USDA TOWAS 1804 SEAL

TOWN HALL | 39 SOUTH STREET | HINSDALE, MA | 01235 | 413-655-2300

SELECT BOARD MINUTES / May 7, 2019 at 1pm

Community Room, Town Hall, 39 South St, Hinsdale MA posted at 6:30pm 5/23/2019

Rich called the meeting to order. He said that this was an Open Meeting, noted that it was not being recorded, asked if those present could turn off phones. Stated that this meeting was to review and approve the warrant for Annual Town Meeting.

Vivian pointed out that on Article 4, the Finance Committee did not recommend passing the Central Berkshire Regional School District's Assessment budget of \$2,331,352. They had "no recommendation" and Viv made a motion for the Select Board, also to have "no recommendation," Rich seconded the motion, all said Aye.

Rich questioned why the budget in the Water Departments amount had changed. Bob noted that a couple of entries (Salary & Loan Payments) were added in twice to inflate the number, and was correctly recalculated.

Vivian pointed out that the Finance Committee and Select Board couldn't justify a salary increase requested by the Town Treasurer, either to increase hours or the rate of pay for the 25 hours worked per week. Three different meetings were held allowing ample time spent reviewing this request, and it will be open to review again next year.

An Article was added to renumber the order, which is for the Town to vote regarding transferring money to the Sewer Betterment Reserve.

Vivian made a motion to approve the Annual Town Meeting (ATM) Warrant, with the recommendation to remove the wording "recommends" and to leave blank on Article 4; Rich seconded the motion, all said Aye.

Rich made a motion to adjourn the meeting at 1:06 p.m. Viv seconded, all said Aye.

Respectfully submitted Lynne Baumgartner