

2018 - Minutes of January 8, 22, 29 Meetings

Board of Selectmen Meeting Minutes January 8, 2018

6:30 PM: Open Meeting
Quorum present: Peter Skorput (PS), Chair; Curt Wilton (CW); Bernie Fallon (BF). Also present: AdminAsst Mark Webber (AA).
Press present: Berkshire Record, Local Yokel.

Board reviews and approve previous meeting minutes.
Board reviews and approves weekly warrants.

7:00 PM: Fire Chief Peter Skorput gives his monthly report to the Board (attached). Chief adds that three Department members are signed up for an EMT course to be held in Lee next month. BF asks what the process is to have Peter appointed as Fire Chief. CW responds that Peter is the acting Fire as a holdover appointment. CW adds that annual appointments are made in June and that CW had been reluctant to officially appoint Peter in the past because CW is waiting for Peter to obtain NIMS 400 and 300 certificates as recommended by the recent Massachusetts Municipal Resources study commissioned by the Town. Peter notes that he is making efforts to take the missing NIMS trainings and tests.

Other Business/Discussion/Action Items:

- Bill Biggs and Board discuss ways to improve the Town's website. Board will send out a follow up notice to Boards and Commissions urging them to visit the Town's webpage and send Bill any corrections and or updates for their links. Board and Bill discussed ways to increase the number of residents to sign up for Town email notifications. BF and Bill will continue to work and discuss ways to enhance the website.
- BF speaks about goal setting for the Board to consider going forward. Among topics that the Board discussed and considered important are: getting Town Board meetings on local access cable tv; a video to promote the Town and its assets; construct a more formal 'swap shop' at the Transfer Station; various land acquisitions including the National Grid parcel proximate to the public bathrooms and the Card Lake Inn parking lot; Phase II downtown rehabilitation and; 100% residential coverage with high speed fiber optic.
- Board reviews and approves a Village School use permit.
- Board reviews FY 2019 budget/annual town meeting timeline.

8:00 PM: There being no additional business to come before the Board, BF makes a motion to adjourn the meeting. PS seconds the motion.
Vote taken, 3-0 in favor.

Meeting minutes approved by:

Peter Skorput, Chair

Curt Wilton

Bernie Fallon

Date: _____