



OFFICE OF SELECTMEN

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SELECTMEN'S MEETING MINUTES

October 11, 2023

Chairman Pitt called the meeting to order at 10:00 am. Selectman Paight and Selectman Nelson were present. Also in attendance were Ellen Smith, Town Administrator, Roland Veaudry, and Dustin Franco.

The board discussed the email received, notifying the town that there will be a leadership reorganization at Cheshire County EMS.

Selectmen Nelson moved and Selectman Paight seconded a motion to appoint Carol MacKinnon to the Zoning Board of Adjustment, the term will end on March 31, 2025, the vote to approve was unanimous.

Henry Underwood of Southwest Region Planning Commission has taken over for Lisa Murphy to work with town officials to update the Local Emergency Operations Plan. A list of members for the work group will be forwarded to Henry who will coordinate the first meeting in November 2023.

Chief Byam provided an email update for the Regional Prosecutor Program informing towns of the increase expected for 2024. The program has been operating with one full-time and one part-time prosecutor and, due to caseload demands, finds it necessary to go back to two full-time prosecutors.

Selectman Nelson moved and Selectman Paight seconded a motion to approve the October 12, 2023, Direct Deposit Register in the amount of \$10,889.45, and the Accounts Payable Check Register in the amount of \$74,311.74. The vote to approve was unanimous.

The board reviewed and signed the following:

- Land Use Change Tax Map 05-023, Map 07-005-1, Map 07-031, Map 08-020-2
- 2023 Q3 Water & Sewer Levy

Selectman Paight moved and Selectman Nelson seconded a motion to approve the meeting minutes of October 4, 2023, the vote to approve was unanimous.

The board drafted a letter for the Marlborough Bulletin to update folks on the library addition and renovation project.

Linda Ferranti joined the meeting at 11:25 am. She was in to update the board on the Bell Tower Project. The committee is planning on applying for a 50/50 grant in the amount of \$125,000 and will be seeking donations to go towards the match. The engineering firm is working on a project plan.

Linda, Dustin, and Ronald left the meeting at 12:15 pm.

The board discussed an abatement related to the sale of a property.

The town applied for and was awarded a \$7,500 grant from CDFA for project development on the library addition and renovation project.

Selectman Nelson moved and Chairman Pitt seconded a motion to adjourn the meeting at 12:35 pm, the vote to adjourn was unanimous.

Respectfully submitted, Ellen Smith, Town Administrator