

Select Board

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## Select Board Meeting Minutes February 21, 2024 by Zoom only

**Quorum present:** Select Board Members; Kathleen Keresey, Chair, Andrew Krouss, Andrew Potter, and Town Administrator Marie Ryan.

Kathleen opened the meeting at 8:32 AM.

## Third-Party Consultant of Review Wiseacre Farm – Kathleen Keresey

Kathleen explained to the Board that she and Marie have done a lot of research and have found two companies that are qualified to review the Odor Mitigation Plan by Wiseacre Farm. The two companies are Tech Environmental and SCS Environmental. Kathleen has spoken with Mike Lannan at Tech Environmental several times and feels confident in their ability to assist the Board going forward to review and propose changes to the Mitigation Plan and comply with the Host Community Agreement (HCA).

Tech Environmental is currently working with the City of Pittsfield and the Town of Uxbridge. Kathleen has spoken with officials from both locations and received very positive responses from them in regard to working with Mike, a Chemical and Environmental Engineer, and Tech Environmental.

Andy Potter made a motion, seconded by Andy Krouss, to hire Tech Environmental to perform a review of the Wiseacre Farm Odor Mitigation Plan.

Roll call Vote:

Kathleen	Yes
Andy Potter	Yes
Andy Krouss	Yes

Motion approved.

Kathleen made a motion to adjourn, seconded by Andy Krouss.

Roll call Vote:

Kathleen	Yes
Andy Krouss	Yes
Andy Potter	Yes

Meeting Adjourned at 8:43 AM.

Respectfully submitted,

Marie y. Ryan

Marie Y. Ryan Town Administrator