

**Minutes of Selectboard Meeting
June 5, 2024**

Present at meeting: Selectboard members: Aaron Korzun, Francis Wyatt. Town Clerk: Rebecca Rice. Road Commissioner: Jamie Carrara. Interim Administrative Assistant: Laura Black. Treasurer: Linda McGuire. Conservation Commission: Louise Duda.

Members of the public: Nancy Bell. Chris Clarke.

The meeting was convened at 6:40 PM

Agenda: Motion made by A. Korzun to follow the agenda with the addition of Regional Planning Commission appointments. F. Wyatt seconded. All in favor, motion approved.

Act 76 Childcare Tax: A. Korzun made a motion to pay 0.44% payroll tax on employee wages paid on or after July 1, 2024, in accordance with Act 76, to the Child Care Contribution Special Fund. F. Wyatt seconded. Approved.

S.55 – Changes to the Open Meeting Law: The State of Vermont now requires towns to hold their public meetings in hybrid format. Shrewsbury does not currently have the equipment to do this. Laura Black will look into the best way for Shrewsbury to meet the S.55 requirements.

Conservation Commission – Green-up Day: Louise Dada would like for the Selectboard to develop a policy on how to handle tires and construction materials that are collected on Green-up Day. A. Korzun recommended that we add additional dollars to the Town budget to cover this additional expense. This additional expense will not come out of the Transfer Station budget.

Vermont Council on Rural Development – Letter of Support: A. Korzun made a motion to send a letter requesting VCRD's support for Pierce's. F. Wyatt seconded. Approved.

Rutland Regional Planning Commission appointments: A. Korzun made a motion to appoint Laura Black as Commissioner and Aaron Korzun as Alternate Commissioner to the Rutland Regional Planning Commission. F. Wyatt seconded. Approved.

New Business/Open to the Public: Nancy Bell is concerned about traffic speed on Rte 103. She's planning on attending the next Vermont Traffic Committee meeting regarding the speed limit on Rte 103 in Cuttingsville.

Review Minutes: A. Korzun made a motion to accept the 5/15/2024 Selectboard meeting minutes. Seconded by F. Wyatt. Approved.

Review Orders: F. Wyatt made a motion to approve Selectboard Orders #6 for \$5,982.05 and Road Orders #6 for \$32,858.74. Seconded by A. Korzun. Approved.

Adjourned at 9:10 PM

Respectfully submitted,
Francis Wyatt

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