

**Board of Selectmen Meeting
76 SchoolHouse Drive
Gilbertville, MA 01031
December 19, 2022**

In attendance Julie Quink, Chair, H Robert Ruggles, Vice Chair, Remote, Kelly Kemp, Clerk and Nicole Parker, Town Administrator

Roll call for attendance

JQ Present, KK, Present, HRR, Present on Zoom

Board of Selectmen meeting called to order 6:30 pm

FY audit 22 update.

Todd Jerzek, our Auditor, from Powers & Sullivan, will have something to us by next week. The town has fulfilled our USDA requirement on having it done by the end of the year.

Annual Renewal for Class I, II, III licenses

KK made a motion to approve used car dealer license class II for

- Gary Gagne, DBA Gagne's Garage located at 31 Spring St Gilbertville MA

HRR seconded

KK made motion to approve

- Class II and III for William S Davis, DBA Hardwick Auto, located at 2583 Greenwich Road, Hardwick;
- Class III License for Leo J Ostiguy, DBA L.J. Ostiguy Repair, 1686 Barre Road Wheelright; Class II license for George A Reilly, DBA Motor Specialties Company located at 492 Prouty Road, Hardwick;
- Class II License to Daniel Hersey, Brian Gillespie, Edward McGrew, Ashley Kulig, DBA Affordable Cars, located at 2089 Greenwich Rd, Hardwick;
- Class II license to George Anderson, DBA Anderson Restorations, 1107 Jackson Rd, Hardwick; Motor Vehicle Junk License to George Anderson, DBA Anderson Restorations, located at 1107 Jackson Road Hardwick;
- Class II license to James Regin, DBA Regin's Repair Located at 19 Church St, Gilbertville;

Annual renewal for Liquor/ Victualler Licenses

- EMB LLC, DBA MiMi's Coffeehouse of Hardwick located at 14 Barre Rd;
- Farmer Series Pouring Permit, John Samek, Hardwick Vineyard and Winery LLC, located at 3305 Greenwich Rd, Hardwick;
- Hardwick Rod and Gun Club located at 59 Thresher Rd, Hardwick;
- South Barre Rod and Gun Club located at 2626 Barre Rd, Hardwick;
- Hardwick Crossing Inc. located at 262 Lower Rd Gilbertville, MA 01031;

- Zacharias Fragkia Dakis, DBA Hardwick House of Pizza Inc, located at 76 Main Street Gilbertville;
- Eagle Hill Foundation; located 242 Old Petersham Rd Hardwick;
- Lost Town Brewing for Farmer Series Puring and Victualler, located at 483 Main Street Gilbertville;
- Shree Jay Ambe, Corp, DBA Hardwick Market & Package Store, located at 232 Main St Gilbertville;
- DCTF Corp, located at 1839 Lower Rd, Hardwick MA 01037
- Innholder License, John Samek, Hardwick Vineyard and Winery, LLC

HRR seconded

Roll Call

JQ (Y), KK (Y), HRR (Y)

East Quabbin Land Trust (EQLT) \$300 Donation

EQLT made a donation to the town and if the Board of Selectman will agree to give the donation to Park and Rec dept. The Board has decided to have the donation go to Park and Rec dept

Melanson changing to Marcum

Melanson, The Town's accounting service has been acquired by Marcum as of July 1st and will need signature from the Board of Selectman. The letter that needs to be signed is to let Melanson share information with Marcum. (NP) confirmed no changes to pricing.

Annual appointment Central Mass Regional Planning Committee (CMRPC)

It was state that The Planning Board appoints the delegate and the alternate is appointed by the Board of Selectmen. Letters of interest should be submitted.

ARPA funding for New Phone System

We received 2 quotes for new telephones. The town needs a new system as we are not 911 compliant.

Moore and Comcast are the two quotes received.

Comcast will be \$8605.80 a year and will provide us the phones at no additional charge and Moore would be \$11,100. Moore does their phones through zoom and not sure how reliable that will be.

The Town currently uses Moore and we do not have a contract with them.

KK made motion to approve ARPA funding for the cost of installation with comcast for a new phone system for \$1200 dollars for installation and then \$6000 for the annual fee for a total of \$7200

HRR seconded.

All in favor

JQ (Y), HRR (Y), KK (Y)

.Gov email address

.gov New website and emails will be changed to .gov to be ADA compliant which is a requirement by law. Civic Plus will be developing the new website and we will be changing to a .gov email address will make us more secure.

The domain name will be Hardwick-ma.gov to be delegated to the town of Hardwick

KK made a motion to authorize Julie to sign the letter to .gov domain registration

HRR seconded

All in favor

Roll Call

JQ (I), KK (I), HRR (I)

JQ read a question and answers that were answered by the Town administrator and Town Council KP Law please see attached.

Adjournment

KK motion to adjourn.

HRR seconded

Roll call

KK(I), JQ (I), HRR (I)

Meeting adjourned 8:34 pm