Minutes of Selectboard Meeting March 2, 2021

Present at meeting: Selectboard members: Francis Wyatt, Aaron Korzun. Town Clerk: Megan LaChance. Justice of the Peace: Barry Griffith

Lister: Sharon Winnicki

Members of the Public: Steven Nicholson, Kristine Billings.

The meeting was convened at 7:00 PM

Agenda: Motion made by A. Korzun to follow the agenda with the following additions: Excess weight permits from Phoenix Feeds and Nutrition and Proctor Gas, Inc. F. Wyatt seconded. All in favor, motion approved.

Selection of Chair: F. Wyatt nominated Aaron Korzun to be the Chair of the Selectboard. A. Korzun seconded. Approved.

Organization: A. Korzun made a motion that time & place of regular Selectboard meetings is 6:30 PM at the Town Office on the first and third Wednesdays of each month. The newspaper of record is the Times of Shrewsbury and the Rutland Herald. Places of posting are the Town Office, Cuttingsville Post Office and Pierces Store. F. Wyatt seconded. Discussion of the posting of voter list at Town Informational Meeting. Approved.

Appointments: A. Korzun made the motion to appoint the following list of people to their respective positions. Road Commissioner: Jamie Carrara, Emergency Management Director: Aaron Korzun, Emergency Management Coordinator: Steven Nicholson, Tree Warden: Gary Salmon, Rutland Regional Ambulance Service (3 year term): Gerry Martin, Green-up Coordinator: Connie Youngstrom, Zoning Administrator: Adrienne Raymond, Transfer Station Administrator: Bert Potter, Fence Viewers: Steven Nicholson, Bert Potter, Brian Winkler. Inspector of Lumber and Shingles: Greg Miller. Weigher of Coal: Greg Miller. Act 64 Advisory Committee Representative: Aaron Korzun. Transportation Council Representative at the RRPC: Adrienne Raymond. F. Wyatt seconded. Approved. TBD: Pound Keeper, Energy Coordinator.

A. Korzun made the motion to appoint the following list of people to their respective positions. Planning Commission: Laura Black. Development Review Board: Alan Shelvey. Conservation Commission: Pam Darrow, Louise Duda. Library Board Trustee: Elijah LaChance. F. Wyatt seconded. Approved.

TBD: Meetinghouse Trustee

Election Results: The Town budget and all articles passed. Moderator: Eldred French. Steven Nicholson received enough write-in votes for Selectboard (41). Auditor: vacant. Lister 1 year: Susan Kennedy. Lister 3 year: vacant. Town Clerk (3 year): Megan LaChance. Both Constables: vacant. Mill River Union Unified District Director (3 year): Adrienne Raymond. George Brigham received 8 votes for Cemetery Commissioner, but 10 votes were required. A. Korzun made a motion to appoint George Brigham Jr. as Cemetery Commissioner. F. Wyatt seconded. Approved. Steven Nicholson will decide whether to accept the Selectboard position in the next two weeks. No other vacant positions received more than 2 write-in votes.

Excess Weight Permits: A. Korzun made a motion to accept the excess weight permits from Fabian Earthmoving, Markowski Excavating, Feed Commodities International, Phoenix Feeds and Nutrition, Inc., and Proctor Gas, Inc. F. Wyatt seconded. All paid fees and have insurance. Approved.

New Business: Kristine Billings expressed an interest in the Selectboard position.

Review Minutes: A. Korzun made a motion to accept the 2/16/2021 Selectboard meetings minutes. Seconded by F. Wyatt. Approved.

Review Orders:

A. Korzun made a motion to approve Selectboard Orders #3 for \$5,987.65 and Road Orders #3 for \$9,139.70. Seconded by F. Wyatt. Approved.

Adjourned at 8:47 PM

Respectfully submitted, Francis Wyatt

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