Minutes of Selectboard Meeting August 20, 2025

Present at meeting: Selectboard members: Aaron Korzun, Francis Wyatt, Marc Cimonetti. Town Clerk: Rebecca Rice. Admin Assistant: Alaina Cimonetti.

Members of the public: Barry Grifith. Phil Severy. Mark Goodwin. Laura Black (Remotely).

The meeting was convened at 6:30 PM.

Agenda: Motion made by A. Korzun to follow the agenda with the following additions: Excess weight permit Mac Elwain Contracting LLC and a special catering permit for Watson Wheeler Cider LLC. F. Wyatt seconded. All in favor, motion approved.

Discontinuance of the Right-Of-Way for Town Highway #47: Site was visited by Selectboard members: Aaron Korzun, Francis Wyatt, Marc Cimonetti, and Admin: Alaina Cimonetti. A. Korzun made a motion to discontinue the right-of-way for the Town Highway #47. F. Wyatt seconded. Approved.

Next Roads Up for Discontinuance Determination: Selectboard discussed pursuing Town Highways #46, #41, #16, #31, and #27 for the discontinuance process.

SVFD - Next Fire Truck: To stay within budget the SVFD is requesting a Mini Pumper for their next fire truck. The contract price is \$415,309. Deposit is \$50,000. Buying from Bulldog Fire Apparatus, Woodville MA. A. Korzun made a motion for the Selectboard to allow the SVFD to utilize the sinking fund for the Fire Equipment Reserve Fund for the purchase of this truck. M. Cimonetti seconded. Approved.

Vicious Dog Update: The Selectboard decided to pursue a contract with the Rutland Sheriff Office to be the town's animal control officer. Upon review of the updated information about the vicious dog situation a motion will be called. M. Cimonetti made a motion to stay the order until the next meeting 9/3/25. A. Korzun seconded. 2-1 Approved.

Excess Weight Permit: A. Korzun made a motion to approve an excess weight permit for Mac Elwain Contracting LLC. F. Wyatt seconded. Approved.

Liquor License: A. Korzun made a motion to approve a special catering permit for Watson Wheeler Cider LLC for the Tap to Table event on 10/5/25. F. Wyatt seconded. Approved.

New Business/Open to the Public: After the Shunpike Road traffic study A. Korzun has received confirmation that the study has been started but Ethan Pepin has not sent it since that last conversation, therefore he will be pursuing contacting the executive director of the RRPC.

Laura Black informed the Selectboard that the Cott Systems for importing and indexing the bound book land records scans quote received. The total amount to import the bound book 1-7 scans is \$12,350.00 with two scheduled payments. A separate scan of the large format prints would be around \$250 to \$350 for all of them.

Review Minutes: A. Korzun made a motion to accept the 8/6/2025 Selectboard meeting minutes. Seconded by F. Wyatt. Approved.

Review Orders: F. Wyatt made a motion to approve Selectboard Orders #8A for a total of \$5,630.56 and Road Orders #8A for a total of \$20,984.38. Seconded by M. Cimonetti. Approved.

Adjourned at 8:07 PM

Respectfully submitted, Alaina Cimonetti

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