February 26, 2025

6:02 pm meeting called to order by Mike Bedini.

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

Select board members absent: None

Others present: Joan Lewis, Diana Worth, Jim White, Vicki Winchell

Selectboard:

* Tim Zelazo made a motion to approve the minutes from January 29, 2025. Neil Oleson seconded. Unanimous
* Mike Bedini made a motion to approve the minutes from February 12, 2025. Tim Zelazo seconded. Unanimous.
* FD building accident information: Deductible is $2500. Estimated repairs are $5,987.95. Board members will check for other bid options. Joan has submitted the claim but has been instructed by the board to leave it open while the board decides how to proceed.
* MVP (Municipal Vulnerability Plan) / (HMP) Hazard Mitigation Plan discussed. State mandated towns should have a MVP. Meeting being held on February 27, 2025. Town mandated to hold two outreach meetings. They are scheduled for March 15, 2025, and May 10, 2025, both from 10am to 2pm. There also could be a potential for a grant for Whitcomb Hill Road through this program.
* McLain Electric submitted a proposal for work redoing some wiring at Town Hall. Total costs are estimated at $5275.00. This includes $1515 for materials and $3760 for labor. The board has requested McLain to also add into their proposal to redo the wiring in the Assessors office. This will be reviewed at the next meeting.
* Tim Zelazo made a motion to approve the business license for Helen Martin dba Martin’s Station and for John Field, dba John S. Field Sales and Service. Mike Bedini seconded. Unanimous.
* The Bohl family fence discussion tabled to the next meeting, if the family attends, as no one from the family showed up to this meeting.

Jim White, Highway Department Superintendent:

* Neil signed the OSHA form 3000. This is a summary of work-related injuries and will be posted in the highway department office from February 1, 2025, to April 30, 2025.
* The Snow budget started with $260K and has approximately $117k left.
* The chip sealing quote for Whitcomb Hill Road is $160,505.20 and for Blackstone Road is $127,610.90.
* Berkshire Regional Group Purchasing forms have been filled out to help with costs.

Joan Lewis, Town Administrator:

* 911 disclosure signed. The state is taking over the 911 system. Town no longer has to pay a fee.
* Telephone call with Attorney McEnaney regarding the employee policy manual. He will review the manual and give an updated copy to Joan for the board to approve. There is one area for employees to sign. It is if an employee wants to have their records released.
* Two resumes received for the open accountant position. Ad will run for two more weeks.

Public Comment: None

Mike Bedini made a motion to adjourn at 6:57 pm. Tim Zelazo seconded. Unanimous.