TOWN OF RUSSELL SELECTMENS MINUTES 4/2/2024

MEMBERS PRESENT	TOWN EMPLOYEES	Nancy Boersig
X Tom Kulig		
X Gloria Farrell		
Wayne Precanico		

INFORMATION:

1.) HIGHWAY UPDATE

- a.) BOS approve for a letter in support be sent to DOT for a sidewalk installation between Rocky Brook & Shattuck
- b.) Int'l Truck is built and coming from Texas
- c.) Comcast & Verizon will move poles & wire for General Knox road project
- d.) Mass works extension filed and bid package should be out in 2 weeks with project start date of July. Road will be closed for @ 3 months

2.) POLICE UPDATE

- a.) Garage to start next week, Kevin requesting @ \$10,000 to get the building sided vs painted BOS would like to table till next week.
- b.) Kevin requested the school parking area be closed to all traffic during construction. BOS agree for it only being closed during the day and open back up for 5pm for teams to practice.

REVIEW PREVIOUS MEETING MINUTES:

1.) Voted to accept minutes from 3/19/2024. Tom made a motion to accept as written and Gloria seconded the motion. Motion carried 2-0 in favor.

OLD BUSINESS:

1.) PUBLIC HEALTH PREPARDENESS MEETING

a.) MaryAnn Deming health nurse attending the BOS meeting and updated the BOS on current activities being held in town. Also gave a stop the bleed box .

2.) GATEWAY SCHOOL UPDATE

a.) Kristen Smidy attended the meeting to discuss FY25 Budget
Thanked John for great work this winter
State emergency plan complete
Going to a 5 day Pre-K
MSBA complete but will use funds for roof replacement

MSBA complete but will use funds for roof replacement Contract negotiations almost complete

3.) WESTFIELD RIVER ACCESS SITE

a.) Waiting on states response to revised plan and cost, waiting for plan to review

4.) MINI SPLIT BIDS FOR LIBRARY

- a.) Bids due April 2, 2024 6pm Bid specifications on towns website
 - a.) Murphy Mechanical Services-Holyoke \$48,446
 - b.) Nyzio Sheet Metal LLC-Granby \$42,985
 - c.) Girard-Westfield \$35,989
 - d.) Rock Valley-Westhampton \$49,645

BOS will take bids under review and award next meeting

5.) OTHER OLD BUSINESS

a.) Kevin will start new permits for Watershed next week

NEW BUSINESS:

- PUBLIC MEETING ON MVP RESILENCE PLAN'
 A.) April 9, 2024 5pm Town Hall
- 2.) HILLTOWN COMMUNITY AMBULANCE MEMBER MEETING a.) Meeting Thursday April 18, 2024 7:00pm Stanton Hall, Huntington
- 3.) POLITICAL CALENDER POSTED a.) See Attached
- 4.) MASON FAMILY CEMETERY
 - a.) Family coming to talk with Bos about plans-No Show
- 4.) OTHER NEW BUSINESS

a.) None

PUBLIC INPUT:

Ruth Kennedy working on Memorial Day parade which will include WWII dedication

ITEMS SIGNED:

W#21 W#21A

Contract for Well Control System

Political Calendar

Adjourned 7:18pm