Minutes of Selectboard Meeting February 21st, 2024

Present at meeting: Selectboard members: Aaron Korzun, Marc Cimonetti, Francis Wyatt. Administrative Assistant: Megan White. Road Commissioner: Jamie Carrara. Zoning Administrator Adrienne Raymond. Member of the public: Kimberly Williams

The meeting was convened at 6:35 PM.

Agenda: Motion made by A. Korzun to follow the agenda with the following additions: 1st and 2ndclass liquor license for Pierce's Store. Certificate of Compliance for Town Road and Bridge Standards and Network Inventory. Seconded by M. Cimonetti. Approved.

Certificate of Compliance for Town Road and Bridge Standards and Network Inventory: We have adopted the standards; we don't have any changes. A. Korzun makes a motion to sign the Certificate of Compliance. Second by M. Cimonetti. Approved

Liquor license for Pierce's Store: Requesting approval for 1st and 2nd class liquor license. A. Korzun make a motion to approve the two-liquor license for Pierce's Store. Second by M. Cimonetti. Aproved.

Town Highway Grant Program: The town has discussed and compiled a list of eight projects needing immediate attention due to structural reasons. Grant applications have begun. We are planning on applying for a Better Back Roads Grant, Grants in Aid -Structures, Storm Water Mitigation Grant. Will also be looking into new Grant programs to help cover project costs as we move forward this year.

Mill River Schoolboard Vacancy: Former board member Cindy has taken a new job for the district and has had to resign from The School Board. Kim Williams joins us with great interest in filling this vacancy. Kim has raised her son here in Shrewsbury who is now a freshman at Mill River High School. Kim has served on the Rutland hunger council Board and is currently serving on the Companions and Wholeness Board. Serving on The School Board would be a new experience for her, yet she is very excited and eager to learn. A. Korzun makes a motion to recommend Kim Williams as the new School board member. Second by F. Wyatt. Approved.

Town Meeting 2024: Discussed

New Business/Open to the Public:

Review Minutes: A. Korzun made a motion to accept 2/7/2024 Selectboard meeting minutes. Second by F. Wyatt. Approved.

Review Orders: A.Korzun made a motion to approve Selectboard Orders #2a for \$3,318.52. and Road Orders # 2a for \$18,217.88. Seconded by M. Cimonetti. Approved

Adjourned at 8:10 PM.

Respectfully submitted, Megan White

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