

**SELECT BOARD MEETING MINUTES**

**WEDNESDAY, JANUARY 3, 2018**

**9:00 AM**

**TOWN OFFICES, 50 MAIN STREET**

**Present:**

Don Chabon, Chuck Cardillo, Terry Flynn, Danielle Fillio

**Call to Order:**

Don welcomed everyone to the meeting.

**Announcements:**

Don announced that the first annual Sock Hop to Chase the Winter Blues will be held on February 9<sup>th</sup>, in the gym with music. Donations will go to the Waldorf School.

**Police Department Reserve Officer Interviews and Conditional Offer of Employment, Caleb Kinnaman and Alan Havill:**

Chief Fennelly presented Alan Havill and Caleb Kinnaman to the Board with a request to offer them a conditional offer of employment for the position of At Will Reserve Officer. Chief stated both candidates have graduated from the Reserve Academy and had already gone through the panel interviews. The Board congratulated both officers and welcomed them to Town.

**Review and Sign Warrant for the Special Town Meeting:**

Don read that there are 4 articles on the Town Meeting Warrant and they are:

**Article 1:** To see if the Town will vote to amend the Zoning Bylaws to include a "Temporary Moratorium on Marijuana Establishments."

**Article 2:** To see if the Town will vote to authorize the Board of Selectmen, on behalf of the Town, to petition the General Court for a special act providing for the appointment of a treasurer-collector in the Town of Stockbridge substantially as provided below. The Legislature may make clerical or editorial changes in form only to the bill, unless the Board of Selectmen approves amendments to the bill before enactment by the Legislature. The Board of Selectmen is hereby authorized to approve amendments that shall be within the scope of the general public objectives of this petition.

**Article 3:** To see if the Town will vote to raise and appropriate, transfer from available funds, borrow, or otherwise provide a sum or sums of money to supplement the transfer made pursuant to Article 1 of the January 23, 2017 Special Town Meeting Warrant for the design, engineering, development, demolition construction, reconstruction, repair and upgrade of the highway garage located at 1 West Stockbridge Road in Stockbridge, or take any other action in relation thereto.

**ARTICLE 4:** To see if the Town will vote to raise and appropriate, transfer from available funds, borrow, or otherwise provide a sum of money for the purpose of obtaining an updated Traffic Study related to intersections on Main Street, or to take any other action in relation thereto.

Don made a motion to approve the Special Town Meeting warrant as presented.  
Terry Seconded; all were in favor.

**Union Negotiation Committee Vote for Change of Selectmen Representative:**

At the request of Selectmen Flynn Don moved that the Selectmen representative on the Union Negotiation Committee be changed to Don Chabon instead of Terry Flynn. Chuck seconded; all were in favor.

**Open Meeting Law Complaint:**

Due to an open meeting law violation accusation regarding 37 Interlaken LLC from Attorney Silverstein, Don moved to have Town Counsel review and respond to Attorney Silverstein's complaint. Terry seconded the motion. The vote was unanimous.

**Discussion of Performance Evaluations – Procedure:**

There was discussion regarding starting up performance evaluations again. It was agreed that they will begin to conduct them on a yearly basis. It was noted that this year they would not be tied into merit based raises. The complete process of evaluations and salaries would be discussed at a later date.

**Other Business:**

The new website was discussed. It was noted that any concerns or comments regarding the website could be sent to the Selectmen. Timely postings of agendas and minutes was also stressed.

Don thanked Harold French for the American Flag and the first meeting of the Memorial Day Committee will be coming up soon and urged Veterans to volunteer to help Harold.

**Adjournment:**

With no further business, Don made a motion to adjourn; Chuck seconded; the vote was unanimous.