



Town of Monson

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TOWN OF MONSON SPECIAL SELECT BOARD/BOARD OF ASSESSORS MEETING JUNE 29, 2023, at 5pm

The Select Board opened the meeting at 5:03 p.m. with member Sue Chase present in person, members Tyler Clark and JD Walker connected via Zoom, and the Town Manager Bill MacDonald present in person.

- **PUBLIC COMMENT** – No public comment
- **New Business**
 - A. Consider Accepting & Signing a Fire & EMS Contract with the Town of Shirley.

Bill presented a draft contract for Monson to provide Fire & EMS services to the Town of Shirley beginning July 1, 2023 for the amount of \$12,600 annually. The Board discussed and received information about capacity for the Monson Department.

Tyler moved and Sue seconded a motion to accept and sign the contract. All three members voted in the affirmative on a verbal roll call vote.
 - B. Consider Accepting a grant award from the Stephen & Tabitha King Foundation for Fire Department equipment.

Bill presented an offer of a \$45,000 grant award from the Stephen and Tabitha King Foundation for the purchase of Fire Department equipment, including turnout gear and airpaks. Bill explained that the grant will purchase priority gear that otherwise would need to be purchased from operating budget or reserve funds.

Tyler moved and JD seconded a motion to accept the grant award. The Board voted 3-0 on a verbal roll call vote to accept the grant award.
- **Items Not On The Agenda - None**
- **Adjournment** – On a motion by Tyler and seconded by Sue the Board voted 3-0 on a verbal roll call vote to adjourn at 5:32 p.m.

A Town Where Friendliness Is More Than Just A Word