

SELECTBOARD MINUTES
JANUARY 28, 2019

Meeting opened a 6:06pm

Present: David DiNicola, Chair; Judith Hoag; Albert Sirard
Duane Pease, Town Administrator

Eric Weiss of PVPC met with the Board to outline his position with PVPC. He is the manager of Regional and Municipal Services. He splits his time 50/50 with shared services and planning. The State awarded PVPC a \$260,000 grant for this service. Eric has been working with the Community Compact and Hilltown Community Ambulance on the shared services part of his job. He said the small towns in the area feel left out and he will hopefully be able to attend to their needs. There was brief discussion on elder transportation and solar needs of the area. Eric said he is open to any good regional ideas, hopes to improve regional efficiency and is willing to explore anything that will make things happen for the smaller communities. Board thanked him for attending the meeting.

Minutes of Executive Session of 1/16/19 were approved with no discussion on motion by Dave, Judy 2nd; vote 3-0.

Minutes of regular Selectboard meeting of 1/16/19 approved on motion by Dave, Judy 2nd; vote 3-0.

Warrants reviewed and signed; Payroll: \$25,464.07; Expenses: \$36,379.64.

Highway Superintendent, Skip Savery, advised the International truck warranty was 3 years/ 150,000 miles. The truck is 5 years old but only has 31,000 miles on it. International wouldn't honor the warranty, repairs will cost \$4,600. Skip had spoken with the area rep and got nowhere. Dave will consider writing a letter to International.

The Ford 550 is in the body shop for repairs, not sure when it will be completed. The intersection of Bell and Skyline is somewhat block by overgrown brush on private property. Skip will contact property owner to see if some can be trimmed back.

Also, Middlefield Road in Chester was not cleared during the 1/21 storm and Skip had to use the grader to make the road passable. S/B created letter to be sent to Chester S/B. backhoe is having transmission problems and Skip is checking into it. Roads held up pretty good during the heavy rains.

Hazard Mitigation Plan has been completed by PVPC and sent to Board for review and adoption. Judy motioned to adopt, Dave 2nd; vote 3-0.

Al motioned to accept Comcast as the Town's internet/cable provider, Judy 2nd; vote 3-0.

Dave motioned to adjourn, Judy 2nd; vote 3-0 and meeting adjourned at 7:11pm.

Minutes respectively submitted by:

Duane Pease
Town Administrator

Minutes accepted with/without changes by:

David DiNicola, Chair

Judith Hoag

Albert Sirard