



Select Board

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Select Board Meeting Minutes

Special Meeting with Finance Committee

December 12, 2019

1:00 PM: Open Meeting

Quorum present: Select Board Members: Bernie Fallon, Chair; Doane Perry, Eric Shimelonis and Town Administrator Marie Ryan as well as the Finance Committee, Public Works Director Curt Wilton and Jamie Boyer.

Marie asked the Board for a motion to support the formation of the Berkshire Regional School Planning Board per the request of the 8 Town School Consolidation Committee. Eric made the motion and Doane seconded, all approved. Motion passed.

The Finance Committee went over the 5-year capital plan with the Select Board. There was a lengthy discussion in regards to the budget planning for the DPW (roads) as well as the water and sewer.

Discussion included mention of the 40 year old boiler at the DPW/Fire Department. Curt said it has a leak of steam and that the cost to fix it would be almost the cost of a new boiler. Bo Salerno, Finance Committee Chair asked Curt if going to propane may be better. Curt said he would get an energy audit and look into it.

Eric mentioned that town needs to only complete one thing to be a green community and that would be to adopt the Stretch Code for the Buildings in town. Marie said she could include that as an article at the Annual Town Meeting where it needs to be adopted.

There was discussion with Bernie about the Card Lake Inn parking lot. For now, it will kept as a parking lot and possibly get spruced up. Bernie asked Curt if the maintenance of this lot was making Curt's budget go up and Curt responded not really.

There was mention about other town owned properties and Bernie stated that the Vision Committee and the Master Plan Committee are working on some plans and ideas.

Doane then made a motion to adjourn, Eric Seconded, all in favor.

The Select Board adjourned at 2:30 PM.

Respectfully submitted,

Marie Y. Ryan

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Town Administrator