

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

Present at meeting: Selectboard members: Aaron Korzun, Marc Cimonetti, Francis Wyatt. Interim Administrative Assistant: Laura Black. Road Commissioner: Jamie Carrara. Class 4 Road Committee: Louise Duda, Melissa Reichert, Alan Shelvey, Cynthia Thornton.

Members of the Public: None

The meeting was convened at 6:35 PM

Agenda: Motion made by A. Korzun to follow the agenda with the following addition: Replacement appointment for the Conservation Commission. Marc Cimonetti seconded. All in favor, motion approved.

Conservation Commission Appointment: Aaron Korzun made a motion to appoint Michelle Greene to the Conservation Commission. Marc Cimonetti seconded. Approved.

Class 4 Roads Committee: Louise Duda presented the Class 4 Road Study with maps and extensive information regarding Shrewsbury's Class 4 roads. The Class 4 Road Committee offered to work on developing and or refining the Class 4 Road policy. The Selectboard requests the Planning Commission develop a draft of the Class 4 Road policy in cooperation with the Class 4 Road Study Committee and the Road Commissioner for the Selectboard's later review.

Paving Bids: Received 3 paving bids for Eastham Road. Fuller Sand and Gravel: \$165,966.25 at \$85/ton. Pikes Industries: \$167,324.92 at \$82.42/ton. Wilk Paving: \$190,634.50 at \$85.80/ton. A. Korzun made a motion to award the paving contract to Fuller Sand and Gravel. Marc Cimonetti seconded. Approved.

Flood Resilient Communities Fund for flood vulnerable properties: Laura Black reported that as of today, no one has expressed an interest in taking advantage of the full market value buyout grants.

Digitizing Records: Laura reported that the town office met the minimum internet speed requirement once an ethernet cable was used instead of WiFi. Don't have any new bids yet, but probably will by next meeting.

New Business: Jamie Carrara reported that there is an unsafe Fedex driver that is not being courteous and driving too fast around the Town trucks. He's concerned that there might be an accident.

Review Minutes: A. Korzun made a motion to accept the 6/21/2023 Selectboard meeting minutes. Seconded by M. Cimonetti. Approved.

Review Orders: A. Korzun made a motion to authorize the Treasurer to borrow from the Reserved Funds when necessary. F. Wyatt seconded. Approved. M. Cimonetti made a motion to make a correction to payroll orders 6/21/23 that corrected fees that totaled \$166 were for 4/25-5/6. F. Wyatt made a motion to approve Selectboard Orders #7 for \$6,157.73 and Road Orders #7 for \$6,175.20. Seconded by M. Cimonetti. Approved.

Adjourned at 9:11 PM

Respectfully submitted,
Francis Wyatt

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