

**Minutes of Selectboard Meeting
November 6, 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 Commissioner: Laura Black. Road Commissioner: Jamie Carrara. Treasurer: Linda McGuire.

Members of the public: None

The meeting was convened at 6:30 PM

Agenda: Motion made by A. Korzun to follow the agenda with the additions of: Curb cut on Eastham Rd and Report on culvert by Transfer Station. M. Cimonetti seconded. All in favor, motion approved.

Townwide Reappraisal – Tyler contract: Looked at revised contract. It looks in order.

Town Property – Lincoln Hill Road: A. Korzun reported that Greg Over has been looking into it. It is on hold until Greg Over returns to Vermont.

Culvert by Transfer Station: Nancy Bell reported on status and issues related to getting money for this project. Will need a benefit/cost analysis. The RRPC is taking a major role.

Class 4 Highway and Trails Policy: Reviewed slightly revised language. A. Korzun would like some language added regarding closing of Class 4 roads or trails.

Laura Black in the role of Admin Assistant is offering to look into the Class 4 Roads report for action by Selectboard.
Laura Black will start working on a permit application.

Work in the ROW permit – Sanderson Road: A. Korzun made a motion to approve the work in right-of way for Tittertons on Sanderson Road, following the Road Commissioner's directions. Seconded by M. Cimonetti. Approved.

Work in the ROW permit – Eastham Road: A. Korzun made a motion to approve a curb cut for Isaac Day on Eastham Road, following the Road Commissioner's directions. Seconded by M. Cimonetti. Approved.

PACIF Renewal: F. Wyatt will look into the renewal notice sent by Linda McGuire.

Transfer Station Certification: A. Korzun spoke with Bert Potter and he is dealing with it. Nothing for the Selectboard to do.

Better Backroads Grant: Rebecca Rice received a notice that the State had not received the signed contract. It's been signed and sent in.

REMC Reappointments: Regional Emergency Management Committee. A. Korzun made a motion to reappoint Aaron Korzun and Jack Perry as members of the REMC. F. Wyatt seconded. Approved.

New Business/Open to the Public: None.

Review Minutes: A. Korzun made a motion to accept the 10/16/2024 Selectboard meeting minutes. Seconded by M. Cimonetti. Approved.

Review Orders: F. Wyatt made a motion to approve Selectboard Orders #11 for \$10,868.91 and Road Orders #11 for \$93,219.71 (\$25,906 and \$41,994 for plow equipment). Seconded by M. Cimonetti. Approved.

Adjourned at 8:16 PM

Respectfully submitted,
Francis Wyatt

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