

## **SELECT BOARD MEETING MINUTES**

**MONDAY, February 12, 2018**

**7:00 PM**

**TOWN OFFICES, 50 MAIN STREET**

### **Present:**

Don Chabon, Chuck Cardillo, Terry Flynn, Danielle Fillio

### **Call to Order:**

Don welcomed everyone to the meeting.

### **Announcements:**

Town Election openings are: Moderator for 3 year term, Tree Warden for three year term, Selectmen for three year term, Board of Assessors for three year term, Board of Health for three year term, Parks and Recreation for three year term, Water and Sewer for three year term, and Planning Board for a five year term.

The Town is looking for Veterans and other volunteers for the Memorial Day parade. The Fire Department is also looking for volunteers; must be 18 to 70 years old.

### **Administrative Items:**

Don moved that they approve the minutes of January 3, 2018, January 8, 2018 and January 29, 2018. Terry seconded. All were in favor.

Don requested that general requests be brought to the specific Town Departments involved before coming in front of the Select Board.

Don asked that as much as possible pending Special Permits be heard as a group at Wednesday morning meetings specified for Special Permits only.

### **Intersection Study status report:**

The Town is waiting to hear back from Berkshire Regional Planning to see if grants are available and two companies have reached out. Don suggested Chief Fennelly coordinate the study and to include concerns with the crosswalks, Chuck and Terry agreed.

### **Collector-Treasurer status report:**

The name of the bill is H4162 and is pending review before the Joint Committee on Municipalities and Regional Government. Smitty Pignatelli wrote a support letter and is co-sponsoring the bill with Adan Hinds and once it passes the House it will go to the Senate.

### **Accountant search status report:**

Seven applications have been received; the deadline is Wednesday and interviews will be conducted by the end of the week. The search committee will then give the Selectmen suggestions.

### **Facilities:**

Security systems are being installed in the Town Offices.  
The Solar Array is close to being on line.

**Highway Department updates - Supt. Lenny Tisdale:**

Chuck made a motion to accept all grant monies from the Commonwealth of Massachusetts. Don seconded. All were in favor.

Len reviewed specifics on bridge repair reports, the Complete Streets status, garage updates and preventative actions.

Terry made a motion to allow Len to move forward with tier two of the complete streets. Don seconded. The vote was unanimous.

**Rockwell Museum - Proctor Hall - Laurie Moffatt:**

Laurie Moffatt, Director and CEO of the Norman Rockwell Museum came to the Town to let them know that The Rockwell Museum and the Congregational Church have entered into a 2 year memorandum of understanding; a preliminary outline of an agreement to allow the museum to determine the feasibility of the museum of acquiring the Old Town Hall building with an educational proposal for the Old Town Hall. It was noted that any specifics needed of the Town would be discussed through the Town and Rockwell's attorneys.

**Appointments – Status:**

Terry made a motion to appoint Buck Smith as a full-time member of the Zoning Board of Appeals and to appoint Miles Moffatt as an alternate. Chuck seconded. The vote was unanimous.

It was noted that one ZBA alternate position remains available.

**Planning Board Hearing (37 Interlaken/DeSisto) - follow-up - Board discussion:**

The Planning Board unanimously rejected the bylaw amendment.

There was unanimous agreement also to give the Cottage Era Bylaw priority in the bylaw review process.

Don suggested the next step would be a sketch plan review while considering a new Cottage Era Bylaw by the Zoning Review Committee.

Terry read a letter received from Mr. Sheehan requesting a sketch plan review and a statement that they have no intention to present the previously proposed bylaw amendment at the Town Meeting.

Don requested arrangements be made for a site visit of the property.

**Discussion of Planning issues:**

Don discussed the need to look into an Air B&B bylaw plan, an ADU bylaw plan and a Marijuana bylaw plan. The Select Board was encouraged to attend Planning Board and Zoning Bylaw Review Committee meetings to create cohesion with the bylaw review process.

**Other Business:**

Scheduling dates: Chuck suggested meeting the first and third Monday evening and the second Wednesday morning of each month. Terry agreed.

Meetings were set for Monday, March 5<sup>th</sup>, Monday, March 19<sup>th</sup> and Wednesday, March 14<sup>th</sup>.

**Adjournment:**

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