

## Selectboard Minutes

### February 12, 2025

The meeting was called to order by Ann Marie Visconti, Chair, with Curt Robie and Tamarin Laurel-Paine, via ZOOM, were in attendance as well.

Mark Doane, Administrative Assistant was also present. Town residents present were: Doreen Black, and Donald and Karri Trask. Jenny Dion, Police Chief was also in attendance. Zoom was also offered to the Town residents with one person on Zoom.

There was no public input.

A motion was made, seconded, and carried to get a new printer for the Town Offices. It will be from Berkshire Graphics, Inc, and will be paid for thru the Cybersecurity Grant.

Questions for the Town Administrator position reviewed. Questions will remain as previously used with the modification of removing about being in two Towns.

Huntley and Schaffer will be getting the final report to the Town on the Dump Capping on Skyline Trail. Tom Speight from Mass DEP reported that the Town can request to do annual or bi-annual water testing at the site, and the last test was done in 2024. It was decided to go with a bi-annual plan of even years, with the next water test to be done in 2026. A letter to that effect will be sent.

The property at the corner of Skyline Trail and Clark Wright Road did not comply with the removal of vehicles. A motion was made, seconded, and carried to proceed with legal action.

The cruiser laptop is due to be delivered on February 13, 2025; the mount for the cruiser has already arrived. Laptop and mount were obtained through the EMPG grant.

John Les, IT person for the Town, will be looking into overhead projectors such power point presentations are possible.

David Irwin from Adelson & Company PC will be doing a full audit of the Town accounts as we have had a change in accounting services in the middle of the FY 2025. A full audit will cost approximately \$25,000.00,

Curt reported, as an Ad Hoc member of the Capital Planning Committee, is working on setting up the first meeting. Once a date is decided on, it will be posted.

Curt also reported that it appeared we had a bad water pump, and had Henshaw Well come in to check the pump. The pump is old but working, but it appears one of the toilets was not filling and shutting off. VanZandt plumbing is to come in and check the toilets. A motion was also made, seconded, and carried

to have Henshaw Well install a new well pump. A quote will be obtained from Henshaw. A water test was also taken at the Town Hall, which came back no issues.

The Senior Center Project has gone out to bid. There was a site visit today for the contractors have bid on the project, and two firms were present. Bids are to be opened on March 3, 2025

Articles for the Special Town Meeting were reviewed and discussed. Will continue to work on them at the next Selectboard meeting in order that the Warrant can get published.

The Special Town Meeting is to be held on March 29, 2025.

There being no further business to come before the Selectboard, it was declared closed at 8:00 PM

Respectfully Submitted,

Mark W. Doane, Administrative Assistant

Ann Marie Visconti, Chair: \_\_\_\_\_

Curt Robie, Member: \_\_\_\_\_

Tamarin Laurel-Paine, Member: \_\_\_\_\_