

**Board of Selectman Meetings
307 Main Street
Gilbertville MA 01031
March 13, 2023
Zoom**

In Attendance: Julie Quink, Chair, H Robert Ruggles, Vice Chair, Kelly Kemp, Clerk, Nicole Parker, Town Administrator.

Meeting called to order at 6:30 pm

Rescind Master Plan Community Development Advisory Appointment.

Lisa Condit was appointed to the Master Plan Community Development Advisory committee on December 5, 2022, Board of Selectmen need to rescind their vote.

Motion

KK made a motion to rescind the vote of Lisa Condit to the Master Plan Community Development Advisory Committee from the Board of Selectmen meeting held on December 5, 2022

HRR seconded.

Roll Call

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

Motion carries

Finance committee meeting called to order 6:34 pm.

Kennan Young, Chair (KY) discussed the Quabbin Regional School District 10.41% increase. This is a lot of money and town needs to find ways to fund all departments. The finance committee will need to meet with Quabbin School district to try and come up with a reasonable increase amount.

Glen Wojcik (GW) would like to reach out to the Quabbin regional school district to see what they did with the ESSR funds of \$105,000 they received during Covid.

JQ would like statements from the accountant for the last 3 years to see the trend of spending and will make a excel sheet for us to reference. The finance committee may need to look into some expenditures a little more.

Motion

Leon Small made a motion to adjourn the Finance committee meeting at 7:12 pm

Glen Wojcik seconded the motion.

Roll Call

Leon (I), GW (I), KY (I)

Minutes approval

Received minutes from October 10, October 24, November 7, November 9, November 21. December 5, and December 19th, 2022.

KK made a motion to approve the minutes from October 10, October 24, November 7, November 9, November 21. December 5, and December 19th, 2022.

HRR seconded.

Roll Call

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

Appointments

Board of Selectman are in receipt of letter to consider appointment of Kate Moreale to Council on Aging.

KK made a motion to appoint Kate Moreale to Council on Aging.

HRR Seconded

Roll Call

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

Class III License Renewal

Class III license renewal for Leo Tamkus.

KK made a motion to approve the renewal of the Class III license for Leo Tamkus DBA L & S Auto Parts. Located at 51 Cleveland Road, Wheelwright.

HRR Seconded

Roll Call

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

Solitude Lake Contract Update

Gary Mascotos, Chair and Bill Zinni, Vice chair, of the Hardwick Pond Preservation Association(HPPA) was there to update the Board of Selectmen on the Hardwick Pond Project.

The project and contract we have with Solitude Lake should be coming to an end and what the Hardwick Pond Preservation Association has done will hopefully preserve this lake for many years to come.

HPPA received a bond from the state in the amount of \$67,500. The committee has spent \$42,702 and what is left is \$24,798.44. The final treatment will sum up the rest of the \$24,798.44. HPPA will need the Board of Selectman to sign the final contract.

Gary and Bill thanked the Board of Selectman and the town for their support in this project.

ARPA funding

The Board of Selectmen were in receipt from the Highway Department for a new Woodchipper.

The chipper is a cost of \$65,000 and a credit of \$1,3500 will be given for our old chipper. The total price will be \$50,000.

Motion

KK made a motion to approve \$50,000 from ARPA funds to purchase a chipper for the Highway department.

HRR seconded.

Roll Call

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

Annual election Warrant

The Annual election warrant will be April 10, 2023, from 10-8 pm at the Hardwick Elementary School 76 School House Drive Gilbertville, MA 01031.

KK made a motion of approve the Annual town election warrant for Monday April 10, 2023 to be held at the Hardwick Elementary School from 10am to 8pm with the following offices on the ballot; Town Clerk 1 for 3 years, Selectman 1 for 3 years, Assessor 1 for 3 years, K- 12 School Committee 2 for 3 years, 1 for 1 year, Board of Health 1 for 3 years, Paige Trustee 2 for 3 years, Paige Agricultural fund 1for 3 years, Planning Board 2 for 3 years, and 1 for 1 year.

HRR seconded.

Roll Call

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

Job Vacancies

Town administrative assistant, Angelique Broussard gave her notice.

Hardwick Youth Center looking for 2 additional employees to work with kids.

Forman for our Highway department

Adjournment

KK made a motion to adjourn.

HRR seconded.

Meeting adjourned at 8:01