

MEETING OF THE BERKSHIRE SELECTBOARD
MARCH 11, 2024

ATTENDED: Jason Kittell, Todd Kinney, Tony Archambault, Mark Larivee & Emily Fecteau

ABSENT: Andrew Smith

1. Meeting called to order at 7pm by Emily
2. Organization of the Board: Chair, Todd nominated Jason, motion by Mark second by Todd, approved; Vice-Chair, Todd nominated Andrew, motion by Jason second by Mark, approved; Clerk, Todd nominated Emily, motion by Mark second by Todd, approved; Road Commissioner, Todd nominated Tony motion by Jason second by Mark, approved; Tree Warden, Todd nominated Phil Pelkey motion Jason second by Mark, approved; Emergency Management Coordinator, Todd nominated Mark motion by Tony second by Jason, approved.
3. Emily turned meeting over to Jason.
4. Motion by Todd second by Mark to accept minutes of February 26th and March 4, 2024. Approved. Warrants signed.
5. Discussion on road maintenance; truck #2 is down
6. Motion by Todd second by Tony to accept Pike's bid for everything but Noble Hill. Approved.
7. Motion by Tony second by Todd to apply for a \$1.1 million loan from Community National Bank. Approved
8. Motion by Tony second by Mark to apply for a 25year loan with Community National Bank. Approved
9. Motion by Todd second by Mark to sign MRGP Annual Report. Approved.
10. Motion by Tony second by Mark to sign letter of acknowledgement for Vermont Gas's pipeline on King Rd and Road 28. Approved
11. Motion by Tony second by Mark to raise highway, clerk/treasurer and assistant pay 3%. Approved
12. Motion by Mark second by Tony to appoint Emily as primary contact for the MTAP Grant for the handicap/porch grant. Approved
13. Discussion on CUD and plans for the new garage.
14. Closed meeting at 8:45pm. motion by Tony second by Todd. Next meeting will be held at 7pm on March 25, 2024 at the Berkshire Town Clerk's Office.