

**Minutes of Selectboard Meeting
April 5, 2023**

Present at meeting: Selectboard members: Aaron Korzun, Francis Wyatt, Marc Cimonetti. Road Commissioner: Jamie Carrara. Auditor: Rich Biziak.

Members of the Public: Laura Black, Bob Knudsen

The meeting was convened at 6:30 PM

Agenda: Motion made by A. Korzun to follow the agenda with the additions of Excess weight permits for James Carrara, A. Johnson Co., and Keyser Energy. F. Wyatt seconded. All in favor, motion approved.

Appointments -DRB, RRTAC: A. Korzun made a motion to appoint Alan Shelvey, Danny Coty, Greg McGown to the Development Review Board and Marc Cimonetti to the Rutland Region Transportation Advisory Committee and Jamie Carrara as Alternate. F. Wyatt seconded. Approved.

Still need Cemetery Commissioners, Tree Warden and Constable.

Liquor Licenses: A. Korzun made a motion to approve liquor licenses (First Class, Second Class, and Tobacco) for Shrewsbury Cooperative at Pierce's Store and a Special Events Permit for Liambru Tasty for the Stewart Maple Event. M. Cimonetti seconded. Approved.

Town Website: Laura Black reports that the website is online, but still needs some additions and revisions. The Selectboard authorized Laura to purchase the calendar app for \$99 that allows for recurring meetings. A. Korzun made a motion to appoint Laura Black as the interim Administrative Assistant. F. Wyatt seconded. Approved. Laura made note that the town website is not the primary location for file storage. We should use something like Google Drive for that.

Town Office Security: Resetting the Town Office front door key code and will disseminate to those that need it.

Excess weight permits: Fees paid and insurance in order. A. Korzun made a motion to approve excess weight permits for Fabian Earth Moving, Champlain Valley Plumbing & Heating, Beacon Sales Acquisitions, Camp Precast, Casella Construction, Keyser Energy, A. Johnson Co. and James Carrara. F. Wyatt seconded. Approved.

New Business:

Aaron Korzun made a motion for the Town to donate one \$20 and two \$10 Transfer Station tickets to be raffled off on Greenup Day. M. Cimonetti seconded. Approved.

Rich Biziak wants to schedule a time for the Selectboard and Board of Auditors to meet with the independent Auditor. Marc Cimonetti will be the Selectboard representative for the meeting.

Aaron Korzun made a motion to accept the Annual Financial Plan – Town Highways. F. Wyatt seconded. Approved.

Review Minutes: A. Korzun made a motion to accept the 3/15/2023 Selectboard meeting minutes. Seconded by M. Cimonetti. Approved.

Review Orders: F. Wyatt made a motion to approve Selectboard Orders #4 for \$5,576.07 and Road Orders #4 for \$27,429.72. Seconded by M. Cimonetti. Approved. F. Wyatt made a motion authorize a transfer of \$5,950.00 to reserve funds and a transfer of \$700.00 to Act 60 reserve funds. Seconded by A. Korzun. Approved

Adjourned at 10:36 PM

Respectfully submitted,
Francis Wyatt

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