

APPROVED ON 2/16/16

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN
MINUTES OF MEETING – February 10, 2016

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

Chair, Patricia Carlino, called the meeting to order at 5:00 PM .

Ambulance Billing Service Contract Award: Ambulance Service Director Lisa Michaud came before the Board to present her February 10, 2015 procurement report and recommendation that Ambulance Reimbursement Systems, Inc. of Allentown, PA, be selected to provide ambulance billing and collection services. *The Board members voted unanimously to award a three year contract to Ambulance Reimbursement System's, Inc. for 4.25% of collections, the lower of two responsive bids, and to authorize the Chair to sign the agreement..*

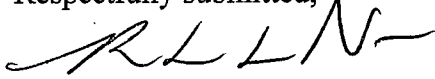
Lee/Lenox/Stockbridge Shared Administrative Structure: The Chair, who also chairs the Tri-town Shared Services Administrative Review Committee, presented that Committee's recommendation that the Department of Revenue's Division of Local Services be asked to review the Lee/Lenox/Stockbridge administrative structure and provide an analysis and step-by-step implementation plan for combining the functions of the Lee Town Administrator, Lenox Town Manager and Stockbridge Town Administrator. *The Board members accepted the recommendation of the Shared Services Administrative Review Committee, and authorized the Chair of that Committee to sign the letter requesting the Department of Revenue, Division of Local Services to analyze combining the functions of the Lee and Stockbridge Town Administrators and the Lenox Town Manager.*

Personnel: *The Board members voted unanimously to approve Mr. Nason's February 4, 2016 appointment of Norma Maroney to serve as the Acting Director of the Council on Aging while Gail Rothwell is on an extended medical leave. As the members reviewed Karen Fink's letter of resignation, effective February 19th, Mr. Nason reported that she had accepted an appointment as Treasurer/Collector for the Town of Great Barrington. The Board members accepted with regret Karen Fink's resignation*

Motion to Adjourn: The Board members voted unanimously to adjourn the meeting at 5:15 PM.

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Respectfully submitted,



Robert L. Nason,
Town Administrator

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