

MEETING OF THE BERKSHIRE SELECTBOARD
JANUARY 30, 2023

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

ABSENT: Vincent Hickey

VISITORS: Matt Adams (Adams Construction) & Mike Gervais

1. Meeting called to order at 7:02pm by Anthony
2. Motion by Todd second by Andrew to accept minutes of January 2nd & 9th, 2023. Approved. Warrants signed.
3. Matt Adams: Discussion on steel building for new garage, Matt will send new cost sheet, board will look into whether a sprinkler system or double wall is needed.
4. Mike: Establish a boundary line between the West Berkshire Cemetery and the Benjamin land. Motion by Tony second by Todd to approve boundary line. Approved. Benjamin map to be recorded at a later date.
5. Danny: discussion on creating a turn around for the plows and buses on the Watertower Rd.
6. Motion by Andrew second by Tony to sign Certificate of No Appeal or Suit Pending. Approved.
7. Motion by Tony second Andrew to sign Certificate of Highway Mileage. Approved.
8. Motion by Todd second by Andrew to sign Line of Credit with Community National Bank for \$270,090.00 with an interest rate of 3.2%. Approved.
9. Discussion on school generator, no contract schools responsible for general maintenance.
10. Motion by Todd second by Tony to raise Zoning Administrator (\$2) and Assistant Clerk (\$1) pay. Approved.
11. Motion by Tony second by Andrew to accept \$72.00 increase for GMTA. Approved.
12. Motion by Todd second by Tony to hold informational Town Meeting at the Town Clerk's Office. Approved.
13. Motion by Todd second by Andrew to accept contract with Cai Technologies for tax aping (\$1,100) Approved
14. Worked on Budget
15. Motion by Todd second by Tony to enter executive session.
16. Motion by Andrew second by Todd to exit executive session.
17. Motion by Todd second by Tony to sign Town Warning. Approved.
18. Closed meeting at 9:10 motion by Todd second by Andrew. Next meeting will be held at 7:00pm on February 13, 2023 at the Berkshire Town Clerk's Office.