

**Minutes of Selectboard Meeting
October 1, 2025**

Present at meeting: *Selectboard members:* Aaron Korzun, Marc Cimonetti. *Town Clerk:* Rebecca Rice. *Admin Assistant:* Alaina Cimonetti (Remotely). *Road Commissioner:* Dan Cavoto. *Airport Committee:* Bob Knuden. *Planning Commission:* Laura Black (Remotely).

The meeting was convened at 6:32 PM.

Agenda: Motion made by A. Korzun to follow the agenda with the following additions: Liquor licenses: One special catering Cold Spring Spirits and a new contract with Catalis. M. Cimonetti seconded. All in favor, motion approved.

Airport Committee Report: There has been a lot of energy among the committee to proceed with development with airport infrastructure improvements. The committee is pursuing a request for funding for a feasibility study. The main goal is to make Rutland airport a stronger contributor to the economic growth in the Rutland area.

Road Commissioner's Report: Crown Point Project has all the wires in the ground. Green Mountain Power has crews getting ready to start putting customers online. The road will still be closed during the day while the project is completed but it is on schedule. The next steps will be starting the cable installation on Northam Road. There was a meeting engineers for additional Russellville culverts. Next steps for this project and will be pursuing preliminary design. The Road Crew is continuing road maintenance and preparations for winters and continuing to look for new employees. The bus stop signs will be coming on 10/2/25 and installed shortly after. There was a meeting with Brian Sanderson of V-Trans concerning the Shunpike Road project. ***Interested parties for the Shunpike Road should come to the next meeting (10/15/25) for an open discussion.***

Town Road Reclassifications: The owner of TH #41 which is beyond the end of Robinson Road (TH #36) have been contacted and they are willing to move forward. The Selectboard will be proceeding with TH #41 and the information will be finalized during the next selectboard meeting (10/15/25). The public hearing for TH #46, the Dodge Road, will be on November 5th.

Liquor License: A. Korzun made a motion to approve a special events permits for Cold Spring Spirits for the Tap to Table event on 10/5/25. M. Cimonetti seconded. Approved.

New Contract with Catalis: The contract is for one year of Lister software subscription plus data conversions was reviewed by the Selectboard members. A. Korzun made a motion to accept the contract for \$7,500. M. Cimonetti seconded. Approved.

New Business/ Open to the Public: None

Review Minutes: A. Korzun made a motion to accept the 9/17/2025 Selectboard meeting minutes. Seconded by M. Cimonetti. Approved.

Review Orders: M. Cimonetti made a motion to approve Selectboard Orders #10 for a total of \$4,462.60, and Road Orders #10 for a total of \$47,108.25, the bulk of which is for winter sand. Selectboard Orders #9A is corrected from \$24,722.66 to \$24,722.46. Seconded by A. Korzun. Approved.

Adjourned at 7:19 PM

Respectfully submitted,
Alaina Cimonetti

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