

May 3, 2017 3PM

Select Board Meeting

Present: Ernest Cardillo, Steve Shatz, Don Chabon, Danielle Fillio

The Board reviewed the Warrant and discussed who would present each article.

The Board discussed the lease amendment with Ameresco which needs to be made due to the layout change of the power lines to go through the woods.

Steve made a motion to accept the second amendment to lease originally dated May 11, 2016 between the Town of Stockbridge and Ameresco, d/b/a Stockbridge landfill Solar PV, LLC and to authorize the Chairman to execute said amendment.

Don seconded the motion. The vote was unanimous.

Due to the new power line route there also needs to be more work on the access road to run conduit underground, it was noted that this will be paid for by Verizon.

Steve made a motion to authorize the change order of the existing contract with D.R. Billings in the approximate amount of \$30,000 and to authorize the Chair to execute said Change Order.

Don seconded the motion. The vote was unanimous.

The Board discussed a request by Harold French to sell mini poppies on the sidewalks on Elm Street on Memorial Day for a VFW fundraiser. It was noted that the Police Chief Darrell Fennelly was fine with the request. The Board agreed to allow the sale of the poppies.

With no further business, the meeting was adjourned.