

**Minutes of Selectboard Meeting
November 16, 2022**

Present at meeting: Selectboard members: Aaron Korzun, Francis Wyatt, Steven Nicholson. Planning Commission: Laura Black, Melissa Reichert, Ryan Fitzbeauchamp.

Members of the Public: Jonathan Gibson, Todd Fillmore

The meeting was convened at 6:05 PM

Agenda: Motion made by A. Korzun to follow the agenda. S. Nicholson seconded. All in favor, motion approved.

Public Hearing-Flood Hazard and River Corridor Regulations: Laura Black noted that the Flood Hazard Regulations needs a cover page with a place for the adoption date. The SPC will prepare a final copy with a cover page. Laura summarized the differences between the new proposed and existing regs.

Adoption of Proposed Flood Hazard and River Corridor Regulations: A. Korzun made a motion to adopt the 2022 Proposed Flood Hazard and River Corridor Regulations, S. Nicholson seconded. Approved.

Public Hearing-Unified Zoning and Subdivision Regulations: Laura Black summarized the proposed amendments to the existing regs. Jonathan Gibson and S. Nicholson submitted some comments.

Adoption of Proposed Unified Zoning and Subdivision Regulations: A. Korzun made a motion to adopt the 2022 Proposed amendments to the Unified Zoning and Subdivision Regulations. F. Wyatt seconded. Approved.

Website: Laura Black presented 3 proposals for website development and annual maintenance. The Selectboard directed Laura to proceed with one of the local developers to initiate a website development plan with detailed annual costs and an hourly rate for services, and to continue to gather input from town organizations and officials.

Lincoln Hill Speeding: Todd Fillmore says that there is still a problem with speeding by his house. We discussed various options for dealing with the problem, including placing the speed feedback trailer there and more concentrated policing.

Appointments- Rutland Emergency Management Committee: F. Wyatt made a motion to appoint Aaron Korzun as the Emergency Management Representative and Jack Perry as the Emergency Services Representative for the Rutland Emergency Management Committee. S. Nicholson seconded. Approved.

ARPA Funds: Nothing new to report.

New Business: The Town is getting a combination cardboard and plastic compactor to replace the old cardboard compactor.

Review Minutes: A. Korzun made a motion to accept the 11/2/2022 Selectboard meeting minutes. Seconded by S. Nicholson. Approved.

Review Orders: F. Wyatt made a motion to approve Selectboard Orders #11a for \$17,001.68 and Road Orders #11a for \$17,991.27 and corrected Orders 10a to \$20,996.53. Seconded by S. Nicholson. Approved.

Adjourned at 9:25 PM

Respectfully submitted,
Francis Wyatt

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