

**Minutes of Selectboard Meeting
March 17, 2021**

Present at meeting: Selectboard members: Francis Wyatt, Aaron Korzun. Planning Commission: Laura Black, Melissa Reichert. Conservation Commission: Peter Grace, Pam Darrow. Tree Warden: Gary Salmon. Lister: Sharon Winnicki. Road Commissioner: Jamie Carrara.

Members of the Public: None

The meeting was convened at 7:13 PM

Agenda: A. Korzun made a motion to accept the agenda with the addition of 13 excess weight permits, addition of annual financial plan for the town highways, certificate of compliance for town road and bridge standards. Seconded by F. Wyatt. Approved.

Lister's Report: The Town was successful in the Henkel lawsuit for the change of the appraisal value to \$1,000,000. Looking into recovering costs. Request for list value adjustment.

Planning Commission – Shade Tree Preservation Study: Received grant for establishing a shade tree preservation plan. Looking for public participation. It's unclear what the state statutes allow for local governance through shade tree plans versus policies versus ordinances.

Conservation Commission Letter to Selectboard: Reviewed the letter and discussed with those present. The Selectboard will continue the process of reclassifying the lower Gaynor Road as petitioned by the townspeople in 2020.

Class 4 highway policy: Read through a proposed policy for Class 4 highways and Town Trails and discussed.

35 mph speed limit: Discussed the process for setting speed limits in town.

Town Administrative Assistant position: The Selectboard decided to hire Erin Lorentz for the Town Administrative Assistant position.

Town Buildings' Maintenance: Discussed lighting changes at the Town garage.

New Business: Appointments- A. Korzun made the motion to accept the appointments of Elijah Lachance to Library Board, Brian Winkler to Fence Viewer, Greg Miller to Inspector of Lumber, Shingles and Wood, Greg Miller to Weigher of Coal. F. Wyatt seconded. Approved.

Aaron Korzun made a motion to authorize both the Certification of Compliance for Town Road and Bridge Standards and Network Inventory, and the Annual Financial Plan – Town Highways. F. Wyatt seconded. Approved.

Aaron Korzun made a motion to accept the excess weight permits for: Belden Construction LLC, Phoenix Feeds and Nutrition, Champlain Construction, Connecticut Valley Construction, Parker Excavation, Kilburn Transport, Cardinal Logistics Management Corp., Fabian Earth Moving, J.P. Carrara and Sons, Champlain Valley Plumbing and Heating, Keyser Energy, Riggs Distler, Feed Commodities International, Markowski Excavating. F. Wyatt seconded. Approved.

Review Minutes: A. Korzun made a motion to accept the 3/3/2021 Selectboard meeting minutes. Seconded by F. Wyatt. Approved.

Review Orders:

A. Korzun made a motion to approve Selectboard Orders #3a for \$973.75, Road Orders #3a for \$26,250.28 (\$5,845 for Town truck water pump and \$9,042 for health insurance), and corrected Selectboard Orders #3 for \$12,712.14. Seconded by F. Wyatt. Approved.

Adjourned at 10:24 PM

Respectfully submitted,
Francis Wyatt

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