

**Selectboard present:** Jack Spanbauer, Chair; Jed Proujansky; Tracy Rogers

**Also present:** Brian S. Noble, Town Administrator; Sandra L. Wood, Town Secretary; Tyler Bourbeau, BNCTV

**Others present:** Jamie Pottern, Mt. Grace; Tom Walker & Bob MacEwen, Board of Health; Lois Stearns, Finance Committee Chair.

The meeting was called to order at 7:00 pm

- **Review and Approval of Warrants**
  - On a motion by Rogers, seconded by Proujansky **the board VOTED unanimously to approve the 4/21/15 Payroll warrant of \$18,170.82**
  - On a motion by Proujansky, seconded by Rogers **the board VOTED unanimously to approve the 4/28/15 Payroll warrant of \$29,259.35**
  - On a motion by Rogers, seconded by Proujansky **the board VOTED unanimously to approve the 4/28/15 Vendor warrant of \$290,500.54**
- **Review and Approval of Minutes**
  - On a motion by Rogers, seconded by Proujansky **the board VOTED unanimously to approve the 3/24/15 Selectboard minutes as written.**
  - On a motion by Proujansky, seconded by Rogers **the board VOTED unanimously to approve the 3/30/15 Selectboard minutes as written.**
  - On a motion by Proujansky, seconded by Rogers **the board VOTED unanimously to approve the 3/31/15 Selectboard minutes as amended.**
  - On a motion by Rogers, seconded by Proujansky **the board VOTED unanimously to approve the 4/14/15 Selectboard minutes as written.**
- **Summary of Interim Selectboard Meetings**
  - April 21 w/ Finance Committee
  - April 22 w/ Pipeline Discussion Group
- **Summary of meetings attended by Selectboard members**
  - Spanbauer: Warrant review with at the Senior Center; luncheon and breakfast
  - Proujansky: pipeline presentation at GCC on 4/22& spoke with Rep. Paul Mark RE: funds available from the state
  - Rogers: w/ Chief Leighton to Pittsfield RE: pipeline. Will provide notes from meeting.
- **Old Business**
  - Memorandum of Lease w/ SBA Communications regarding cell antenna
    - Confirmation of the original lease was not properly filed by SBA. Requesting the Selectboard to confirm the lease does exist. There is no additional obligation to the town.
    - On a motion by Rogers, seconded by Proujansky **the board VOTED unanimously to sign the SBA memorandum lease as written.**
  - Mount Grace Purchase & Sale agreement
    - Counsel has not returned with review
    - funds needed to be raised by Mt. Grace has reached approximately 94% according to Pottern
    - On a motion by Spanbauer, seconded by Rogers **the board VOTED unanimously to approve and execute the Board of Selectmen portion of the Purchase & Sale agreement pending positive review of counsel.**
  - Kinder Morgan/pipeline
    - Noble drafted a letter to Representative McGovern.
    - Board review and comments to be returned to Noble
  - Assign Warrant Articles
    - Articles assigned
- **New Business**
  - Gill/Northfield perambulation
    - Proujansky and Rogers will get back to Noble if either is available.
  - Franklin County REPC Endorsement
    - Rogers explained the need for the endorsement
    - On a motion by Rogers, seconded by Proujansky **the board VOTED unanimously to continue membership in the Franklin County REPC.**



**On a motion by Proujansky, seconded by Rogers the board VOTED unanimously to adjourn at 7:55pm.**

Recorded by Sandra L. Wood, Secretary

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Selectboard Clerk

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Date Approved