

SELECT BOARD MEETING MINUTES

Wednesday, March 14, 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.

Special Permit - James W. Clary on behalf of Elyse Frishman and Daniel Freelander for the property located at Stable 2A, 19 Hawthorn Road and Bradley Aspel and Russell Baker for property located at Stable 3A, 19 Hawthorn Road:

Don moved to open the public hearing for James W. Clary on behalf of Elyse Frishman and Daniel Freelander for the property located at Stable 2A, 19 Hawthorn Road and Bradley Aspel and Russell Baker for property located at Stable 3A, 19 Hawthorn Road. And also noted that notice of this public hearing was published in the Berkshire Eagle on Wednesday February 21, and February 28th. Terry seconded the motion. All were in favor.

The applicants are seeking to build a screened porch on the lower lever with a deck on the upper level. White Pines Association was originally built with a Special Permit so any amendment or alteration must come before the Board for a Special Permit. It was noted that the White Pines Association approved the proposed work on May 27, 2017.

With no one in attendance wishing to speak on behalf or against the project Don moved to close the Public hearing for the Board deliberation. Terry seconded the motion. The vote was unanimous.

After deliberation Don moved to approve the application as presented based on the finding that it is not substantially more detrimental to the neighborhood. Chuckie seconded the motion. The vote was unanimous.

Special Permit - Russell and Mary Lou Glazer for property located at 5 Mahkeenac Shores Road:

Don moved to open the public hearing for Russell and Mary Lou Glazer for property located at 5 Mahkeenac Shores Road. And note that the notice of the public hearing was published in the Berkshire Eagle on Wednesday February 21, and February 28th. Terry seconded the motion, the vote was unanimous.

Architect Dana Bixby presented on behalf of the applicant. The property is nonconforming in the overall lot ratio. The proposed project would not create any new non-conformity and is all contained inside. The only exterior change will be to one window to make it up to code as a secondary egress. They basement will be finished with a bedroom and bathroom.

With no one in attendance wishing to speak on behalf or against the project Don moved to close the Public hearing for the Board deliberation. Terry seconded the motion. The vote was unanimous.

After deliberation and discussion regarding no change in footprint, Don moved to approve the application as presented based on the finding that it is not substantially more detrimental to the neighborhood. Chuckie seconded the motion. The vote was unanimous.

Special Permit - David Shack for property located at 9 Mahkeenac Road:

Don made a motion to open the public hearing for David Shack for property located at 9 Mahkeenac Road and note that the notice of the public hearing was published in the Berkshire Eagle on Wednesday February 21, and February 28th Terry seconded the motion the vote was unanimous.

Shawn Leary, Pam Sandler and Brent White presented the application on behalf of Mr. Shack. There was a special permit that had been approved by the previous Board of Selectmen in 2015 which has since lapsed. They are seeking a new special permit for a similar one story addition. The only non-conformity is that the lot is in the Lake and Pond overlay district which requires the house to be 50ft away from the lake. The current house is 35 ft. away and the addition would be 39.5 which would not create any new nonconformity.

With no one in attendance wishing to speak on behalf or against the project Don moved to close the Public hearing for the Board deliberation. Terry seconded the motion. The vote was unanimous.

The board asked if the application had been approved by Planning and Conservation – it had. When asked if there were any concerns with of the neighbors it was noted that there was a request to replace the fence which both neighbors had agreed to.

After deliberation Don moved to approve the application as presented based on the finding that it is not substantially more detrimental to the neighborhood. Chuckie seconded the motion. The vote was unanimous.

Approve Minutes:

Don moved that they approve the minutes of March 5th. Terri seconded. All were in favor.

Announcements:

Don announced the upcoming meeting dates and the agenda for the meeting on the 19th.

The Board discussed the process they would like to follow for the sketch plan review. It was decided that the 37 Interlaken will make their presentation and then the Board will be able to have discussion and ask questions with 37 Interlaken. It was also decided that at the end of the meeting there would be limited opportunity to have public comment.

The original 1975 generator at the Central Station Fire House is not working. It is the only source of emergency power to run the overhead doors if the power is out. The Fire Chief asked the Board to ask the Finance Committee to approve a reserve fund transfer in the amount of \$45,000 to make this emergency repair. Terry made a motion to recommend to the Finance Committee a reserve fund transfer for the generator in the amount of \$45,000. Don seconded the motion. The vote was Terry-yes, Don –yes, Chuckie abstained.

Status Reports:

Danielle explained to the Board that after speaking with Town Counsel it was learned that an RFP is not necessary for the traffic study. Danielle asked the Board if they wished to still move ahead in that direction or if they would instead like to continue to work with Fuss & O’Neil who has already provided an estimate and possible scope of work.

Terry would like to think about it and will get back to the Board on Monday night.

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