

**Minutes of Selectboard Meeting  
February 3, 2021**

**Present at meeting:** Selectboard members: Francis Wyatt, Aaron Korzun, Steven Nicholson.

**Members of the Public:** None

The meeting was convened at 7:10 PM

**Agenda:** A. Korzun made a motion to accept the agenda with the addition of Rustic Rooster Liquor License, CATIC lawsuit status, and transfer station pay periods. Seconded by S. Nicholson. Approved.

**Liquor Licenses:** A. Korzun made a motion to approve liquor licenses for Stewart Maple Market Place and Rustic Rooster, LLC. S. Nicholson seconded the motion. Approved.

**Church Property Purchase:** Discussed Current Use aspect of the property. The Selectboard is still interested in purchasing the property.

**Glebe Lots:** Pursuant to 24 VSA Section 2409, the Selectboard voted to retain ownership of the Glebe Lots on June 5, 2019. S. Nicholson made the motion to terminate the lease of the Glebe Lots to the State of Vermont, due to non-payment of the lease in 2020. F. Wyatt seconded. Approved

**Town Informational Meeting 2021:** Discussed logistics of the virtual Town Informational Meeting.

**Town Buildings' Maintenance:** Discussed Town Office vault heater options. We have two quotes for replacing the non-functioning vault heater. Paquette P&H submitted a quote for \$3,173.59. Master P&H submitted a quote for \$2,290.00. A. Korzun made a motion to select Master P&H to replace vault heating system for \$2,290.00. S. Nicholson seconded. Approved.  
Discussed future heating options for other parts of the Town Office.

**Town Administrative Assistant position:** Continued discussion regarding the creation of a Town Administrative Assistant position and reviewed job description.

**New Business:**

**CATIC lawsuit:** Plaintiff dismissed with prejudice.

**Transfer Station:** A. Korzun made the motion to pay the Transfer Station Attendants twice a month, which the Attendants have agreed to. F. Wyatt seconded. Approved.

**Local Hazard Mitigation Plan:** The LHMP was approved by the state.

**Review Minutes:** A. Korzun made a motion to accept the 1/20/2021 Selectboard meetings minutes. Seconded by S. Nicholson. Approved.

**Review Orders:**

A. Korzun made a motion to approve Selectboard Orders #2 for \$4,183.44, Selectboard Corrected Orders #1A \$1,636.65 and Road Orders #2 for \$17,596.91. Seconded by S. Nicholson. Approved.

**Adjourned** at 9:35 PM

Respectfully submitted,  
Francis Wyatt

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