

MEETING OF THE BERKSHIRE SELECTBOARD
AUGUST 15,2022

ATTENDED: Vincent Hickey, Andrew Smith, Anthony Lussier, Todd Kinney, Tony Archambault, Danny Kennison & Emily Fecteau

1. Meeting called to order at 7:01pm by Vincent
2. Motion by Andrew second by Todd to accept minutes of July 18, 2022. Approved.
3. Motion by Andrew second by Anthony to accept minutes of August 3, 2022. Approved. Warrants signed.
4. Danny: Excavator and Truck 2 need repairs, discussion on crushing, Anthony will call McCullough Crushing, discussion on stripping the pit.
5. Discussion on the hydraulic studies
6. Motion by Anthony second by Tony to accept Municipal Mitigation Grant in the amount of \$16,500.00. Approved.
7. Motion by Anthony second by Andrew to approve a Letter of Support for Pleasant Valley Farm's new digester. Approved
8. Motion by Todd second by Anthony to allow Efficiency Vermont to conduct a study to convert the Town's street lights to LED lighting. Approved
9. Motion by Anthony second by Tony to move into executive session to discuss personnel.
10. Motion by Todd second by Andrew to leave executive session.
11. Motion by Todd second by Anthony to start new hire at \$16.00 per hour
12. Closed meeting at 8:10 motion by Tony second by Anthony. Next meeting will be held at 7:00 pm on August 29, 2022 at the Berkshire Town Clerk's Office.