January 29, 2025

6:03 pm meeting called to order by Neil Oleson.

Select Board members present: Neil Oleson, Tim Zelazo

Select board members absent: Mike Bedini

Others present: Joan Lewis, Vicki Winchell, Diana Worth

Selectboard:

* Tim Zelazo made a motion to accept the minutes from the meeting held on January 15, 2025. Neil Oleson seconded. Unanimous.
* The Town Personnel Policy has been updated.
	+ Tim Zelazo made a motion to approve the town of Florida personnel policy manual. Neil Oleson seconded. Unanimous.
* KP Law will be increasing their rates.
* Tim Zelazo made a motion to approve the business licenses for Jared Porter, dba Leaf It To Me Tree Service and Daniel Dobbert, dba Dobberts Recycling. Neil Oleson seconded. Unanimous.
* Tim Zelazo made a motion to appoint Allison Perkins to the Board of Registrars. Neil Oleson seconded. Unanimous.
* Melanie Medon submitted her letter of resignation from the position of Town Accountant, effective March 31, 2025.

Diana Worth, Animal Control Officer:

* Requested a sign to be put up at the kennel, when there’s an animal in there, notifying residents of such so they are aware not to touch the animal(s).
* Informed the board when the trucks start up in the garage and the heat is on, the fumes can travel into the kennel. The board will let Jim know to monitor this and open the garage doors.
* The kennel will be inspected by the state this year.
* Requested a roof be installed in the outer area of the kennel so the animals can have some shelter from the elements when they are outside. Joan will talk to Jim about this.
* Discussion will take place during the next budget meeting to add an appropriation to Diana’s budget so there is money to bring animals to the vets if needed.
* The dog currently being held in the kennel is part of a neglect case and is being handled by the MSPCA.

Select Board Meeting

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Joan Lewis, Town Administrator:

* Census mailed out
* Working on chapter 90
* Scott Kirchner updated Joan he is working on a cyber security grant.
* The Berkshire Regional Planning Commission contacted Joan and will help the town work on a grant. Joan will need to check into further costs.
* The printer was bought in 2018 and is not working well with today’s technology. Kyocera has an option to buy one outright for $6720.00. The board tabled the discussion until budget figures are completed.
* Sending the budget request forms out to departments this week.

Public Comment

* None

Tim Zelazo made a motion to adjourn at 7:44 pm. Neil Oleson seconded. Unanimous.