

Select Board and Finance Committee

Monday, February 10, 6:00 pm until 8:00 pm

Town Hall

A meeting of the [Select Board](#)

Meeting of [Select Board](#)

Members: (Quorum)

- Present: **Christopher Waldo**, Chair, at 6:00 PM
- Present: **Elaine Campbell**, at 6:00 PM
- Present: **Erica Goleman**, Vice Chair, at 6:00 PM

Also Present:

- Alan Singer
- John Craine
- Kathy Llamas
- Laurie Lucier
- Barbara Melville
- Alain Peteroy
- Jack Lochhead
- Veronique Blanchard and Adam Reed.

[See original Agenda Draft Minutes](#) * * *

Meeting opened: 6:00 PM

Meeting closed: 6:50 PM

1. Meeting Preliminaries

Meeting Opened / Attendance Taken (see above).

- Minutes Approved: [Mon, Feb 3 - Select Board and Finance Committee](#)

Warrants

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- Vote to approve the Accounts Payable Warrant W25-18 in the amount of \$157,128.83; the Payroll Warrant PW25-18 in the amount of \$142,874.85, and the Payroll Deduction Warrant PDW25-18 in the amount of \$35,294.80.

- [?]

MOTION, moved by Christopher Waldo, seconded by Elaine Campbell: To approve the warrants as presented.

Pass: Aye: Christopher Waldo, Erica Goleman, Elaine Campbell.

[?] Meetings Attended by Select Board Members

-

General Discussion...

Chris and Erica attended the joint meeting with the Sustainability Committee to discuss streetlights; Elaine attended a school committee meeting.

[?] Public Comments. None

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Public

- [?]

General Discussion...

Barbara Melville asked if she should apply for the Guildford Trust fund given her recent email. She was encouraged to apply.

[?] Unfinished Business.

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- None

- [?]

[?] Select Board and Finance Committee

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- 433 Transfer Station, 512 Board of Health

- [?]

General Discussion...

The Board of Health budget has gone down about \$400. The transfer station budget is still unknown, but there was a discussion about raising the attendant's pay from \$17/hour to \$18.50/hour and the manager's pay from \$19/hour to \$20.50/hour to keep in line with other communities' pay rates.

[?] New Business

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- Discussion and vote on Jack and Danielle Lochhead donated conservation restriction.

? MOTION, moved by Christopher Waldo, seconded by Erica Goleman: To support and sign the paperwork on the conservation restriction to be placed on parts of the Lochhead property.

Pass: Aye: Christopher Waldo, Erica Goleman. Abstain: Elaine Campbell.

? - Discussion and vote on date for Eversource pole hearings for Cricket Hill and Roaring Brook roads.

? MOTION, moved by Christopher Waldo, seconded by Elaine Campbell: To set the date and time of the Eversource pole hearing on March 3rd at 5:00 PM in the town hall.

Pass: Aye: Christopher Waldo, Erica Goleman, Elaine Campbell.

? - Policy Discussion and vote on grant authorization form.

? MOTION, moved by Christopher Waldo, seconded by Elaine Campbell: To approve the use of the grant authorization form by any department, board or committee wishing to apply for a grant on behalf of the town.

Pass: Aye: Christopher Waldo, Erica Goleman, Elaine Campbell.

? - Discussion and vote to approve applying for a PROTECT grant to shore up Shelburne Falls Rd.

? MOTION, moved by Christopher Waldo, seconded by Elaine Campbell: To approve both the application for a PROTECT grant to help stabilize three embankments along Shelburne Falls Road and the application for a Hazard Mitigation Plan grant to update Conway's plan.

Pass: Aye: Christopher Waldo, Erica Goleman, Elaine Campbell.

? - Vote to appoint George Forcier as the Planning Board representative to the Community Preservation Committee for a term ending 6/30/2027.

- **?**

MOTION, moved by Erica Goleman, seconded by Elaine Campbell: To appoint George Forcier as the Planning Board representative to the Community Preservation Committee for a term ending 6/30/2027.

Pass: Aye: Christopher Waldo, Erica Goleman, Elaine Campbell.

? Items Not Anticipated 48 Hours in Advance of the Meeting

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None

- **?**

? Town Administrator update

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? Selectboard member comments/concerns

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[?](#) Mail

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- HRA annual report.

- [?](#)

[?](#) Announcements

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[?](#) Meeting Wrap-up

- Next Meetings:
 1. [Tue, Feb 18, at 6:00 PM](#) "Select Board and Finance Committee" -- *Town Hall*
 2. [Mon, Feb 24, at 6:00 PM](#) "Select Board and Finance Committee" -- *Town Hall*
 3. [Mon, Mar 3, at 6:00 PM](#) "Select Board, Finance and Capital" -- *Town Hall*

11.

- Meeting Closed at 6:50 PM.

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Posted to: [Select Board](#) on 2025-01-22 09:18:55 (updated 2025-01-22 09:18:55).

[Last touched by Adam]

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