

**Minutes of Selectboard Meeting
December 18th, 2019**

Present at Meeting:

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

Rocky Lucian

Call to Order:

The meeting was called to order at 7:01 PM by Selectman Potter

Approval of Agenda:

Arron moved and Bert seconded to approve the agenda. Modifications: Report on recent Transfer Station inspection, approval of contract with Wright Appraisal. Approved with modifications

Road Commissioner's Report:

Jamie was unable to attend based on weather conditions.

The Selectboard acknowledged that the chassis for the new Town truck has been delivered and is now awaiting outfitting with anticipated spring delivery. Payment will be addressed in the Road Commissioner's Orders of 12/18/2019.

Work In Right of Way:

Green Mountain Power submitted an application for installation of 12 power poles along Gaynor Rd. from Lottery Rd. to the Lucian property.

Bert moved to approve the Work in ROW application from GMP, Aaron seconded. Approved

Listers – Contract with Wright Appraisals:

The Listers submitted a statement of Work Contract with Wright Appraisals to inspect and appraise the Hanco property as part of the on-going BCA appeal with the appellant and their legal counsel.

Steven moved to approve the Contract with Wright Appraisals Bert seconded. Approved.

Lottery Road Culvert:

Steven moved and Bert seconded, to formally request via a authorized submission reimbursement from VT Department of Transportation for the Lottery Road Culvert Replacement Project Structures Grant for \$129,272.34. Approved

Transfer Station:

A recent inspection of the Transfer Station by ANR, determined that there were minor regulatory deficiencies in respect to signage and residual glass around the glass crusher. Bert reported that these items will be addressed by the end of the week.

Open to the Public:

No public present

Orders:

Bert moved and Aaron seconded to approve:

Selectboard Orders #12A of 12/18/2019 of \$1,671.91 and Road Commissioner Orders #12A of 12/18/2019 for \$ 150,629.09 (Note: includes \$131,098.40 for Town Truck chassis.). Approved

Minutes:

Aaron moved and Bert seconded to approve the minutes of 12/04/2019. Approved

New Year's Day Scheduled Meeting:

Bert moved and Aaron seconded to authorize Steven to sign the payroll orders on Thursday January 2, 2020.

The Selectboard will postpone the January 1st 2020 scheduled meeting to January 8th 2020.

Meeting was adjourned at 7:45 PM

Respectfully submitted,
Mark Goodwin, Town Clerk

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