MEETING OF THE BERKSHIRE SELECTBOARD JANUARY 15, 2024

ATTENDED: Vincent Hickey, Jason Kittell, Andrew Smith, Tony Archambault, Todd Kinney, Danny Kennison & Emily Fecteau

VISITOR: Edward Messier

- 1. Meeting called to order at 7:00pm by Vincent
- 2. Motion by Todd second by Jason to accept minutes of January 08, 2024. Approved. Warrants signed.
- 3. Edward: discussion on drains, Selectboard agreed on continuous drains 3 foot from the doors.
- 4. Danny: discussion on ARPA funds, Danny will contact Pike for a contract on paving.
- 5. Motion by Todd second by Jason to put Franklin County Field Day's funding request on the ballot. Approved.
- 6. Motion by Todd second by Andrew to sign Certificate of Highway Mileage. Approved.
- 7. Motion by Todd second by Jason to approve Tabacco and Liquor Licenses for Jolley Associates. Approved.
- 8. Discussion on financing new garage, Selectboard directed Emily to warn a meeting for Feb. 12th and request more options.
- 9. Closed meeting at 7:30pm, motion by Tony second by Jason. Next meeting will be held on January 29, 2024 at the Berkshire Town Clerk's Office.