Wright has been retained to do a “professional appraisal” of the Appellant’s property, tentatively scheduled for October 28.

Lottery Road Culvert Status:

Aaron reported that the project is just about complete except for minor clean up items and a reroute phone cable issue. No formal status from Otter Creek Engineering in respect to Substantial Completion has been received.

2019 Hazard Mitigation Panning Grant:

Steven reported that he, David Rice and Alan Shelvey have examined and are reworking an RFP to submit to three possible consultant contractors who will utilize the VT EMDHS Grant that has been awarded Shrewsbury to update the 2019 Hazard Mitigation Plan for Shrewsbury. The Plan is a necessary component that is required to be updated every five (5) years in order to qualify for the maximum reimbursement ratio from FEMA and VT EMDHS in instances when the Town is recovering from an Emergency Situation.

Excess Weight Permit:

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

New Business:

Suburban Propane: Bert reported that the Technician responsible for scheduling tank installments has been out of the office. After coming to the Town Office to see where the new larger tank was to be placed, there has been no firm schedule set for the upsizing and relocation.

Sharon requested that as part of the Emergency Management protocol for the Town Office Shelter that the water be tested. She indicated that she will be responsible for submitting the requisite samples for testing.

An Efficiency Vermont free energy walk through will be scheduled prior to the deadline of December 31st.

Steven reported that the Ad hoc Telecommunications representative, Jonathan Gibson is scheduled to attend the Workshop organized by the PUC to determine Best Practices for a viable E-911 reliability protocol to be worked on by the State Legislature in the near future.

Open to the Public:

No public present

Minutes:

Bert moved and Aaron seconded to approve the minutes of 10/2/2019. Approved

Orders:

Bert moved and Steven seconded to approve:

Selectboard Orders #10A of 10/16/2019 of \$3,918.23 and Road Commissioner Orders #10A of 10/16/2019 for \$ 16,029.45. Approved

Transfer Station Drawing:

The Raymond's name was drawn. Bert has indicated that the recipients can redeem their prize at Pierce's.

Meeting was adjourned at 8:05 PM

Respectfully submitted,
Mark Goodwin, Town Clerk

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