

**Minutes of Selectboard Meeting
October 4, 2023**

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

Members of the Public: Kris Carter-GMP

The meeting was convened at 6:30 PM

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

Work in ROW permit- GMP on Jesser Road: GMP would like to install underground power on Jesser Road due to frequent power outages in this area. The power line is in conduit. The line would be under the shoulder of the road and would cross the road in two places. The line would not be over any culverts.

Aaron Korzun made a motion to approve the Work in ROW permit for GMP on Jesser Road, provided GMP follows the Road Commissioner comments. F. Wyatt seconded. Approved.

Otter Creek CUD Report: Laura Black (Chair of the Otter Creek CUD) provided a report from the Otter Creek CUD describing work to date.

Transfer Station Repairs: Hubbard's has proposed to install 3 concrete slabs – one with rails – at the Transfer Station. A. Korzun made a motion to approve the proposed work for no more than \$15,000. F. Wyatt seconded. Approved.

Town Attorney Search: Laura Black provided a Retainer Agreement for Facey Goss and McPhee for Town legal services, when required. A. Korzun made a motion to approve the Retainer Agreement for Facey Goss and McPhee. F. Wyatt seconded. Approved.

Listers - Address corrections to the Grand List: For parcel 942-0-0077 the mailing address should be: 77 Wallace Road, Shrewsbury, VT 05738. Owner 1 – Reesa H. Watson & Suzan G. Reynolds, Owner 2 – Suzan C. Tudzarov, et al.

For parcel 002-2-0762 the mailing address should be: 762 Northam Rd, Shrewsbury VT 05738. Owner 1 – Reesa H. Watson & Suzan G. Reynolds, Owner 2 – Suzan C. Tudzarov, et al.

Aaron Korzun made a motion to accept the Shrewsbury Listers and Contract Assessor Errors and Omissions Request for 2023 GL. F. Wyatt seconded. Approved.

New Business: None.

Review Minutes: A. Korzun made a motion to accept the 9/20/2023 Selectboard meeting minutes. Seconded by F. Wyatt. Approved.

Review Orders: F. Wyatt made a motion to approve Selectboard Orders #10 for \$24,726.43 (\$20,903.50 for garage bond) and Road Orders #10 for \$65,680.90 (\$55,438.27 for flood work on Cold River Rd.). Seconded by A. Korzun. 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.