MEETING OF THE BERKSHIRE SELECTBOARD NOVEMBER 21, 2022

ATTENDED: Vincent Hickey, Todd Kinney, Andrew Smith, Anthony Lussier &

Emily Fecteau

ABSENT: Tony Archambault

VISITORS: Lindsey Wright, Nancy Patch, Walter Elander & Jay Tremblay

1. Meeting called to order at 7:00pm by Vincent

- 2. Motion by Todd second by Andrew to accept minutes November 07, 2022. Approved. Warrants signed
- 3. Lindsey: discussion on UMATR, wild and scenic grant, concerns on rivers and streams, the need for a dry hydrant in West Berkshire
- 4. Walter & Jay: Discussion on the 2023 Municipal Planning Grant
- 5. Nancy: discussion on the forestry plan for the Town Forest.
- 6. Motion by Todd second by Anthony to sign the resolution for the planning grant. Approved.
- 7. Motion by Anthony second by Vince to appoint Andrew as MAO, Todd as alternate MAO and Emily as Grant Administrator for the planning grant. Approved
- 8. Selectboard agreed to check box for NRPC to assist with the planning grant.
- 9. Motion by Todd second by Andrew to accept contract with St. Albans Police Dept for dispatch services in the amount of \$20,532.00 for 2023. Approved.
- 10.Discussion on new garage, selectboard directed Emily to invite Adams Inc. to a meeting.
- 11.Closed meeting at 8:07pm motion by Todd second by Anthony. Next meeting will be held at 7pm on December 05, 2022 at the Berkshire Town Clerk's Office.