

Board of Selectmen  
Minutes – May 25, 2011

The meeting was called to order at 7:30 PM

Present: Selectmen - Mark Gilmore, Carolyn Ness, Elizabeth Clarke  
Town Administrator – Bernie Kubiak

**Minutes** of May 11, 2011

**Public Comments:**

**Selectmen's Comments:**

**Board of Health Comments:**

**Appearances before the Board:**

1. Hearing: 8:45 PM Present: \_\_\_\_\_

A hearing was held on the renewal of a site license to operate a piggery at 97 Stillwater Road. The license is currently held by Stanley Romanowski. An inspection of the site was conducted by Deerfield Health Agent, Dick Calisewski and State Department of Health Inspector, Charles Kaniecki. The Board approved renewal of the license.

2. FCAT: Present: Eric Goldstein, Outreach Director Mr. Goldstein presented information about the broadcast and public participation opportunities available at FCAT.

**Discussion/Decision Items:**

1. The Board approved purchases for highway products and services through the FRCOG procurement program.
2. The Franklin County Solid Waste Management District is preparing the second year of a sustainability grant application.
3. A request has been made by Superintendent Eaton for a transfer of funds from Highway payroll to Highway expense account.
4. The Town Administrator was authorized to sign an engineering contract with Weston and Sampson for sewer work in Old Deerfield..
5. A request was made that the Town endorse grant funding for a community health assessment by Phoebe Walker (FRCOG).
6. A discussion of a proposal to reconfigure the Frontier Regional School Board to meet a one person/one vote standard.
7. A discussion of sending a letter to Stan Rosenberg regarding a proposal to reduce funds for tobacco reduction programs.
8. The highway garage building committee membership list is to be reviewed.
9. The second sewer commitment in the amount of \$227,012.44 was reviewed for signing.
10. A request by Berkshire Brewing Company for a one day beer and wine license for the Old Home Day event to be held on June 4<sup>th</sup> was approved.

**Correspondence:**

The meeting adjourned with the signing of warrants.

