

**Minutes of Selectboard Meeting  
October 2, 2024**

**Present at meeting:** Selectboard members: Aaron Korzun, Marc Cimonetti, Francis Wyatt. Town Clerk: Rebecca Rice. Selectboard Interim Administrative Assistants: Laura Black, Nancy Bell. Road Commissioner: Jamie Carrara. Rutland Regional Planning Commission: Stephanie Bourque.

**Members of the public:** None

The meeting was convened at 6:36 PM

**Agenda:** Motion made by A. Korzun to follow the agenda with the addition of work in right of way for Linda Fontana on Russelville Rd: M. Cimonetti seconded. All in favor, motion approved.

**Special Events Permit:** A. Korzun made a motion to approve a special events permit for Split Stills LLC on October 6. M. Cimonetti seconded. All in favor, motion approved.

**Regional Plan Update:** Stephanie Bourque updated the Selectboard on the status of the regional plan. Into the second phase of the process.

**MERP Assessments – Town Office and Old Northam Garage:** Laura Black submitted a grant application for the energy efficiency measures included in the assessments of the Town Office and Old Northam Garage.

**Town Office Electrical Service:** Will need to upgrade the electric service to 200 amp service if heat pumps are installed. Would need a new bigger generator to run the heat pumps when grid power is out. To keep the current generator it would only power the current loads – not the heat pumps.

**Work in right-of-way Linda Fontana:** A. Korzun made a motion to approve the work in right-of-way permit for Linda Fontana on Russelville Rd. M. Cimonetti seconded. Approved.

**Listers-Errors and Omissions Requests:** The Listers recommended a grand list reduction to \$24,200 for Corey Crossman and Harrington. A. Korzun made a motion to accept the Listers recommendation. F. Wyatt seconded. Approved.

**New Business/Open to the Public:** Nancy Bell reported on the complications for submitting an application for a grant for the culvert replacement below the transfer station.

Nancy Bell recommends protecting the wetlands on the town property downhill from the town garage for a wildlife corridor.

Jamie Carrara reported on the difficulty of getting a new town truck with the specifications desired. The truck needs to be purchased by the end of the year, since it is using designated ARPA funds.

**Review Minutes:** A. Korzun made a motion to accept the 9/18/2024 Selectboard meeting minutes. Seconded by M. Cimonetti. Approved.

**Review Orders:** F. Wyatt made a motion to approve Selectboard Orders #10 for \$8,777.99 and Road Orders #10 for \$24,263.47. Seconded by M. Cimonetti. Approved.

**Adjourned** at 7:44 PM

Respectfully submitted,  
Francis Wyatt

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