

MEETING OF THE BERKSHIRE SELECTBOARD
DECEMBER 19, 2022

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

ABSENT: Tony Archambault

1. Meeting called to order at 7:08 pm by Vincent
2. Motion by Andrew second by Anthony to accept minutes December 5, 2022. Approved. Warrants signed
3. Danny: Truck 2 needs repairs, received Wild & Scenic Grant for River Rd (\$10,000). Shaun on vacation, Mark Guilmette filling in.
4. Motion by Todd second by Anthony to sign Notice of Intent for MRGP. Approved. Selectboard agreed to pay the \$640.00 from the 2022 budget.
5. Motion by Anthony second by Andrew to sign waiver for Bellevue/St Pierre digester project. Approved
6. Motion by Anthony second by Todd to accept the lister's errors & omissions for 011-1544. Approved
7. Motion by Anthony second by Todd to change vacation time for employees first 5 years, 40 hours in the first year and 8 hours per year added up to the fifth year, year 5-15 stays the same. Approved
8. Motion by Anthony second by Todd to add a change in the property tax due date (Oct. 4th) on the 2023 warning. Approved
9. Selectboard agreed the last payroll & accounts payable will be on Dec. 29, 2022.
10. Discussed budget.
11. Closed meeting at 7:45pm, motion by Tony second by Andrew.
Next meeting will held at 7pm on January 2, 2023 at the Berkshire Town Clerk's Office.