

APPROVED ON 10/21/14

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN
MINUTES OF MEETING – September 23, 2014

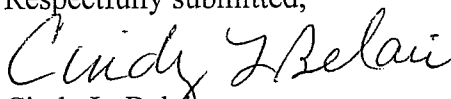
Present: David Consolati, Chairman, Patricia D. Carlino and Thomas Wickham, Board of Selectmen and Robert Nason, Town Administrator.

Chairman, David Consolati, called the meeting to order at 5:00 PM.

1. June 25-26, 2014 Rain Storm Damage, State Aid Reimbursement, \$45,000 - *The Board members voted unanimously to approve the State Aid Reimbursement for the rain storm damages of June 25 – 26, 2014, in the amount of \$45,000.00 and to authorize the Chair to sign the Amendment to the Winter Rapid Road Recovery Grant Agreement. This brings the total of State Aid Reimbursement for the Winter Rapid Road and Summer Storm Recovery Grant to \$89,486.00*
2. 25 School Street Building Abatement and Demolition Contract - Having voted to approve the 25 School Street Building Abatement and Demolition Contract on September 16, 2014, but neglecting to authorize the Chair to sign the contract, *the Board members voted unanimously to authorize the Chair to sign the contract.*
3. Emergency Management Program Grant - \$4,435.00 - *The Board members voted unanimously to accept the grant in the amount of \$4,435.00 and authorize Chief Roosa to sign the contract. This money has been earmarked to provide replacement batteries and computer tablets to be used by the Police Dept. in its duties. The tablets will be used for training and investigative purposes and the batteries will replace again ones in the inventory.*
4. Berkshire Gas Permit – *The Board members voted unanimously to grant the permit to Berkshire Gas for the installation of new gas service at 119 Main Street.*

The Board members voted unanimously to adjourn the meeting at 5:25 PM.

Respectfully submitted,



Cindy L. Belair,
Selectmen's Secretary

Notice of Website Posting Sent to:

Board of Selectmen
Town Administrator
Town Clerk
Town Collector
Planning Board

Board of Assessors
Board of Health
Conservation Commission
Police Chief
Building Inspector

Dept. of Public Works
Town Treasurer
Town Reps. District Chairmen
Superintendent of Schools
Town Accountant