

**Minutes of Selectboard Meeting
December 18, 2024**

Present at meeting: Selectboard members: Aaron Korzun, Marc Cimonetti, Francis Wyatt. Town Clerk: Rebecca Rice. Selectboard Interim Administrative Assistant: Nancy Bell. Planning Commission and Selectboard Interim Administrative Assistant: Laura Black. Road Commissioner: Jamie Carrara. Regional Planning Commission: Devon Neary, Maggie O'Brien.

Members of the public: Jonathan Gibson

The meeting was convened at 6:30 PM

Agenda: Motion made by A. Korzun to follow the agenda with the addition of . M. Cimonetti seconded. All in favor, motion approved.

RRPC - Hazard Mitigation Funding: RRPC stated that VEM funding is available for the dam and the culvert but not for the culvert by itself. We wouldn't know if we won the VEM grant until sometime in 2026. We already have a Structures Grant for TH#2 culvert. The Selectboard decided that we cannot wait to replace the TH#2 culvert, so we will need to forgo applying for the VEM grant.

Class 4 Highway and Trails Policy: Laura Black went over another draft of the Class 4 Highway and Trails Policy. The Selectboard approved of the edits and will approve at the next meeting after the draft is cleaned up and printed for final review and approval.

Draft Permit for Working on Class 4 Roads: Laura Black provided a draft permit for working on Class 4 roads. Not all Selectboard members have reviewed the draft yet. Laura Black will discuss the draft permit with Jamie Carrara and get back to us with his feedback.

Review Process for Reclassifying/Discontinuing Class 4 Roads: Laura Black presented notes on Class 4 Highway & Trails Report with a proposed process for Selectboard to reclassify and/or discontinue some or all. Discussed beginning the process in Spring of 2025.

Recycling Compactor/Staffing: The Town of Shrewsbury leases the recycling compactor, so Hubbards is responsible of maintaining it. Jonathon would like for there to be a higher expectation of Hubbards.

Aaron Korzun made a motion to go into executive session. Seconded by M. Cimonetti. Approved.
Ended executive session. Decision that Margo Tabor is an employee of the Transfer Station.

New Business/Open to the Public: Laura Black proposed that we purchase a large monitor and stand for the Meeting House when we have meetings there. Rebecca Rice says that we have a grant for it. The grant money needs to be spent before the end of the year. The Selectboard approves in concept. Laura Black will check with the Meeting House Committee.
Rebecca Rice requested that some of the grant money also be used to buy gift certificates for poll workers.

Budget 2025: Started working on the 2025 budget.

Review Minutes: A. Korzun made a motion to accept the 12/4/2024 Selectboard meeting minutes. Seconded by M. Cimonetti. Approved.

Review Orders: F. Wyatt made a motion to approve Selectboard Orders #12a for \$17,063.99 and Road Orders #12a for \$15,228.69. Seconded by M. Cimonetti. Approved.

Adjourned at 9:05 PM

Respectfully submitted,
Francis Wyatt

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