

TOWN OF RUSSELL
SELECTMENS MINUTES
2/6/2024

MEMBERS PRESENT

 X Tom Kulig
 X Gloria Farrell
 X Wayne Precanico

TOWN EMPLOYEES

 X Nancy Boersig

INFORMATION:

- 1.) HIGHWAY UPDATE
 - a.) Helped with a water break in Woronco, also MASS DOT is taking care of the wash out near Well #2
 - b.) Working with Tighe & Bond & PVPC on getting bids out for General Knox, working should start @ July and road will need to be closed for 3 months
- 2.) POLICE UPDATE
 - a.) Working on booking area
 - b.) Explorer back with 3year warrant on motor with unlimited miles
 - c.) Shawn working on getting meeting set up with River Race committee, BOS and Fire Chief Race is currently scheduled for April 20th
- 3.) GATEWAY SCHOOL COMMITTEE UPDATE
 - a.) No Update

REVIEW PREVIOUS MEETING MINUTES:

- 1.) Voted to accept minutes from 1/23/2024. Wayne made a motion to accept as written and Tom seconded the motion. Motion carried 3-0 in favor.

OLD BUSINESS:

- 1.) WESTFIELD RIVER ACCESS SITE
 - a.) New Company doing site visit on Friday 11:30am
- 2.) REQUEST TO FLY PRO-LIFE FLAG
 - a.) Review policy Tom developed, carry item submitted wrong policy
- 3.) FY25 ONE STOP GROWTH GRANT
 - a.) Develop project list, need to set meeting date
- 4.) ARPA PROJECT LIST
 - a.) Request for new voting booths:

3 four station Voting Booths	3,196.54
2 Portable Voting Booths	340.00
1 Voting Sign	125.00
2 Retractable belt posts	238.00
Total	3,899.54

Wayne made a motion to purchase the above items with ~~ARAP~~ ^{ARPA} funds, Tom seconded the motion Motion carried 3-0 in favor

- 5.) OTHER OLD BUSINESS
 - a.) Senior Center Wi-Fi is now working
 - b.) MVP draft should be out for review in @ 1 week

NEW BUSINESS:

- 1.) WOODLAND WAY NOI
 - a.) DEP accepted the appeal, meeting February 7th 9am at site
 - b.) BOS reviewed with Legal on town actions

c.) BOS sent email to Building Inspector on if he can refuse to issue a building permit

2.) AWARDED VETERANS HERITAGE GRANT

a.) Russell awarded \$9,500

3.) PVPC SERVICE STUDY OF HILLTOWN AMBULANCE

a.) BOS reviewed attached study

4.) OTHER NEW BUSINESS

a.) Finance Committee meeting Saturday 9am

PUBLIC INPUT: None

ITEMS SIGNED: W#17
 W#17A
 WPA Form 8B 1190 Huntington Road
 Bread Basket Food Permit 2024
 PVPC Revised FY22-23 CDBG grant

Adjourned 7:12pm