Minutes of Selectboard Meeting November 20, 2024

Present at meeting: Selectboard members: Aaron Korzun, Marc Cimonetti, Francis Wyatt. Town Clerk: Rebecca Rice. Selectboard Interim Administrative Assistants: Nancy Bell, Laura Black. Planning Commissioners: Laura Black, Melissa Reichert. Auditors: Rich Biziak, Michelle Greene, Chair. Laurel Glen Cemetery Association Trustee: Barry Griffith.

Members of the public: None

The meeting was convened at 6:37 PM

Agenda: Motion made by A. Korzun to follow the agenda with no additions. M. Cimonetti seconded. All in favor, motion approved.

Auditor's Report – Budget and Schedule: The Auditors provided a schedule for completing the Annual Report. They also presented the Auditor's budget. The Selectboard recommended removing the cap to better attract new Auditors. The Auditors will submit a new budget with expected hours rather than capped hours.

Snowmobile Bridge Replacement: The Shrewsbury Sno-Birds would like to replace a snowmobile bridge near Clement Shelter. A. Korzun made a motion to approve the bridge replacement and stream alteration permit. M. Cimonetti seconded. The paperwork is in order. Approved.

PACIF Renewal: F. Wyatt just received the link to the needed information. He'll continue to work on it.

Class 4 Highway and Trails Policy: The Planning Commission presented their proposed revisions to the Class 4 Highway and Trails Policy. Discussed tree removal and obstructing Class 4 highways or trails.

TH 2 Culvert Replacement: Nancy Bell discussed the status of funding for both the culvert on TH 2 and the culvert or bridge upstream where there is currently a dam. Very likely reimbursement from Hazard Mitigation funds for the TH 2 culvert, but after it is built. Reimbursement of the TH 2 culvert is linked to the dam removal.

New Business/Open to the Public: Barry Griffith is requesting a letter of support to apply for a grant to repair the stone wall at the Laurel Glen Cemetery. The Selectboard is willing to support the project in concept.

Review Minutes: A. Korzun made a motion to accept the 11/6/2024 Selectboard meeting minutes. Seconded by M. Cimonetti. Approved.

Review Orders: F. Wyatt made a motion to approve Selectboard Orders #11a for \$3,614.35 and Road Orders #11a for \$19,687.58. Seconded by M. Cimonetti. Approved.

Adjourned at 8:37 PM

Respectfully submitted, Francis Wyatt

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