Minutes Alford Select Board

November 25, 2019

Present: Charles Ketchen, Peggy Rae Henden-Wilson, Peter Puclioski, TJ Horrigan

Meeting called to order at 12:00 Noon

Minutes of October 28 and November 15 were approved unanimously.

Thea Basis has agreed to be COA representative for the Town Of Alford. As the Alford, COA she has agreed to work in conjunction with the Town of Egremont. Motion to appoint Thea Basis as Alfords's COA by Henden-Wilson, seconded by Puciloski. Motion passed unanimously.

Highway update:

Chapter 90 paperwork has been completed and submitted to the State.

Town Clerk update:

Peer to Peer grant is no longer available.

2020 Census and election updates are on track. Almost done cleaning up the census list and voter registration list. The Town Clerk will be attending a conference in February on voting. She will also be contacting the current Board of Registrars to see if they are still available to serve.

Fee Schedule updates: Building Permit fees need to be updated. The Building Inspector will be consulted so the fees can go into effect on January 1, 2020.

A public records fee of \$25/hour and \$1.00 per page will be added to the current fee schedule.

Town Hall: Mold on the books and furnishings on the second floor is an issue. An estimate to get the books cleaned and then stored in a climate controlled space will be sought.

Ad- Hoc Committee: The committee meets on December 3<sup>rd</sup> and hopefully will have their recommendations for the Select Board for December 9<sup>th</sup>. Ketchen made the motion to use a combination of Free Cash and Stabilization funds to purchase the Parsonage if the Committee so recommends. Second by Puciloski. Motion unanimously passed.

Puciloski made a motion to change the 4<sup>th</sup> Monday meeting from Noon to 5pm. Second by Henden-Wilson. Motion passed unanimously.

Meeting adjourn 12:50pm

Respectfully submitted Roxanne Germain