

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

Present at meeting: Selectboard members: Francis Wyatt, Aaron Korzun, Steven Nicholson. Justice of the Peace: Barry Griffith

Members of the Public: Tami King, Megan LaChance.

The meeting was convened at 7:01 PM

Agenda: A. Korzun made a motion to accept the agenda with the addition of two excess weight permits and meeting Clerk candidates. Seconded by S. Nicholson. Approved.

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

Town Clerk Appointment: A. Korzun made the motion to appoint Megan LaChance to the position of Town Clerk for a period of one year. F. Wyatt seconded. Approved.

Organization: Time & place of regular Selectboard meetings is 7 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.

Appointments: S. Nicholson made the motion to appoint the following list of people to their respective positions. A. Korzun seconded. Road Commissioner: James Carrara, Emergency Management Director: Aaron Korzun, Emergency Management Coordinator: Steven Nicholson, Tree Warden: Gary Salmon, Energy Coordinator: Davis Terrell, Rutland Regional Ambulance Service: Gerry Martin, Green-up Coordinator: Connie Youngstrom, Zoning Administrator: Adrienne Raymond, Transfer Station Administrator: Bert Potter, Pound Keeper: Gillian Gaines, Fence Viewers: Steven Nicholson, Bert Potter. Approved.

S. Nicholson made the motion to appoint the following list of people to their respective positions. A. Korzun seconded. Planning Commission: Melissa Reichert. Development Review Board: Mark Youndstrom & Bruce Bullock. Conservation Commission (expanded from 7 to 9 members): Christina Clarke, Cynthia Thornton, Andy Richards-Peelle, Carrie Clancy. Meetinghouse Trustee: Liesbeth van der Heijden. Library Board Trustee: Debbie Blecich. Approved.

Election Results: No Lister elected. No Constable elected.

Town Buildings' Maintenance: Lohsen P&H replaced the oil tank at the Town Garage. Town Office vault heater was installed by Master P&H. A. Korzun is looking into new lighting fixtures for the Town Garage.

Excess Weight Permits: A. Korzun made a motion to accept the excess weight permits from Demag Riggers and Crane Service and Proctor Gas. F. Wyatt seconded. Approved.

New Business: The Selectboard Received from the Town Treasurer an "Internal Financial Controls Checklist for Municipalities – Cities and Towns."

Outdoor Consumption Permit: A. Korzun made the motion to approve the outdoor consumption permit for the Rustic Rooster. Seconded by S. Nicholson. Approved.

Review Minutes: A. Korzun made a motion to accept the 2/17/2021 Selectboard meetings minutes. Seconded by S. Nicholson. Approved.

Review Orders:

A. Korzun made a motion to approve Selectboard Orders #3 for \$12,887.14 and Road Orders #3 for \$13,510.11. Seconded by S. Nicholson. Approved.

Adjourned at 9:38 PM

Respectfully submitted,
Francis Wyatt

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