

**Minutes of Selectboard Meeting  
February 5, 2025**

**Present at meeting:** Selectboard members: Aaron Korzun, Marc Cimonetti (remote), Francis Wyatt. Town Clerk: Rebecca Rice.

**Members of the public:** None.

The meeting was convened at 6:30 PM

**Agenda:** Motion made by A. Korzun to follow the agenda with removal Planning Commission appointment. F. Wyatt seconded. All in favor, motion approved.

**Capitalization Cap:** A. Korzun made a motion to raise the capitalization cap from \$2,500 to \$5,000. M. Cimonetti seconded. Approved.

**Liquor License:** A. Korzun made a motion to approve the 1st and 2nd class liquor licenses and tobacco license for Pierce's Store . M. Cimonetti seconded. Approved.

**Excess Weight Permits:** Aaron Korzun made a motion to approve excess weight permits for Newport Sand and Gravel and James Carrara Excavating LLC. Marc Cimonetti seconded. Approved.

**Appointments – Planning Commission, OCCD Representative:** Shrewsbury Planning Commission appointment is postponed. Aaron Korzun made a motion to appoint Laura Black as a Representative to the Otter Creek Communication District. F. Wyatt seconded. Approved.

**GIS Mapping Contract:** A. Korzun made a motion to accept the contract from CAI Technologies for GIS mapping for the period 4/1/25 to 3/31/26 for \$1,900 plus \$20 per building added or changed. F. Wyatt seconded. Approved.

**New Business/Open to the Public:** Discussed contracting for recycling compactor. M. Cimonetti agreed to call Hubbard's and get clarification about our lease arrangement for the compactor and possible options.

**Review Minutes:** F. Wyatt made a motion to accept the 1/15/2025 Selectboard meeting minutes with the following amendment: "Adrienne Raymond noted concerns about the Town's liability with Jeremiah at the Transfer Station alone most of the time without any kind of emergency contact capability. Having Margo there for 3 hours is something, but not enough." Seconded by A. Korzun. Approved as amended. F. Wyatt made a motion to accept the Special Selectboard meeting minutes of 1/29/25. Seconded by A. Korzun. Approved.

**Review Orders:** F. Wyatt made a motion to approve Selectboard Orders #2 for \$21,270.44 and Road Orders #2 for \$36,548.94. Seconded by A. Korzun. Approved.

**Adjourned** at 7:17 PM

Respectfully submitted,  
Francis Wyatt

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