

MEETING OF THE BERKSHIRE SELECTBOARD

April 22, 2024

ATTENDED: Jason Kittell, Tony Archambault, Todd Kinney, Andrew Smith, Mark Larivee, Danny Kennison & Emily Fecteau

VISITORS: Shaun Teague & Ed Messier

1. Meeting called to order at 7:02pm by Jason
2. Motion by Todd second by Andrew to approved minutes of March 25, 2024 & April 09, 2024. Approved. Warrants signed.
3. Motion by Todd second by Tony to accept contract with S&S Construction for 1,125,000.00. 3 in favor, 1 opposed.
4. Danny: Grading, sifting, discussion on Choquette Rd culvert.
5. Motion by Andrew, second by Tony to accept loan from Community National Bank in the amount of 1.1 million. 3 in favor, 1 opposed.
6. Discussion on paving, arpa funds for North Rd, town funds for King Rd.
7. Discussion on the new 2024 truck arriving in September.
8. Motion by Todd second by Andrew to sign Letter of Intent for Municipal Roads Grant. Approved
9. Selectboard read letter of resignation from Tanya Dufresne from the NWSWD.
10. Motion by Todd second by Mark to appoint Mary Sylvester to the NWSWD Board. Approved.
11. Motion by Todd second by Andrew to appoint Emily as Town Representative for the Interlocal Agreement for the Town Assessor. Approved.
12. Motion by Todd second by Tony to approve 1st, 3rd liquor license and Outside Consumption Permit for the Pheonix House. Approved.
13. Motion by Todd second by Andrew to accept Driveway Permit for Ken Sekuterski at 1150 Reservoir Rd. Approved.
14. Motion by Andrew second by Todd to approve Municipal Assessment for NWRPC for \$1848.00. Approved.
15. Selectboard read request from Berkshire Recreation to send a truck to Castleton to pick up red clay, selectboard agreed to help.
16. Closed meeting at 8:20pm, motion by Tony second by Todd. Next meeting will be held at 7pm on May 6, 2024 at the Berkshire Town Clerk's Office.