## BERKSHIRE SELECTBOARD MEETING FEBRUARY 26, 2024

ATTENDED: Vincent Hickey, Jason Kittell, Tony Archambault, Todd Kinney,

Danny Kennison & Emily Fecteau

ABSENT: Andrew Smith

VISITORS: Ann Lemieux, Shawn Teague, Edward Messier

- 1. Meeting called to order at 7pm by Vincent
- 2. Motion by Jason second by Tony to accept minutes of February 27, 2024. Approved. Warrants signed.
- 3. Ann: Discussion on final plans: Construction Permit
- 4. Motion by Todd second by Tony to sign Construction Permit Application for the Division of Fire Safety for new garage. Approved.
- 5. Shawn: Discussion on cost of building.
- 6. Selectboard read proposal from Goodhue Excavating, no action taken.
- 7. Danny: grading and repairing dirt roads.
- 8. Garage Financing: Selectboard postponed decision and directed Emily to get more information.
- 9. Motion by Tony second by Jason to hire Brian Douglas & Ed Messier to engineer a design for a new front porch for the (MTAP) Municipal Technical Assistance Program. Approved.
- 10.Motion by Todd second by Tony to have Mr. Joseph McCLean Enter an Appearance on behalf of the Town of Berkshire in the Martel/Ship case.
- 11. Motion by Tony second by Jason to appoint Todd Kinney as Health Officer. Approved. Application signed.
- 12.Motion by Jason second by Todd to appoint Emily Fecteau and Laurie Thompson as acting Zoning Administrators until Ann returns.
- 13.Motion by Todd second by Jason to sign Certificate of Location for 447 Horseshoe Road LLC for a salvage yard. Approved
- 14. Motion by Todd second by Jason to authorize Tony to sign any checks associated with the construction of the new town garage. Approved.
- 15. Discussion on Lister's email, Selectboard agreed to use laptop only for email.
- 16.Closed the meeting at 8:15pm motion by Tony second by Todd, next meeting will be held at 7pm on March 11, 2024 at the Berkshire Town Clerk's Office.