TOWN OF SHREWSBURY SELECTBOARD MEETING Minutes Wednesday February 16, 2022

Present at the meeting: Selectboard members: Aaron Korzun, Steven Nicholson, Francis Wyatt. Members of the Public: Laura Black

Meeting called to order by A. Korzun at 7:04 PM.

Motion made by A. Korzun to follow the agenda with the following additions: Excess weight permits from Barrett Trucking and J.P. Carrara and Sons. Approval of certificate of highway mileage ending February 10, 2022. S. Nicholson seconded. All in favor, motion approved.

<u>Certificate of Highway Mileage</u>: A. Korzon made a motion to approve the certificate of highway mileage ending February 10, 2022. S. Nicholson seconded. All in favor. Approved.

<u>Excess Weight Permits</u>: A. Korzun made a motion to approve excess weight permits for New England Quality Service, Inc., Barret Trucking Co., and J.P. Carrara and Sons Inc. S. Nicholson seconded. All in favor. Approved.

<u>Communications-Kinsman Hill Repeater</u>: Lease is up this year (9/11/22) and the property is up for sale. Need to prepare for a new lease either way. There have been issues with the system not working in the winter – battery does not stay charged. Need to consider getting a more resilient system.

<u>ARPA Funds</u>: Discussed possible uses for ARPA funds. Library might be asking for some additional money to compensate for inability to fund raise with usual methods. Have only one quote so far for digitizing of records. Laura Black has some experience with this and will discuss with Megan about what she knows. It appeared earlier that culverts would not be eligible, but subsequent guidance from the federal government appears that it may be eligible. Laura Black suggests a few possibilities: Town pavilion, fixing failed wastewater systems, broadband for parts of town that are not served by VTel.

<u>New Business</u>: The Town garage oil-fire boiler quit working. Lohsen replaced the transformer and it's working again.

<u>Review 2/2/22 Minutes</u>: A. Korzun made a motion to approve the minutes from the 2/2/22 meeting. S. Nicholson seconded. All in favor. Motion approved.

<u>Review Orders</u>: Motion made by A. Korzun to accept Selectboard Order #2a for \$2,088.13, Roads Order #2a for \$16,643.34. S. Nicholson seconded. Motion approved.

Meeting adjourned at 9:07 PM.

Respectfully submitted, Francis Wyatt

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