

## Minutes of the Select Board Meeting, October 22, 2019

Howard Bronstein and Hilary Weeks were present. The meeting was called to order at 7:03 p.m. The minutes of October 8, 2019 were accepted.

### MDAR Acquisition

The Board received notice of the following APR project: Estate of Arthur C. Thatcher. The notice will be posted and then read into the record at the November 12, 2019 meeting of the Select Board at 7:15 p.m.

### Department of Fish and Game

The Department of Fish and Game (DFG) is considering the purchase of in land located in the towns of Plainfield and Cummington. The properties under consideration are 50 (+/-) acres of wildlife habitat off South Street and 20.09 (+/-) acres off Pleasant Street.

### Other Business

The Special Town Meeting Warrant for November 12, 2019 was signed and will be given to a constable for posting.

The Cultural Council Grant contract was signed by Hilary.

Howard is seeking District Local Technical assistance form PVPC for the MVP Action Grant application.

A one year note in the amount of \$955,000 for broadband construction was signed by the Board per request of the treasurer.

The Board will meet on November 12<sup>th</sup> and 26<sup>th</sup> and on December 10<sup>th</sup> and 17<sup>th</sup>.

A meeting with Patrick Carnevale to discuss any concerns the town would like voiced to the governor will be scheduled.

A form of compliance for 27 Broom Street, LLC was signed and will be returned to the Cannabis Control Commission.

Notice of Mohawk Trail Regional School District excess and deficiency funds as of July 1, 2019 were certified in the amount of \$749,472.

Notice of Recycling Dividends Program Grants of \$4,550 was received.

Updated correspondence regarding the recycling contract renewal process was received.

Hampshire Power, formerly an entity of HCOG, is now a private B Corp.

Eversource communications are returning to “Blue Sky” operations following recent storm restorations.

Other mail was reviewed.

Warrants were signed.

The meeting adjourned at 7:43 p.m.

Respectfully submitted,

Paula J. King  
Administrative Secretary