

**Select Board  
Minutes  
December 13, 2016**

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Leverett Town Hall, 7 pm

Present: Peter d., Julie S., Tom H., Margie, Lisa, Rob from MR

**Business:**

The minutes of November 29 were approved as written.

**Motion: To appoint Margie McGinnis as voting delegate to the MMA and MIIA conference. 3-0 in favor.**

A reserve fund transfer was signed for the Library. The total transfer request was for \$5,900; it was a compilation of several invoices associated with the geothermal heating system. The Select Board asked Margie to ask John to meet with them to discuss the system and asked for a total of expenses related to repairs to the system over the years.

Margie reported that the hiring committee for the new full-time officer consists of Judy Weinthal, Scott Minckler, and David Rice. One application for the position was received from within the current department. The application was emailed to the committee for review.

CDBG housing rehab paperwork was signed.

Peter asked if the Shutesbury Rd. intersection could be put on the agenda. He met with David Finn and Stewart Olson there and would like to review the old plans from several years ago to come up with a strategy to reconstruct the intersection.

Peter reported an ambulance response delay recently. John Ingram has followed up with the Town of Amherst for a more efficient back-up plan for when they are taking many calls at a time.

The Community Preservation Committee has given the Town a one-month extension to apply for money for the old Library. Edie has begun some research to help tie the significance of the building to the Town's history.

An update about the four-town meeting on Saturday was given.

Lisa received an email from Mik Mueller from Montague Webworks wondering if the town was ready to update the site. Peter and Lisa met with Mik last February to a quote and details. Lisa will call Mik and set up a meeting to review again. With the PRL changes coming it may be a good time to have some help with the site and to train boards and committees how to upload information.

Peter and Margie had an extensive phone review of the electricity aggregation application to DPU with DOER. The representative was thorough and walked them through the process. Margie will call Mark Cappadona and ask a few follow-up questions. Hopefully a proposal to residents will be ready in March.

The last bill from Renaissance has been received. The project is structurally complete.

The Energy Committee would like to track energy usage at municipal buildings. We have fallen short of the 20% savings we should have realized for Green Communities from all the energy improvements. They will see if they can find out why.

**(7:46 pm) Motion to go into executive session with regard to a legal claim, Boss vs. Town of Leverett. A second executive session to discuss Police Chief Contract will also be held. We will not return to regular session. Shively, aye; d'Errico, aye; Hankinson, aye.**

