

**Town of Bernardston
Selectboard Meeting Minutes**



Board Members

Brian J. Keir

Stanley D. Garland, Chairman

Kenneth R. Bordewieck

Minutes for the meeting of December 14, 2023

Meeting held at Bernardston Town Hall
38 Church St, Bernardston, MA 01337

Selectboard Members Present:

Stan Garland
Ken Bordewieck
Brian Keir

Others Present:

Karen Kelly
Jennifer Stennes

Stan called the meeting to order at 3:30pm.

First order of business was the second review of the FY25 Bernardston Recreation Commission Budget. Jennifer Stennes has not contacted the State Ethics Commission as advised at the last Special Selectboard meeting with the Selectboard on November 21, 2023. She was asked again to contact the State Ethics Commission before the next meeting to obtain free confidential advice about a possible conflict of interest with her role as the Recreation Commission Chair and becoming a paid employee as the Summer Camp Director. Selectboard member Ken Bordewieck, Jennifer Stennes and Karen Kelly will meet on Tuesday, December 26, 2023 at 8:00am to clean up the recreation budget spreadsheet.

Second order of business is that the Town Coordinator will submit a work order to the Highway Superintendent to fix the fences.

Third order of business is that the Town Coordinator will post a Special Selectboard meeting to go over the Selectboard budget for Wednesday, December 20, 2023 at 3:00pm.

Fourth order of business: Ken motioned to **not** take over and administer the FY24 MVP Grant because of a conflict of interest that exists and cannot be overcome. Stan seconded the motion and it was approved, 3-0.

With no further business to be discussed, Ken motioned to adjourn the meeting at 4:34pm. Stan seconded and the meeting adjourned.

Attested by: Karen Kelly, Interim Town Coordinator


Stanley D. Garland

, Chairman


Kenneth R. Bordewieck


Brian J. Keir