

## SELECT BOARD MEETING MINUTES

Monday, March 5, 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:**

Don announced upcoming meeting dates as follows: March 8<sup>th</sup> at 3:00PM, budgets with Finance; March 14<sup>th</sup> at 9:00AM to hear three Special Permits; March 19<sup>th</sup> at 7:00PM; March 22<sup>nd</sup> at 3:00PM, budgets with Finance; March 28<sup>th</sup> at 9:00AM; and April 2<sup>nd</sup> at 7:00PM.

Don announced that there is an opening on the Conservation Commission as George Shippey has resigned. Don thanked him for his years of service.

### **Status Reports:**

Don noted the following offices are up for election: Moderator; Tree Warden; Selectmen; Board of Assessors; Board of Health; Parks and Rec.; Sewer and Water Commission; and Planning Board.

### **Pilot Program:**

Don noted the following non-profits for their continued voluntary payments in lieu of taxes: St. Paul's Episcopal Church, Stockbridge Housing Authority, Riverbrook, Berkshire Taconic Foundation, and Austen Riggs; and as part of a PIOLT Program: Kripalu and Tavitian Foundation. The PILOT Committee has suggested an intern from UMass to help implement a PILOT Program who the Board will interview on March 19<sup>th</sup>.

### **Approve Minutes:**

Don made a motion to approve the minutes for February 21 and 26, 2018. Terry seconded, all were in favor.

### **Review and Vote on a One-Day Alcohol Permit for Berkshire Botanical Garden:**

The Board reviewed the application for a movie night on March 9<sup>th</sup> at the Berkshire Botanical Garden. Don made a motion to approve the one-day alcohol license. Chuck seconded; all were in favor.

### **Report - appointment of Town Accountant:**

Don noted that after interviews and recommendations of the Accountant Search Committee they selected Raymond Ellsworth as Town Accountant and the offer was accepted. Don thanked all of the applicants.

**Intersection Traffic Accident(s), Study status, Interim actions:**

Don said that the study was ongoing. Danielle said that Berkshire Regional Planning does not have grants available for a traffic study but do have an item through their transportation budget that they may be able to use for next year but the time frame does not work. Danielle is working on an RFP to go out to bid but the State needs to be involved as the intersections are State as well. Don said that they are looking into signage as an interim action.

**Upcoming Warrant articles:**

The Board reviewed the DRAFT Warrant for the May 21<sup>st</sup> Annual Town Meeting.

**Adjournment:**

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