

**Minutes of Selectboard Meeting
September 6, 2023**

Present at meeting: Selectboard members: Aaron Korzun, Marc Cimonetti, Francis Wyatt. Interim Administrative Assistant: Laura Black (by phone). Mill River Transportation Coordinator: Connie Erickson

Members of the Public: None

The meeting was convened at 6:30 PM

Agenda: Motion made by A. Korzun to follow the agenda with the following additions: Work in the ROW permit; Second Class Liquor License for Knudsen Properties; Outside Consumption permit; 3 Catering permits for the Tap to Table Event; Cott Systems project. Marc Cimonetti seconded. All in favor, motion approved.

Mill River Bus Coordinator-Signage for bus stop on Cold River Road: Connie Erickson requested that bus stop signs be installed for both directions on Cold River Road near the wash out spot where there's a blind curve in both directions from where the bus stops.

Work in the Right-of-Way for John Guidry on Keiffer Rd: All paperwork is in order and Jamie Carrara has signed off on it. Aaron Korzun made motion to accept the work in the Right-of-way for John Guidry at 772 Keiffer Rd. F. Wyatt seconded. Approved.

Second Class Liquor License for Knudsen Properties, 5299 Rte 103: A. Korzun made a motion to approve a second class liquor license for Knudsen Properties. F. Wyatt seconded. Approved.

Outside Consumption Permit: A. Korzun made a motion to approve an outside consumption permit for Shrewsbury Cooperative at Pierce's Store. F. Wyatt seconded. Approved.

Catering Permits: A. Korzun made a motion to approve 3 catering permits for the Tap to Table October 1st Event: Killington Distillery LLC, Appalachian Gap Distillery Inc., Vermont Vines on the River. F. Wyatt seconded. Approved.

FEMA Reporting Update: Marc Cimonetti reported on progress for getting FEMA reporting details in order.

Cold River Road Update: Construction by Markowski Excavation on the washout spot on Cold River Road is completed. Base paving is finished. Final paving will be done after the guard rails are installed by Lafayette.

Emergency Management: Nothing to report.

Cott System Project: A. Korzun made a motion to appoint Laura Black to be the authorized person to work with the Cott Systems. F. Wyatt seconded. Approved.

Town Attorney Search: Discussed finding an attorney for the Selectboard to be able to consult when we need them. Laura Black will interview prospective attorneys for the Selectboard.

New Business: None.

Review Minutes: A. Korzun made a motion to accept the 8/16/2023 Selectboard meeting minutes. Seconded by M. Cimonetti. Approved.

Review Orders: Regarding the Selectboard authorizing the Delinquent Tax Collector to redeposit the check for tax payment: It inadvertently overrode the Treasurer's policy and not the Town's policy. Every effort will be made in the future to communicate with the Treasurer so this can be avoided in the future.

F. Wyatt made a motion to approve Selectboard Orders #9 for \$48,850.48 (\$39,360 was for digitizing land records) and Road Orders #9 for \$79,883.41 (\$56,444.92 was for the Cold River Road repair). Seconded by M. Cimonetti. Approved.

Adjourned at 8:00 PM

Respectfully submitted,
Francis Wyatt

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