

**Minutes of Selectboard Meeting
September 20, 2023**

Present at meeting: Selectboard members: Aaron Korzun, Marc Cimonetti, Francis Wyatt. Interim Administrative Assistant: Laura Black (by phone). Road Commissioner: Jamie Carrara

Members of the Public: Megan White

The meeting was convened at 6:30 PM

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

Catering Permit: Aaron Korzun made a motion to approve a Catering Permit for the Tap to Table event for Shacksbury Holdings Inc., and Golden Rule Brewing. F. Wyatt seconded. Approved.

Cold River Maintenance Plan: Discussed some details of the Cold River Corridor Plan developed for the Rutland Natural Resources District. The Selectboard is interested in pursuing this opportunity but has some questions about any financial obligations.

FEMA Reporting Update: Marc Cimonetti had two initial inventory meetings with FEMA and has a couple more scheduled. M. Cimonetti will be giving the FEMA PDMG the collected paperwork for the projects to date.

Planning Commission Appointment: Aaron Korzun made a motion to appoint Conner Self to serve a three year term starting September 20, 2023 as a Shrewsbury Planning Commissioner and ending in March 3, 2026. F. Wyatt seconded. Approved.

Vacant Town Clerk and Selectboard Administrative Assistant Positions: Discussed raising the pay rates for Town positions in 2024 to keep and attract Town employees.

The Selectboard has decided to hire Megan White for the Selectboard Administrative Assistant position, starting 9/21/23.

Town Attorney Search: Discussed a couple of attorney options with Laura Black.

New Business: None.

Review Minutes: A. Korzun made a motion to accept the 9/6/2023 Selectboard meeting minutes. Seconded by M. Cimonetti. Approved.

Review Orders: F. Wyatt made a motion to approve Selectboard Orders #9a for \$3,007.77 and Road Orders #9a for \$19,870.92. Seconded by M. Cimonetti. Approved.

Adjourned at 9:32 PM

Respectfully submitted,
Francis Wyatt

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