## MEETING OF THE BERKSHIRE SELECTBOARD NOVEMBER 06, 2023

ATTENDED: Vincent Hickey, Todd Kinney, Jason Kittell, Andrew Smith, Tony Archambault, Danny Kennison & Emily Fecteau VISITORS: Edward Messier, Ann Lemieux & Brian Douglas

- 1. Meeting called to order at 7pm by Vincent
- 2. Motion by Jason second by Todd to accept minutes of October 23, 2023. Approved. Warrants signed.
- 3. Brian & Ann: discussion on new garage ground work and design.
- 4. Discussion on a project manager for new garage. No decision made.
- 5. Danny: ST Pierre running lines under Hardwood Hill and Reservoir Rd. Putting in stickers and grading.
- 6. Motion by Jason second by Todd to sign Paving Grant Reimbursement TA 65 & TA 66. Approved
- 7. Motion by Todd second by Jason to sign Agreement with NRPC for the Municipal Assistance Program. Approved.
- 8. Discussion on increase in Pacif Insurance costs.
- 9. Motion by Todd second by Andrew to accept increase for BCBS Health insurance for 2024 (\$7706.16). Approved
- 10.NRPC attending next meeting to discuss grants.
- 11. Motion by Todd second by Tony to approve agreement with NEMRC to perform Berkshire's reappraisal (\$81,600). Approved
- 12. Selectboard directed Emily to call around for septic pumping prices.
- 13. Selectboard agreed to change the date of the next meeting to Nov. 27, 2023
- 14. Closed meeting at 8:40pm, motion by Todd second by Tony. Next meeting will be held at 7pm on November 27, 2023 at the Berkshire Town Clerk's Office.