

SELECTBOARD MINUTES
OCTOBER 24, 2016

Meeting opened at 6:00pm

Present: David DiNicola, Chair; Denis Basak
Duane Pease, Town Administrator (TA)

Warrants reviewed and signed; Payroll: \$17,349.87; Expenses: \$171,349.21

Minutes of 9/26/16 meeting approved on motion by Dave, Denis 2nd; vote 2-0.
Minutes of 10/11/16 meeting approved on motion by Dave, Denis 2nd; vote 2-0.

Mail reviewed, nothing of importance except Cultural Grant received from State, board reviewed and Dave signed.

Election warrant signed by Dave and Denis.

TA had completed grant application from MIIA for 2 fireproof cabinets, eye wash attachment to faucet in Highway Garage, new air jack and an emergency trailer. Board reviewed and Dave signed off. Grant application will be scanned and emailed to MIIA.

TA reminded board that Cabot Risk is holding a seminar on Police and Fire Coverage on 11/2 at the Hotel Northampton. TA and Fire Chief, Ron Radwich, are planning on attending.

MBI will be at the Town Hall on Friday morning at 9:00am for a meeting with the Board regarding future of the Pilot Program. Dave and Denis will have questions for them. There was continued discussion regarding the tower proposal from Timberline who the low bidder for the construction. Both Dave and Denis have had conversations with the estimator from Timberline. Dave feels we should take more of a lead in the construction oversight and that the tower company, Nello should provide stamped drawings for the base as the foundation drawings are necessary if the Town were to put the base out to bid. Dave wants to make sure to MBI funds are being used properly and once the Pilot is completed what funds will be available for the total build out. Denis said the Town is committed to the Pilot Project and the project would die if no more funds were available from MBI. The discussion continued and it was agreed these would be some of the questions to put before the MBI reps at the meeting on Friday.

Judy Hoag told the board she had left the Town Flag for display in the Town Hall with Suzanne. The TA will order a stand and flog pole so it can be displayed.

Tamarin Laurel Paine wanted to know if the board had been covering other bases like contacting Comcast to see if they would be interested in extending their line from Chester.

Dave motioned to adjourn, Denis 2nd; vote 2-0 and meeting adjourned at 7:18pm

Minutes respectively submitted by:

Duane Pease
Town Administrator\

Minutes accepted with/without changes by:

David DiNicola, Chair

Denis Basak