Minutes of Selectboard Meeting October 16, 2024

Present at meeting: Selectboard members: Aaron Korzun, Marc Cimonetti, Francis Wyatt. Town Clerk: Rebecca Rice. Selectboard Interim Administrative Assistant: Laura Black. Road Commissioner: Jamie Carrara.

Members of the public: None

The meeting was convened at 6:40 PM

Agenda: Motion made by A. Korzun to follow the agenda with the additions of: Contract for TH#2 Northam culvert replacement, Work in right-of-way permit for Scott Wheeler on Keiffer Rd. F. Wyatt seconded. All in favor, motion approved.

Town Health Plan Renewal: A. Korzun made a motion to approve staying with the BC/BS Platinum plan for 2025. M. Cimonetti seconded. All in favor, motion approved.

RRPC-Update to Town Dues Rate Structure for FY26: The RRPC is changing to a rate based on the town population. It will go from a \$1,000 currently to a dollar per person which will be around \$1,096 for Shrewsbury.

Work in Right-of-way for Scott Wheeler on Keiffer Rd: A. Korzun made a motion to approve the work in right-of way for Scott Wheeler on Keiffer Rd., following the Road Commissioners directions. Seconded by M. Cimonetti. Approved.

Contract for TH#2 Northam culvert replacement: Discussed the proposed contract from MSK Engineers for the TH#2 Northam culvert replacement. A. Korzun made a motion to approve the proposed contract. F. Wyatt seconded. Approved.

New Business/Open to the Public: None.

Review Minutes: A. Korzun made a motion to accept the 10/2/2024 Selectboard meeting minutes. Seconded by M. Cimonetti. Approved.

Review Orders: F. Wyatt made a motion to approve Selectboard Orders #10a for \$8,511.95 and Road Orders #10a for \$286,444.57 (\$275,051.75 for paving). Seconded by M. Cimonetti. Approved.

Adjourned at 7:20 PM

Respectfully submitted, Francis Wyatt

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