

**Minutes of Selectboard Meeting
August 16, 2023**

Present at meeting: Selectboard members: Aaron Korzun, Marc Cimonetti, Francis Wyatt. Town Clerk: Megan Lachance. Interim Administrative Assistant: Laura Black.

Members of the Public: Todd Filmore

The meeting was convened at 6:35 PM

Agenda: Motion made by A. Korzun to follow the agenda. Marc Cimonetti seconded. All in favor, motion approved.

Town Clerk Resignation: Megan La Chance submitted her letter of resignation as Town Clerk as of September 1st. Marc Cimonetti has offered to serve as interim Town Clerk until we either find another replacement or the next Town Meeting Day. Marc will be using call forwarding from the Town Office number. After September 1st, the Town Clerk will be available by appointment only, initially. Megan has offered to provide some training. A. Korzun made a motion to appoint Marc Cimonetti as Interim Town Clerk as of September 1, 2023. F. Wyatt seconded. Approved.

FEMA Reporting Update: The initial FEMA reporting for the recent flooding event has been submitted. All payments to the FEMA Reporting Administrator will be paid from funds received from FEMA for that purpose.

Cold River Road Update: The Town and Markowski Excavation met with the Rivers Engineer for ANR. A plan for repair and armoring has been established. Construction by Markowski Excavation has begun.

Emergency Management: The Shrewsbury Emergency Facebook page is live. Refer to the Town website for the name and link.

Digitizing Records: Laura Black provided some quotes for digitizing the Town records along with comparisons. Different companies offer different services, so it's not apples to apples comparison. Cott Systems offers the most complete list of services and appears to be user friendly and of high quality. A. Korzun made a motion to approve using Cott Systems for digitizing the Town's land records. F. Wyatt seconded. Approved. Digitizing of land records will be paid from ARPA funds.

Flood Resilient Communities Fund: Laura Black mentioned that we were contacted by the Vermont River Conservancy for assistance with flood-prone properties. Discussed various other issues related to dealing with flood-prone properties.

New Business: Todd Filmore is voicing his continued concern about speeding by his house. He's wondering if there could be additional signage to warn about the blind curve and maybe something like a "Children at Play" sign. He would also like more enforcement.

Review Minutes: A. Korzun made a motion to accept the 8/2/2023 Selectboard meeting minutes. Seconded by M. Cimonetti. Approved.

Review Orders: F. Wyatt made a motion to approve Selectboard Orders #8a for \$4,202.40 and Road Orders #8a for \$10,242.88. Seconded by M. Cimonetti. Approved.

Adjourned at 9:10 PM

Respectfully submitted,
Francis Wyatt

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