

MEETING OF THE BERKSHIRE SELECTBOARD
AUGUST 26, 2024

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

VISITORS: Bob Harnish (phone), Edward Messier, Shawn Teague & Lisa Hango

1. Meeting called to order at 7:04pm by Jason.
2. Motion by Tony second by Andrew to accept minutes of August 12 & August 21, 2024. Approved. Warrants signed
3. Bob Harnish: Speech on Vermont's Diversity, Equity & Inclusion Initiative. Board will discuss at a future meeting.
4. Danny: Replaced culvert near 1754 Reservoir Rd, damaged culvert on Potato Hill; discussion on Municipal Grant for Robitaille & Berkshire Center, board suggested hiring an outside contractor.
5. New Garage: discussion on best concept, permitting and restoration.
6. Motion by Tony second by Todd to accept concept C2a. Approved
7. Motion by Andrew second by Mark to move forward with a restoration plan for the wetlands. Approved.
8. Selectboard agreed to have Ryan Wells stake the garage area along with Shawn Teague, Scott Goodhue and a selectboard member.
9. Motion by Mark second by Andrew to move half the chloride trailer purchase to minor equipment. Approved.
10. Motion by Mark second by Andrew to appropriate \$500.00 to Northwest Access TV. Approved.
11. Selectboard agreed to apply for a ROW with the State of VT to place the speed sign near the existing 35mph sign on 108.
12. Motion by Todd second by Mark to sign contract for services with Jacob Marshia. Approved
13. Discussion Energy Audit, board agreed to wait on grant application until after further review of the audit.
14. Discussion on Pike paving and Vt Gas digging on King Rd
15. Closed meeting at 8:04pm motion by Tony second Todd. Next meeting will be held at 7pm on September 9, 2024 at the Berkshire Town Clerk's Office.