

Town of Florida Select Board Meeting

Florida Town Hall
379 Mohawk Trail
Drury, MA 01343

June 5, 2024

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

Select Board members present: Neil Oleson, Mike Bedini, Tim Zelazo

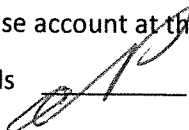
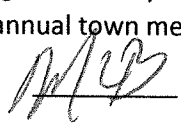
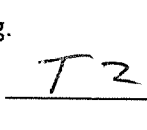
Select board members absent: None

Others present: Joan Lewis, James White, Vicki Winchell, Cindy Bosley, Ron Bosley, Diana Worth, Carlo Pellegrini, Pam White, Stephanie Pare

Selectboard:

- Mike Bedini made a motion to approve the minutes from the selectboard meeting on May 22, 2024. Tim Zelazo seconded. Unanimous.
- Mike Bedini made a motion to approve the minutes from the joint selectboard and finance committee meeting on April 17, 2024. Neil Oleson seconded. Unanimous.
- Job Descriptions were given to all board members to review and discuss at a later meeting date.
- Pam White questioned the bylaws on the agenda. Although it was on the agenda it was a topic that had been completed by the board at a prior meeting and should have been removed. Pam discussed several clerical errors found in the bylaws. The board suggested she attend the Planning Board's public meeting being held on June 7, 2024 to review the bylaws. They can then make corrections, if necessary, at that meeting.
- AT&T First Net Update - Mike Gleason is waiting to get phones from AT&T to test them out. Elon Musk's satellite phone system was also discussed.
- New email addresses were reviewed. Board members will review the list and discuss at the next meeting which ones to not utilize due to the expense.
- Stephanie Pare has requested a monthly stipend for a cell phone as she does not want her personal number to be used.
 - Mike Bedini made a motion to approve Stephanie Pare a \$35 monthly stipend for a cell phone. Tim Zelazo seconded. Unanimous.
- Free cash has been certified for \$654,457.00. The board discussed how much to put into the stabilization account and decided to stay with the original proposed amount of \$350,000.00.
- Mike Bedini made a motion to appoint Lisa Brown and Debra Welch to the Council on Aging. Neil Oleson seconded. Tim Zelazo abstained.
- Stephanie Pare reported working with Cindy Bosley, Joan Lewis and the school department on Mass Digital Equity. When using this grant, you must pay ahead and then get reimbursed. Stephanie questioned adding something to the budget for next year for this. The board suggested adding it to Joan's supplies and expense account at the annual town meeting.

Select Board Initials

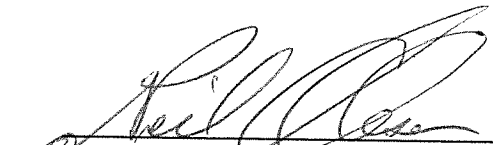
  

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Public Comment

- Carlo Pellegrini questioned how Tiny House is defined in the town bylaws. All RV's with wheels are not allowed by the bylaws. A tiny house can go on a property if it has septic and water, the wheels need to be off and the building must be clamped down otherwise it is an RV, which is not allowed.

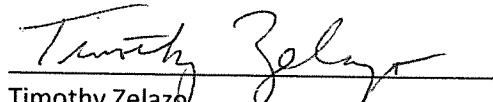
Mike Bedini made a motion to adjourn at 7:26 pm. Tim Zelazo seconded. Unanimous.



Neil Oleson, Chair



Michael Bedini



Timothy Zelazo

Select Board Initials _____



