

SPECIAL MEETING OF THE BERKSHIRE SELECTBOARD
FEBRUARY 12, 2024

ATTENDED: Jason Kittell, Andrew Smith, Tony Archambault & Emily Fecteau

ABSENT: Vincent Hickey & Todd Kinney

1. Meeting called to order at 6:50 by Tony.
2. Discussion on financing for new garage, no decisions were made.
3. Motion by Jason second by Andrew to revisit on February 26, 2024.
4. Closed meeting at 6:58pm, motion by Jason second by Andrew.

MEETING OF THE BERKSHIRE SELECTBOARD
FEBRUARY 12, 2024

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

ABSENT: Todd Kinney & Vincent Hickey

VISITORS: Jason Jutras, Edward Messier, Shawn Teague, Ann Lemieux & Brian Douglas

1. Meeting called to order at 7pm by Tony.
2. Motion by Jason second by Andrew to accept minutes of January 29, 2024. Approved. Warrants signed.
3. Ann: Discussion on plumbing, electrical and final plans for garage, permitting is next.
4. Brian: discussion on trench drains, sloping and final plans for the garage. Town will need gravel tested.
5. Shaun & Ed: discussion on time line for garage.
6. Danny: Repairing muddy roads.
7. Motion by Jason second by Andrew to obligate ARPA funds for paving the North Road. Approved.
8. Motion by Andrew second by Jason to sign Tax Anticipation Note with Community National Bank in the amount of \$325,000.00. Approved
9. Motion by Andrew second by Jason to sign contract with Northwest Regional Planning to conduct a study for a new handicap ramp and porch at the Berkshire Town Clerk's Office. Approved
10. Motion by Andrew second by Jason to sign Certificate of No Appeals or Suit Pending. Approved
11. Motion by Jason second by Andrew to allow the listers their own email address. Emails will be monitored by Emily for security. Approved
12. Closed meeting at 8pm, motion by Jason second by Andrew. Next meeting will be held at 7pm on February 26, 2024 at the Berkshire Town Clerk's Office.