Select Board Meeting

July 11, 2018

6:00 pm meeting called to order.

Board members present: Krista Bishop and Ericka Oleson

Board members absent: Neil Oleson

Others present: Christine Dobbert, Ron and Cindy Bosley, Glenn Burdick, Tim Zelazo, Seth Bean, and Melanie Medon.

Minutes were not approved due to Neil not being present and Krista was not present at the last meeting.

Tim Zelazo:

* Would like to be appointed to the Northern Berkshire Cultural Council. Explained what the council is, what it does, and how it could benefit Florida. Krista made a motion to appoint Tim Zelazo to the Northern Berkshire Cultural Council. Ericka seconded. Unanimous.

Chris:

* Letter from MBI regarding Wi-Valley. They are putting together a draft action plan. All towns will need to sign and then it will be released so any private broadband companies can present a plan.
* Invitation to bid for paving will be going out. Bid opening date is 8/8/18.
* Selling dump stickers.
* Reconciling accounts receivable. Done with school. Done with library.
* There was a structure fire today at 70 Mohawk Trail. House is fine. No one was hurt. Shed is gone. Appears it started after putting lawnmower away.
* Construction meeting for tomorrow is postponed 1 week.

Glenn:

* Burial on the 21st.
* Working on Chapter 90.
* Cleaning building.
* Mowing.
* Equipment repair.
* Tree cleanup
* Will be paving South County from the bridge to Central Shaft, Stryker Road, and Poirot Road.

Cindy:

* Asked about the cemetery papers received from Linda Burdick. Would like to know where the rest are. Chris and Glenn stated that it is all at Town Hall. Cindy reported that Linda told her there was more. Glenn got original maps from his office. Krista stated that before Ray Burdick died Chris, Neil, and Glenn had tried on several occasions to get the information from him but he would not give it over. Cindy handed out her Cemetery Commission letter of resignation. She stated that she has emailed Glenn asking him about these records, requested setting up a meeting, and he has not been cooperative. Chris showed Cindy two binders that were from an independent study done with Stanley Brown, the school, and an outside group on the cemeteries in town.
* Asked why money is being spent on widening, paving, and plowing South County when it is a 3 season road. Ericka stated that one reason is for drainage. Chris explained that South County is part of the miles included in Chapter 90 so it will be maintained with that money. Cindy stated that according to the contract the snowmobile club has with DCR, DCR/logging company will plow to keep the road open and that the town doesn’t need to. Chris stated that they can’t plow town roads and the contract the snowmobile club has with DCR has nothing to do with the town. They won’t know more until they hear from DCR what the plans are. Ericka stated the discussion can’t go further until we know more. Ericka will look into getting a copy of the contract.

6:44 pm Ericka made a motion to adjourn. Krista seconded. Unanimous.