

## Town of Washington Selectmen Minutes November 29, 2010

1. J. Huebner called the meeting to order at 6:55. J. Huebner, S. Lennon and R. Borgnis present.
2. K. Walls informed the Board that Lower Sargent Road cleanup was satisfactorily complete.
3. K. Sharp requested that all non returnable bottles and cans be placed in the recycle bin.
4. K. Sharp informed the Board that the December 25<sup>th</sup> closing has been posted at the Transfer Station.
5. K. Sharp is having trouble getting a response from the electrician and asked for additional names.
6. S. Lennon reported that town Counsel had no input on the Wired West Cooperative. He will contact the Selectmen in Egermont.
7. R. Borgnis present a draft of the public record law request to the City of Pittsfield for timber sale amounts generated form watershed lands located in Washington. J. Hostetter to mail.
8. R. Borgnis provided J. Hostetter with the Berkshire Taconic Community Foundation contact information for the 2010 Annual Town Report Neighbor to Neighbor details.
9. J. Hostetter reported that she had returned the flag left at the town hall to C. Willis.
10. J. Huebner read the BCRPC agenda.
11. S. Lennon informed the Board that D. Fish submitted of another quote to repair the stone wall at the Town Park. J. Huebner excused himself from the bid conversation and process. R. Borgnis suggested Andre Ledoux for the third quote. D. Fish to contact.
12. R. Borgnis asked D. Fish to talk to Ray Huntoon about plowing for a fee the Hinsdale portion of Kirchner Road and provided J. Hostetter with a copy of last years contractual agreement. D. Fish will discuss plowing with R. Huntoon and J. Hostetter will draft the 2010-2011 contract.
13. J. Huebner and S. Lennon reviewed the Maplevew report. J. Huebner also contacted E. Bond regarding the leaking roof.
14. J. Huebner reported on the pre bid interview at the Town Garage today. Mark from Berkshire Overhead Doors, Patricia Mullins of the BRPC, D. Fish and J. Hostetter were present.
15. R. Borgnis entered into the record receipt of \$500.00 from Head Start, \$45.00 from the Transfer Station and \$75.00 from St. Andrews Chapel.
16. K. Walls asked D. Fish if he had found a trapper as he is concerned about the washout at Cross Place Road reoccurring. D. Fish will get verbal followed by written permission from property owner to begin work. The Board to approve a written permission form.
17. R. Borgnis asked if J. Huebner contacted the Planning Board regarding the Local Technical Assistant Grant. J. Huebner recapped his conversation with Marilyn Wiley.
18. V. Breen informed the Board that the MIIA reward program was actually a solicitation for sales. He also reported that the Dog officer from another town informed him that dog officers are now required to take an eleven Saturday training course in Boston. The Board discussed a possible online training or a wavier.

19. S. Brazee informed the board that she was going to begin working another night to give D. Parnell the office space to complete his work and meet the residence.
20. D. Parnell reported on his conversation with VADAR and updated the Board on the Accounting Officer position.
21. S. Brazee confirmed that fema funds were received and informed the Board that the State Forest Product Trust money was received and she will send them the exact amount via email tomorrow.
22. J. Huebner asked S. Brazee if the Insurance Company is going to pay for repairs to the rock wall. S. Brazee has attempted, and will try again to contact the insurance company. S. Brazee needs the pictures of the damage.
23. S. Brazee addressed the solicitation for dental insurance brochure stating that the current policy enrollment begins in May and it's an exceptional policy. R. Borgnis, J. Hostetter, D. Fish and S. Brazee discussed the insurance bylaw and part time employees.
24. The Board reviewed, discussed and submitted changes to the proposed Insurance, Appointment and Resignation procedures.
25. The Board discussed the holiday meeting schedule and decided to meet on Monday December 27<sup>th</sup> and January 3<sup>rd</sup>.
26. J. Huebner asked R. Borgnis is she wanted to add her signature to the Selectmen letter submission to the Tracks. R. Borgnis declined.
27. R. Borgnis reported on her conversation with Joan Moylan, Chairman Becket Council on Aging regarding the Local Technical Assistant Grant and regionalizing. Becket will not be applying for the grant. R. Borgnis to attend the January meeting along with the outreach representative from Dalton.
28. J. Hostetter to contact J. Les giving him the go ahead on purchasing the OCR Software as it is not restricted under state contract.
29. J. Huebner motioned to adjourn the meeting at 8:55. S. Lennon seconded. Motioned passed unanimously.

Approved: \_\_\_\_\_

Date: \_\_\_\_\_

Approved: \_\_\_\_\_

Approved: \_\_\_\_\_