

**BOARD OF SELECTMEN MEETING  
307 Main Street  
Gilbertville MA 01031  
June 12, 2023**

ATTENDEES: H Robert Ruggles (HR), Chair; Kelly Kemp (KK), Vice Chair; Eric Vollheim (EV), Clerk; Nicole Parker (NP), Town Administrator.

Meeting was called to order June 12, 2023 at 6:30 p.m.

**Master Plan Steering Committee**

- Meg Haight appointed to the Master Plan Steering Committee.

**Motion**

EV made a motion to approve.

KK seconded.

Motion passed (3:0).

**Police Appointments**

- Grant Murtagh appointed to Hardwick/New Braintree Police Department.

**Motion**

KK made a motion to approve.

EV seconded.

Motion passed (3:0).

**Meeting Minutes**

- April 24, 2023 minutes approved.

**Motion**

KK made a motion to approve.

EV seconded.

Motion passed (3:0).

- May 3, 2023 minutes approved.

**Motion**

EV made a motion to approve.

KK seconded.

Motion passed (3:0).

### **ALPA Approval Needed**

- Approval required for snow and ice.

### **Annual Town Meeting**

- ATM scheduled for June 24, 2023 at 9:00 a.m. at Elementary School.

### **Motion**

KK made a motion to approve.

EV seconded.

Motion passed (3:0).

### **Letter from Morss Trusa**

- Bill Cole submission letter. Should put funds in an investment account.

### **Motion**

KK made a motion to have Bill work with Treasurer to move Morss funds to a better bank CD (6 months – 2 years).

EV seconded.

Motion passed (3:0).

### **Hardwick Fair**

- Lisa Cohen requesting \$3,000 of support for the Hardwick Fair for 2023. The Fair costs have been escalating.
- Will actively be fundraising over the next 5-10 years.
- Can Town donate ARPA to private business?
- BOS could also support by having police not be charged.

### **Motion**

KK made a motion pertaining to Fair Detail Account for \$3000.

EV seconded.

Motion passed (3:0).

### **Adjournment**

HRR made a motion to adjourn.

EV Seconded.

Motion passed (3:0).

Meeting adjourned at 8:30 p.m.