

Select Board
January 29, 2024
Meeting Minutes

Public present: T. Cofske, C. DeFalco, S. Phifer, K. Moore, M. Arsenault, R. Corriveau
Members present: M. Kelly, G. Adams, A. Bercovici, A. Soto, P. Vandal

Chair M. Kelly called the meeting to order at 6:00 p.m. All in attendance stood for the Pledge of Allegiance. M. Kelly announced that the meeting is being recorded.

Old Business

Veteran's Services Officer Office Space Discussion – Cemetery Commissioner, S. Phifer

Cemetery Commissioner S. Phifer shared concerns over scheduling and handicap accessibility to the Veteran's Services Officer (VSO) office. VSO K. Moore expressed a willingness to work with the Cemetery Commission and the Highway Department and stated that he would most likely hold hours on a Friday.

New Business

Updated Building Department Fee Schedule (Effective 2/1/2024)

The Board discussed the updated Building Department Fee Schedule, noting that the only change was the addition of the electrical storage system. No vote is required.

Net Metering Disbursements of Credit

M. Arsenault addressed the Board about the final, one-time fee of transfer for net metering credits of \$50,798. M. Kelly stated that the deadline is February 1, 2024 and, consequently, he made an executive decision to go forward with the disbursement.

MOTION: A. Bercovici, to net metering disbursement as explained in the meeting.

SECOND: A. Soto

VOTE: ALL IN FAVOR

Photos for 2023 Annual Town Report Cover

The Board discussed five potential photographs for the cover of the 2023 Annual Town Report. The idea of a community contest was raised but tabled owing to lack of time.

MOTION: A. Soto, to go with the town hall photograph.

SECOND: A. Bercovici

VOTE: ALL IN FAVOR



Citation of Appreciation for J. Seybold, Cub Scout Pack 7

The Board voted to issue a citation of appreciation to J. Seybold. The citation has already been signed.
No presentation is held.

MOTION: G. Adams, to issue a citation for J. Seybold, Cub Scout Pack 7.

SECOND: A. Bercovici

VOTE: ALL IN FAVOR

2024 Annual Motor Vehicle Class II License:

Benoit Welding & Repair

MOTION: G. Adams, to approve 2024 Annual Motor Vehicle Class II license for Benoit Welding & Repair.

SECOND: A. Bercovici

DISCUSSION: A. Soto asked if a record was kept of updates to the building or inspections from the fire department. M. Kelly responded that including that requirement in the permitting process could be brought up at Town Meeting, although he was unaware of other towns including it.

VOTE: ALL IN FAVOR

2024 Annual Flea Market Owner/Operator License:

BAC Management, Inc (Dealer's Choice)

BAC Management, Inc (Midway)

Mahogany Ridge, LLC

Central Park Antique Show

MOTION: A. Soto, to approve 2024 Annual Flea Market Owner/Operator licenses for BAC Management, Inc (Dealer's Choice), BAC Management, Inc (Midway), Mahogany Ridge, LLC, and Central Park Antique Show.

SECOND: A. Bercovici

VOTE: ALL IN FAVOR

ABSTAIN: M. Kelly

ADJOURNMENT

MOTION: G. Adams, to adjourn the meeting.

SECOND: A. Bercovici

VOTE: ALL IN FAVOR

The meeting adjourned at 6:32 P.M.

Respectfully submitted by Christopher DeFalco

APPROVED:



Martin J. Kelly, Chair

MEETING MATERIALS:

- Posting 1-25-24
- Building Department Fee Schedule
- Net Metering Credit materials
- Town Report cover photos