

Town of Florida Select Board Meeting

Florida Town Hall
379 Mohawk Trail
Drury, MA 01343

July 19, 2023

6:01 pm meeting called to order by Neil Oleson.

Select Board members present: Mike Bedini, Neil Oleson

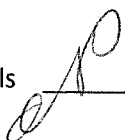
Select board members absent: Terry I. Green

Others present: Joan Lewis, Vicki Winchell, Ron Bosley, Cindy Bosley, Roger Randall, Jim White, Diana Worth

Select board:

- Mike Bedini made a motion to approve the Select board minutes from the Executive Session meeting of June 30, 2023 and the regular session minutes from the meeting held on July 12, 2023. Neil Oleson seconded. Unanimous.
- Wiring Inspector discussion has been tabled this week and moved to the agenda for the next select board meeting to be held on August 2, 2023, as he was unable to attend this week due to personal reasons.
- A letter from the lawyer was corrected and signed by Neil regarding the Avangrid Renewables doing damage to the road in the past. Joan will mail the letter.
- Mike Bedini made a motion to renew the business license for Luczynski Brothers. Neil Oleson seconded. Unanimous.
- Neil informed the board Lisa Brown would like the board to discuss a cell phone stipend for her as she uses her personal cell for to make and receive several business calls. The highway department receives a monthly stipend of \$35 for their cell phones. Neil feels he should abstain from any vote regarding this therefore the discussion is tabled and will be added to the next meeting agenda when Terry is present.
- The board has received a written response from the town clerk to address Derek Rougeau’s public record request. Per the lawyer, Joan did a diligent search of records. Joan will mail the response to him via certified mail.
- A help wanted ad will need to be placed for the open highway department position. Joan will check for previous ads and review the wording with Jim then post it.
- Mike discussed who is responsible for creating the annual town report as it is past due two years. Lisa and Joan complete the report. Joan sent out requests for information to each department head.
- Mad Macs will be meeting with Melanie, Stacie and Stephanie on Wednesday, July 26, 2023 to discuss their computer needs. Mike requested Mad Macs be invited and added to the next meeting agenda to discuss their plan moving forward.

Select Board Initials







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Jim White, Highway Department Supervisor:

- Mowing cemeteries and road sides.
- Jim printed the pictures for the 3 trucks to be put up for auction for parts. Jim will pass along the year and motor information to Mike to list the trucks for auction.
- Working on Tilda Hill Road. Hoping to be done within two weeks. There were a couple of minor wash outs on it due to the heavy rains.
- Flooding on River and Stryker Roads.
- Part of the road was taken out due to storms on South County Road.

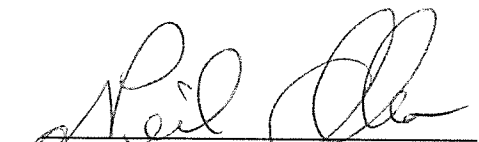
Joan Lewis, Town Administrator:

- Coming in early on Wednesdays to sell dump stickers.

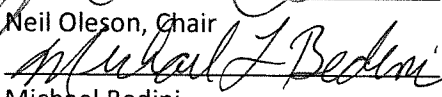
Public Comment

- Cindy questioned if the board needs to put out an RFP for the maintenance portion of the IT work being completed. The board has already received estimates when the IT grant estimates were received.
- Cindy reported that Melanie has been calling the school daily regarding the check made payable to the incorrect name for the playground remodel that was received by the North Berkshire School Union.

Mike Bedini made a motion to adjourn at 6:40pm. Neil Oleson seconded. Unanimous.



 Neil Oleson, Chair



 Michael Bedini

Terry I. Green

Select Board Initials _____ MCB _____