New Ashford Select Board Meeting New Ashford Town Hall/Zoom

April 16, 2024

Board Present: Jason Jayko (Chair), Mark Phelps

Absent: Ken McInerney

Others Present: Lori Jayko, Piotr Masiakowski, Richard George, Keith Lacasse, Susan Supranowicz,

Diane George

Meeting opened at 6:00

- 1. Approval of Minutes from April 1, 2024: On a motion by Mark, seconded by Jason, the minutes from the April 1, 2024 New Ashford Select Board meeting were approved unanimously.
- 2. Public Comment: Richard George, Board of Health Chair, has not received the hauler permit fee payment from East Adams Trucking. He will send another registered letter and if payment is not received in two weeks, he will take them to court per the advice of The Berkshire Regional Planning Commission.
- 3. Road Commissioner: Keith Lacasse turned in quotes for black topping Ingraham Road 550 feet from the intersection to past Kelly Lane and from the bottom of the hill to the top. Condron quoted \$27,000, not including blacktop. Keith estimates the black top will cost around \$27,000. Donovan quoted \$53,500 for labor and blacktop. Additional quotes are expected from Tritown and Williams. There were two poplar trees across Ingraham Road. Keith dragged them off the road and took down the top of a tree that had snapped. There are a lot of trees down on Bauer Road. Keith may open and grade Greylock Road the second week in May.
- 4. FD Addition: The NOI was received at Town Hall.
- 5. Woodlands Partnership Grant FY24: Ken redrafted the Memorandum of Understanding. Piotr and the Board agreed that the MOU is ready to submit to the town's legal counsel for feedback.
- 6. Annual Town Meeting: The warrant is signed and posted. Jason will post it on the town website.
- 7. School House Boundaries: Mark made a motion to table the issue. Jason will contact Legal Counsel for an update.
- 8. Town Clerk Updates: The ballot is ready for the town elections. Susan is not going to send out second notices for the census. The Board missed the cut-off to opt out of mail-in voting for the local elections, as it needs to be done 45 days in advance.
- 9. Old and Any Other Unforeseen Business: The door lock for the church has been ordered and Jason will call Eversource about the electricity.

The statement of interest for the MVP grant is due soon. Jason will look at it to see if it's applicable.

10. Warrant: The warrants were reviewed and signed.

Next meeting May 9 at 6:00 Meeting adjourned at 6:49