Town of Sandisfield

Select Board

Minutes for Select Board meeting held on Monday, October 30, 2023 at 6:30PM at the Town Hall, 66 Sandisfield Road, Sandisfield, MA

<u>Members present</u>: Steve Seddon, Robert Fedell, Jonathan Sylbert <u>Participants</u>: Bruce Giaraffa, Lorraine Stefandl, Nicole Scarbro, Jeff & Melissa Bye, Barbara Cormier, Robert Platt, Willard Platt

1. Call to order: Note that the meeting is being recorded

2. Eversource Pole Public Hearing

Eversource Representative, Nicole Scarbro explains the petition for pole placement is to bring service to Bruce Giaraffa at 42 Bosworth Rd. Steve Seddon questions whether the poles would adhere to the state regulated setbacks should the road ever be widened, as the road is currently very narrow. Nicole reports she reached out to Brad Curry, Highway Superintendent, but could not get a hold of him; however she confirms she is currently within the setbacks of the road as is. Jonathan Sylbert will have Brad do a site visit and confirm there is no issue with the pole placement.

A motion was made, seconded and so voted to approve the poles as described as long as the Highway Superintendent confirms they clear the right of way.

Steve Seddon Aye Robert Fedell Aye

3. Review Capital Budget

The Select Board and Jonathan review the fleet for the Town and review which vehicles will likely need to be replaced soon. Robert Fedell notes that ambulances typically take up to a year and a half before they are delivered after being ordered. Since the ambulance is up for replacement in 2026, Fire/EMS may want to consider looking into purchasing a new one now. The Select Board must also consider replacing the Western Star.

4. Town Manager Updates/Project List

The auction date for Jennifer Pilbin's property on West Hubbard Rd has been rescheduled to February 28, 2024. After filing for bankruptcy, Jennifer was put on a payment plan with her bank. Should she fail to make any of her payments, the auction will take place.

5. Select Board Updates

| Robert asks the | Town Clerk to | make a forma | al request to | the Fire and | Police [| Department |
|--------------------|-------------------|------------------|---------------|--------------|-----------|------------|
| for the titles and | registrations for | or their fleets, | so the Towr | n has everyt | hing on f | ile. |

| 6. Future Agenda Iter | ns |
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- Updates on Dodd Rd & Roberts Rd
- 7. Topics Not Anticipated
- 8. Public Comment
- 9. Review and vote to approve minutes of meetings

A motion was made, seconded and so voted to approve the minutes of meeting 10/10

Steve Seddon Aye Robert Fedell Aye

- 10. Review and sign purchase orders, warrants, and mail
- 11. Adjourn Meeting

| Meeting adjourned at 7:00pm |
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| Steve Seddon |
| Robert Fedell |