

New Ashford Select Board Meeting
February 8, 2017

Board Present: Jason Jayko (chair), Ken McInerney, Mark Phelps
Others Present: Keith LaCasse, Lori Jayko, Wayne Buckley

Meeting opened at 6:30

1. Road Commissioner: Keith LaCasse, used extra salt for the last storm. The state took care of the water, due to beaver activity, near Route 7, but the dam off of Ingraham Road is getting bigger. Keith will keep an eye on it. When the weather is dry enough, he will fill in the potholes on the roads.
2. Council on Aging: The revised needs assessment survey was reviewed. The survey will be sent when COA funding is received. The contract has been mailed to the state.
3. Colonial Power: Jason submitted the paperwork to Colonial Power and expects to hear back after they complete the next step.
4. Solar: Jason was contacted by Keith Akers, from Syncarpha Solar. Jason will call him back for more information.
5. Town Hall Public Access: No new news. Ken will follow up with town council.
6. Broadband: Jason attended the Wired West meeting. Wired West dues are \$1000 for FY18. Wired West will be asking for a donation for FY17. The next meeting is February 25 in Cummington. Wired West resolution letters will be sent to the board. MBI is meeting with Jason on Monday, February 13, at 2:00. Jason will update the board afterwards.
7. Budget: The budget was reviewed line by line. Ken will contact department heads for FY18 budgets.

Public Comment and any other subjects for consideration.

Wayne Buckley, provided the board with the paperwork he has about the town's agreement with Village Ambulance. Wayne is concerned that Village is being spread too thin. The certified botanist for Greylock Road requested a meeting with the Conservation Commission to discuss the MESA filing.

Warrant was reviewed and signed.

On a motion by Mark, seconded by Ken, the minutes from January 23, 2017 were approved.

Next meeting February 22 at 6:30

Meeting adjourned at 8:45