

**Minutes of Selectboard Meeting
June 19, 2024**

Present at meeting: Selectboard members: Aaron Korzun, Francis Wyatt. Town Clerk: Rebecca Rice. Road Commissioner: Jamie Carrara. Interim Administrative Assistant: Laura Black. Planning Commission: Melissa Reichert, Laura Black. Conservation Commission: Louise Duda, Cynthia Biziak. Delinquent Tax Collector: Steven Nicholson. Contract Assessor: Lisa Wright. Listers: Clara Krueger, Scott Ryan. Auditor: Rich Biziak.

Members of the public: Spring Lake Ranch: Nathan Hewett, Rachel Stark. John Vickery (Tyler Technologies). Nancy Bell.

The meeting was convened at 6:30 PM

Agenda: Motion made by A. Korzun to follow the agenda with the addition of Municipal impact survey about transitional housing project. F. Wyatt seconded. All in favor, motion approved.

Municipal Impact Survey from Spring Lake Ranch transitional housing project: A. Korzun made a motion to approve the municipal impact survey. F. Wyatt seconded. Approved.

Appraisal Bids: Received one decline to submit a bid. Received another bidder of interest, but also did not provide a bid. Received one sealed bid from Tyler Technologies. John Vickery met with us. Proposal assumes changing to new software. Shrewsbury's current software is dated. Homeowners will be contacted before coming for inspections. May wish to move the effective date to 2027 instead of 2026. The Selectboard decided to let Lisa Wright and the Listers review the bid and revisit the decision at the next Selectboard meeting of 7/3/24.

Sheriff's Contract: The current contract is expiring on July 1. Shrewsbury wanted to increase the Sheriff's time in Shrewsbury for this next year. We received a contract for the increased hours for a total of \$22,464 for the year maximum. A. Korzun made a motion to approve the contract. F. Wyatt seconded. Approved.

Speed Limit in Cuttingsville: The Vermont Traffic Committee made the speed limit on VT 103 permanently 35 MPH, from the south end of Town to a bit north of the bridge by Spring Lake Rd.

Planning Commission – Draft Shrewsbury Class 4 Roads & Trails policy: The Planning Commission presented their draft Class 4 Roads & Trails policy. The Planning Commission is not meeting again until September. They suggest meeting with the Selectboard at the Selectboard's first September meeting.

S.55-Cost of equipment for required hybrid meetings and Town Email: Laura Black has been researching costs and ideas for meeting the hybrid meeting requirement. Also discussed getting dedicated emails for Town officials. Laura will continue her research. The RRPC is conducting a meeting regarding S.55 on June 26 at 5:30 PM.

Town plan for pre-qualifying for Hazard Mitigation Funds: Discussed prioritizing the different projects that could qualify. Jamie Carrara will be the point person with help from Maggie O'Brien of the RRPC.

Line of Credit/Reserve Funds: The Selectboard is directing the Treasurer to continue using our line of credit to pay for flood repair projects only. F. Wyatt made a motion to borrow from the Reserve funds for other Town expenses when needed. A. Korzun seconded the motion. Approved.

New Business/Open to the Public: Steven Nicholson noted that the drain cover at the edge of the Town Office is broken and is a hazard. He recommends putting something to prevent people from dropping into the hole.

Review Minutes: A. Korzun made a motion to accept the 6/5/2024 Selectboard meeting minutes. Seconded by F. Wyatt. Approved.

Review Orders: F. Wyatt made a motion to approve Selectboard Orders #6a for \$6,036.64 and Road Orders #6a for \$20,164.67. Seconded by A. Korzun. Approved.

Adjourned at 9:15 PM

Respectfully submitted,
Francis Wyatt

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