BOARD OF SELECTMEN MEETING

Tuesday, November 23, 2021 (following Health meeting). 7:03 pm

Mail was read, previous minutes and treasury warrants were approved.

<u>Mail reviewed</u>: FY22 expenditure report, MEMA public safety alert regarding the shutdown of 3G Cellular Networks in early 2022. Berkshire Regional Planning Committee submitted a traffic survey and this was completed by the Board.

PHONE SERVICE PURCHASE: 3 proposals were received. Spectrum, Valley Communications and Superior Telephone. After review of the proposals, James Consolati made a motion to accept Valley Communications. Matthew Puntin seconded. We will inquire to see if Valley Communications has email hosting.

ALCOHOLIC LICENSE: Cobble Farm LLC dba: Winbrooke submitted a 2022 retail license renewal and the Board signed off as the Local Licensing Authority.

AMBULANCE SERVICE: Lee Ambulance submitted a late budget for FY22 resulting in a \$1,150.00 deficit. The Board unanimously voted to request the funds from the Finance Committee for a transfer to this account.

Adjourned 6:27 pm

James Consolat, Chairman

Matthew Puntin, Clerk

Michael Curtin, Member