

**Hinsdale Select Board Meeting
&
Special Town Meeting**

Event	Date	Time	Place (in person)
Select Board Meeting	June 28, 2023	6:00 PM	Town Hall Community Room
Special Town Meeting	June 28, 2023	7:00 PM	Town Hall Community Room
<p>Or via zoom link = https://us02web.zoom.us/j/87147003389?pwd=U1c0emxsaEsyVWxGSHJIRDB1ajdlDz09</p> <p>Meeting ID: 871 4700 3389 Passcode: 227709 One tap mobile +13052241968,,87147003389#,,,,*227709# US +13092053325,,87147003389#,,,,*227709# US Dial by your location</p> <ul style="list-style-type: none"> • +1 646 876 9923 US (New York) • +1 301 715 8592 US (Washington DC) 			

Select Board Agenda

1. Open Meeting, state recording notice, and ask attendees to turn off phones
2. Recite the Pledge of Allegiance
3. Review/Approve Previous Meeting Minutes- 6/14/23 & 6/20/23
4. Vote- Set date for FY24 Annual Town Meeting (Proposed date 5/15/24)
5. Reorganization of the Select Board
6. FY24 Appointments
7. Discuss the Fire Truck- Ray Huntoon
8. Communications and Reports from Department Heads, Boards, and Chairs
 - a. Robert Graves-Updates
9. Any new business not reasonably anticipated before posting the agenda
10. Public Comment
11. Meeting Adjournment

The Special Town Meeting begins at 7:00 pm. The STM Warrant follows on the next two pages.



Town Administrator
39 South St.
Hinsdale, MA 01235
413.655.2300, x355
Town.administrator@hinsdalema.gov

Town of Hinsdale

FY24 Special Town Meeting – June 28, 2023
Order of Business

June 28, 2023

Berkshire, SS

To One of the Members of the Police Department of the Town of Hinsdale:

In the name of the Commonwealth of Massachusetts, you are hereby required and directed to notify and warn the inhabitants of said Town of Hinsdale, qualified by law to vote, to meet in the Hinsdale Town Hall Community Room, 39 South Street, Hinsdale, MA, on Wednesday, June 28, 2023, at 7:00 P.M., then and there to act on the following articles:

Article

1. To choose a moderator to preside over the meeting if the elected Moderator is absent.

-
-
2. To see if the Town will vote to approve FY24 **Central Berkshire Regional School District (CBRSD) Assessment** budget of **\$2,684,535.00**, as part of the total amount for educational expenses, and to raise and appropriate that amount for FY24, or take any other action thereon.

Please note: During the Annual Town Meeting on May 10, 2023, the voters rejected the CBRSD Assessment was voted down, after both the Select Board and Finance Committee did not endorse the Assessment.

However, given that six of seven member towns approved the CBRSD Assessment, Hinsdale is obligated to pay our share. Therefore, approval of this Article raises and appropriates the funds to do.

Education Costs	FY23	FY24	%	Change
CBRSD Assessment	\$2,568,569.00	\$2,684,535.00	4%	\$115,966.00

-
-
3. To see if the Town will vote to transfer the sum of **\$4,500** from Free Cash to cover the outstanding FY22 invoice from the Town of Washington to pay for Winter Roads plowing and sanding, or take any other action thereon. *(This came to the Treasurer's attention June 5, 2023. Approval requires a 4/5th vote.)*

Select Board: Y

Finance Committee: Y

-
4. To see if the Town will vote to transfer the sum of **\$35,214.01** in Bond Fund 25 (*Caddy Bridge Project remainder must be spent of a road project*) to be spent on Schnopp Project Phase I Engineering Oversight, or take any other action thereon.

Select Board: Y

Finance Committee: Y

5. To see if the Town will vote to accept Chapter 41, section 110A, that will allow the Select Board to determine when, if any, Saturday Office Hours will be held, or take any other action thereon.

Select Board: Y

Finance Committee: Y

6. To see if the Town will vote to transfer the sum of **\$7,282** (\$3,641 from Sewer I Surplus and \$3,641 from Sewer III surplus), to replace the sewer system's Flow Meter (all equipment and installation included), or take any other action thereon.

Select Board: Y

Finance Committee: Y


AND YOU ARE HEREBY directed to serve the Warrant by posting up three (3) attested copies thereof, as required by the Bylaws of said Town of Hinsdale, at least seven (14) days before holding the Special Town Meeting. Hereof fail not and make due return of this Warrant with your doings thereon to the Town Clerk at the time and place of holding said meetings.

Given under our hands this **13th Day of June 2023**

Respectfully Submitted,


Earl Peck, Chair


Bart Collins, Member


Raymond Huntoon, Member