

MEETING OF THE BERKSHIRE SELECTBOARD  
DECEMBER 18, 2023

ATTENDED: Jason Kittell, Todd Kinney, Andrew Smith & Emily Fecteau

ABSENT: Tony Archambault & Vincent Hickey

1. Meeting called to order at 7pm by Todd Kinney
2. Motion by Andrew second by Jason to accept minutes of December 04, 2023. Approved. Warrants signed.
3. Motion by Jason second by Andrew to approve Better Backs Road Grant for 2025. Approved
4. Motion by Andrew second by Jason to approve the Interlocal Agreement by and between the towns of Johnson, Hyde Park, St George and Berkshire for Shared Assessor Services serving the 4 municipalities for the term beginning on the date of the fourth town's signing of this agreement through June 30, 2024, unless extended in writing by all parties. Approved.
5. Motion by Andrew second by Jason to approve contract with the City of St Albans for dispatch services (\$22,637.00). Approved.
6. Motion by Jason second by Andrew to reappoint Kurt Valenta & Emily Grims to the CUD. Approved
7. Motion by Andrew second by Jason to waive the late homestead filing penalty for Thomas & Liza Harnness and Ryan Harnness. Approved
8. Discussion on obligating ARPA funds, no decision was made.
9. Discussion on the Martel/Ship appeal, board agreed to let the parties and the court decide on the process.
10. Discussion on Franklin County Field Days funding request. No decision was made.
11. Closed the meeting at 7:25pm, motion by Anrew second by Jason. Next meeting will be held at 7pm on January 8<sup>th</sup>, 2023 at the Berkshire Town Clerk's Office.