Town of Bernardston Selectboard Meeting Minutes



Board Members

Brian J. Keir

Stanley D. Garland, Chairman

Kenneth R. Bordewieck

Minutes for the meeting of December 20, 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 Jane Dutcher

Stan called the meeting to order at 3:02pm.

First order of business was the review of the FY25 Selectboard Budget. Reconciliation of the ARPA account is ongoing by the Town Coordinator. A second Selectboard Special meeting will be scheduled on Wednesday, December 27, 2023 at 3:00pm to finalize the budget for turn-in to the Finance Committee.

Second order of business: Ken motioned that the Finance Committee ask the Six Town Regionalization Planning Board (STRPB) to bring their vote forward. The STRPB studies the fiscal and educational implications of establishing a new Regional School District. Brian seconded the motion and it was approved, 3-0.

Third order of business: The Selectboard discussed and decided to appoint Karen Kelly as the Town Coordinator. Ken made a motion to appoint Karen Kelly as the Town Coordinator, effective immediately, with a base salary of \$66,184.00. Brian seconded the motion and it was approved, 3-0.

Fourth order of business: Ken made a motion to approve the Bernardston Elementary School Usage forms. One request was to adjust the basketball schedule due to the holidays and the other was the Spring Craft Fair, March 22 - 23, 2024. Brian seconded the motion and it was approved, 3-0.

With no further business to be discussed, Stan motioned to adjourn the meeting at 4:55pm. Ken seconded and the meeting adjourned.

Attested by: Karen Kelly, Town Coordinator

y // , Chairman

Stanley D. Garland

Kenneth R Bordewieck

Brian J. Keir

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Town of Bernardston Selectboard Special Meeting Agenda

Wednesday, December 20, 2023, 3:00 PM



Bernardston Town Hall, 38 Church Street, Bernardston MA

<u>Board Members</u>

Brian J. Keir

Stanley D. Garland, Chairman

Kenneth R. Bordewieck

Agenda

Call to Order

-FY25 Selectboard Budget

Other Business Unknown at time of posting

Adjourn

This meeting was posted on Tuesday, December 14, 2023 at 6:00pm