Minutes of Selectboard Meeting August 2, 2023

Present at meeting: Selectboard members: Aaron Korzun, Marc Cimonetti, Francis Wyatt. Interim Administrative Assistant: Laura Black. Road Commissioner: Jamie Carrara. Treasurer: Linda McGuire.

Members of the Public: Todd Filmore

The meeting was convened at 6:30 PM

Agenda: Motion made by A. Korzun to follow the agenda with the following additions: work in right of way for Raymond and catering permit for 802 cocktails. Marc Cimonetti seconded. All in favor, motion approved.

Tax Rate: A. Korzun made a motion to approve the tax rates for 2023 and to waive the penalty for late filing of homestead exemptions. Tax rates are as follows: Town tax rate of 0.4557, Appropriations rate of 0.1192, Local agreement rate of 0.0015 Homestead education rate is 1.5689, Non-Homestead education rate is 1.5990. Marc Cimonetti seconded. Approved.

FEMA Reporting Administrator: Marc Cimonetti has agreed to be the FEMA Reporting Administrator. A. Korzun made a motion to appoint Marc Cimonetti as the FEMA Reporting Administrator and in that role Marc will serve as an hourly Town employee. F. Wyatt seconded. Approved.

Aaron and Marc discussed attending the post-disaster meeting with the State.

Municipal Mitigation Grants in Aid FY24 – GA0650: A. Korzun made a motion to approve the Municipal Mitigation Grants in Aid FY24 – GA0650. F. Wyatt seconded. Approved.

Emergency Management: Marc reported that the Town now has a Town of Shrewsbury Facebook page to be used for emergency situations. We're also in the process of developing a list of email addresses for people in town to be notified in times of emergencies. The new email for townwide emergency purposes is <u>ShrewsburyEmergencyManagement@gmail.com</u>. This email is intended for notification purposes in times of emergency to those people that have supplied their email addresses. This is not for normal communication with the Selectboard.

Digitizing Records: Laura Black provided some quotes for digitizing the Town records. More details are still needed.

Community Bank Loan: A. Korzun made a motion to approve the line of credit from the Community Bank for \$750,000 at a rate of 3.99% for one year. M. Cimonetti seconded. Approved. The purpose of this line of credit is to bridge the gap before receiving funds from FEMA and the State for flood damage.

Catering Permit: A. Korzun made a motion to approve the catering permit for 802 Cocktails at the Saltash Farm, August 26 & 27, 2023. M. Cimonetti seconded. Approved.

Work in Right of Way: Aaron Korzun made a motion to approve work in right of way at the Raymonds on Lottery Road. F. Wyatt seconded. Approved.

New Business: Jamie Carrara recommended that we lease a chloride system. The Selectboard agrees.

Review Minutes: A. Korzun made a motion to accept the 7/19/2023 and 7/27/23 Selectboard meeting minutes. Seconded by M. Cimonetti. Approved.

Review Orders: F. Wyatt made a motion to approve Selectboard Orders #8 for \$3,431.78 and Road Orders #8 for \$36,211.05. Seconded by M. Cimonetti. Approved.

Adjourned at 8:20 PM

Respectfully submitted, Francis Wyatt

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