

MEETING OF THE BERKSHIRE SELECTBOARD  
JANUARY 29, 2024

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

ANSENT: Todd Kinney

VISITORS: Vernon Boomhoover, Lynn Cota & James Lynch

1. Meeting called to order at 7pm by Vincent.
2. Motion by Tony second by Andrew to accept minutes of January 18, 2024. Approved. Warrants signed.
3. Lynn & Vernon: discussion on a new parking lot for the school, safety concerns and potential grants for traffic lights.
4. Motion by Tony second by Andrew to except FNESU proposal and to allow Vernon to pursue grant options. Approved
5. James: permission to trap beavers on Burleson Pond. Motion by Tony second by Jason to allow the trapping of beavers. Approved.
6. Danny: ordered Reservoir Rd culvert (\$27,000); Pike writing a contract for 2024 paving.
7. Selectboard answered Anne Lemieux's questions on new garage. Motion by Tony second by Andrew to accept plan "c" and recessed lighting. Approved
8. Motion by Tony second by Jason to pay MSHA fines. Approved.
9. Discussion on speed signs, no decisions were made
10. Motion by Tony second by Andrew to sign a Parcel Setback Waiver between Kimberly Wendling & Enosburg Water & Lights Department. Approved.
11. Motion by Tony second by Andrew to accept agreement with VT Dept. of Building & General Services for energy assessment for Town Clerk's Office. Approved.
12. Motion by Tony second by Andrew to accept Lister's Error & Omission for the 2023 Grand list. Approved.
13. Discussion on adding NEMRC Cloud, Selectboard asked for more information.
14. Selectboard read letter regarding VTBuys.
15. Selectboard read letter on April's Solar Eclipse.
16. Motion by Jason second by Tony to sign Annual Warning. Approved.
17. Closed meeting at 7:45pm, motion by Tony second by Jason. Next meeting will be held at the Berkshire Town Clerk's Office at 6:45pm on February 12, 2024 at the Berkshire Town Clerk's Office.