

**Minutes of Selectboard Meeting
July 3, 2024**

Present at meeting: Selectboard members: Aaron Korzun, Marc Cimonetti, Francis Wyatt. Town Clerk: Rebecca Rice. Road Commissioner: Jamie Carrara. Interim Administrative Assistant: Laura Black. Contract Assessor: Lisa Wright. Listers: Clara Krueger, Scott Ryan.

Members of the public: Tim Rice (Wilk Paving). Mary Smith.

The meeting was convened at 6:33 PM

Agenda: Motion made by A. Korzun to follow the agenda with the addition of a work in right of way permit on Russelville Rd. F. Wyatt seconded. All in favor, motion approved.

Paving Bids: Three paving bids for Cold River Rd and Mount Holly Rd: Fuller Sand and Gravel \$287,540.85, Pike Industries \$284,788.08, Wilk Paving \$268,897.50. A. Korzun made a motion to approve the bid from Wilk Paving. M. Cimonetti seconded. Approved.

Re-appraisal Contract: The Listers and Contract Assessor have reviewed the re-appraisal bid from Tyler Technologies and are recommending that we select their bid. They recommend changing the effective date to April 2027 instead of April 2026, which might increase the bid amount by 3%, due to inflation. They also recommend converting to Catalis AssessPro 5.0 assessment inventory software. The Tyler Technologies bid assumes conversion to AssessPro 5.0. A. Korzun made a motion to approve the bid from Tyler Technologies for \$86,800 for townwide reappraisal. M. Cimonetti seconded. Approved.

A. Korzun made a motion to approve the bid from Catalis Tax and CAMA for the conversion to AssessPro 5.0 for initial cost of \$7,500 and an annual fee of \$5,947, with clarification of when the annual fee is due. M. Cimonetti seconded. Approved.

Lisa Wright reported on the education tax rate. Shrewsbury's tax rate will be increasing by \$0.095 for residential and \$0.175 for non-residential.

IT Consulting and Hybrid Meeting Equipment Report: Nothing new to report on the equipment for hybrid meetings. A. Korzun and Laura Black attended a session on the new open meeting law at the RRPC. We are meeting the minimum requirements of the open meeting law while we look into moving to a hybrid meeting format. Laura Black will contact JEG Designs to attend our next meeting, if possible, to discuss IT.

FEMA Reporting: All of Shrewsbury's flood repair projects but one are obligated. The one project is not obligated due to possible mitigation projects associated with it. Not having this one project obligated is holding up us receiving the money for the other projects. Jamie Carrara and Marc Cimonetti are recommending that we not pursue the mitigation funding so that we can get the last project obligated and receive all of the funds.

Pre-qualifying for Hazard Mitigation Funds: Laura Black and Nancy Bell are assisting the Selectboard and Road Commissioner with the preapplication for the hazard mitigation funds. Many projects are being looked at.

Right of Way Permit: A. Korzun made a motion to approve the work in right of way permit on Russelville Rd., with the Road Commissioner's comments. M. Cimonetti seconded. Approved.

New Business/Open to the Public: Mary Smith inquired about acquiring the 4-acre property on Lincoln Hill Road across from the A-frame. It has an easement by the Vermont Land Trust. We suggested that she approach the Development Review Board and the Vermont Land Trust.

Jamie Carrara says we need to get other Town road crew members to get Class A CDL permits. Right now Jamie is the only one with a Class A CDL. We agreed to pay for the two other road crew members to get a Class A CDL.

Review Minutes: A. Korzun made a motion to accept the 6/19/2024 Selectboard meeting minutes. Seconded by F. Wyatt. Approved.

Review Orders: F. Wyatt made a motion to approve Selectboard Orders #7 for \$1,667.73 and Road Orders #7 for \$4,990.12. Seconded by M. Cimonetti. Approved.

Adjourned at 8:25 PM

Respectfully submitted,
Francis Wyatt

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