

## Minutes of the Select Board Meeting, November 12, 2019

Howard Bronstein and Hilary Weeks were present. The meeting was called to order at 7:00 p.m. The minutes of October 22, 2019 were accepted as submitted.

### MGT 145 Disaster Training

Highland Ambulance Service Director Mike Rock met with the Board concerning a December 7<sup>th</sup> an eight-hour training session for public officials in rural communities with key roles in disaster recovery processes. The program has been made available through a Homeland Security Grant. Howard plans to attend and has mentioned the opportunity to the police and fire chiefs.

### 7:15 p.m. MDAR Announcement

An announcement was made regarding the proposed acquisition of the APR Project: Estate of Arthur C. Thatcher, project ID# 19A03 by the Department of Agricultural Resources.

### Appointments/Resignations

Howard moved to accept the resignation of Bettie Briggs from the Historical Commission with regret. The motion, seconded by Hilary, was approved. Howard moved to appoint Matthew Stowell to the Historical Commission through June 30, 2021. The motion, seconded by Hilary, was approved.

### Other Business

Howard moved to pay KP Law invoice #122830 in the amount of \$79.65. Hilary seconded the motion which was approved.

Howard moved to sign the FRCOG FY21 Collective Purchasing Program participation agreement for Chapter 90 bids. The motion, seconded by Hilary, was approved. The cost for the service is \$1,700 for towns with populations between 500 and 1,000.

The application for the MVP Action Grant will be submitted on Thursday. Howard is appreciative of the assistance provided by Emily Slotnick, PVPC.

### Correspondence

The Board received and reviewed copies of the MassDOT Bridge Inspection

Reports for the South Union Street and Pleasant Street bridges.  
A copy of the transfer station inspection report was received.  
Notice of the November 14<sup>th</sup> meeting at MTRSD regarding teacher contract negotiations was received.

Other mail was reviewed.

Warrants were signed.

The meeting adjourned at 7:28 p.m. for the Special Town Meeting and did not reconvene.

Respectfully submitted,

Paula J. King  
Administrative Secretary