

Monday, June 14, 2017 7:00PM Select Board Meeting

Present: Chuck Cardillo, Don Chabon, Terry Flynn, and Danielle Fillio

Don welcomed everyone to the meeting.

The first item on the agenda was the Stockbridge Tourism Committee, Barbara Zanetti and Margaret Kerswill, along with the Highway Superintendent, Len Tisdale to discuss adding recycling bins to the downtown. Margaret asked what the process would be as residents and tourists have voiced concern that the Town does not have recycling bins. Don questioned funding and Barbara said that the Tourism Committee would fund the containers. Len said that the transfer company that the Town uses does single streaming already. If recyclables are in the trash, they are sorted out at the facility. Barbara questioned if all garbage is sorted at the transfer station and Len said yes and that the company they use would like them to go back to a total single stream. Currently there is recycling at the Town transfer station. Terry questioned if it is then not necessary to separate at home and Len said recycling is still the process but for those who do not, it is done at the facility.

Terry asked Barbara what should then be done and Barbara said that most towns have receptacles for recyclables along with garbage containers in Town.

Ruth Pearce from 12 Main Street said that signs could be added to the bins stating that the Town recycles.

It was agreed that the signage would be a good thing and the Tourism Committee would design the signs.

Don said that they received a letter concerning parking on Pine Street and once all of the necessary people have been notified, it will come before the Board.

Next on the agenda was a Temporary Sign Permit for the Berkshire Arts Festival. It is approved yearly for them. Chuck made a motion to accept the sign permit. Terry asked if this sign fell under the Planning Board. Danielle said that Temporary signs always go through the Selectmen.

Terry seconded the motion. The vote was unanimous.

Next on the agenda is Steve Mack representing Foresight Land Services with a Curb Cut Application for 96 Interlaken Road. Steve stated that currently going north bound there is a sharp right hand turn drive that serves three homes. The turn is too sharp for emergency vehicles to enter. Proposed is a new drive to service 96 and 96A. Chuck asked if the current tie in would be eliminated and Steve said that they would leave it. Currently the third lot is owned by one of the parties so access is not an issue currently. In the event of a future sale, an easement will be needed.

Chuck motioned to approve the curb cut, Don seconded. The vote was unanimous.

Up next was Mungy Studios and discussion of the Town Website Design and Contract. Don stated that we have been looking into re-doing the web page. Tom Sharpe introduced himself and he had offered the Town either a one- time fee of a monthly membership where he would manage the backend of the site and host while the Town does the front end. There would be a three year agreement. At the end of the three years the Town would be paid off and would own the website. At that time the Town could

choose to do a site remodel and there would be a new monthly. The Town could choose to keep it the same and only then have a management fee going forward.

Don questioned the ease of use and Danielle said that Theresa would maintain the site and Tom would teach us the process. Currently we do not have a way for certain members to have their own access. Tom recommended that we control the number of people who would be able to access the backend. Terry had no issues with this plan but asked to wait for the next meeting to have time to look it over as this is a three year contract.

Danielle stated that with Mungy Studios we do not incur the upfront costs as we would with a Virtual Town Hall site and we are keeping it local.

During the design process we will ask for input from others to access the ease of use.

Tom said that at any point the site is not working out, there is the option to buy out the remaining term of the agreement.

Ruth asked if there were sample websites that could be viewed and Tom said to look at [Mungystudios.com](http://Mungystudios.com). As far as feedback, Danielle said that there are a few sites that stand out and we would possibly mimic.

Christine Rasmussen, 3 Sergeant Street suggested that in the weeks ahead, people who access the present website, would be included in what they would like to see.

Chuck asked if we would be able to see the process and Tom said that Danielle would have a link to see the process and tweak it as it is designed. Once up, the backend can be tweaked but changes would incur an hourly rate charge.

Ruth asked if the option is there to register emails on line and Danielle said that it would be looked into. Don suggested that it would help the boards and commissions to better communicate.

Next on the agenda was the discussion of Shared Services and an Ambulance Committee. Terry asked that Chuck sit on the opposite side of the table for the discussion as he would not be able to vote being the Fire Chief. After discussion Chuck went to the front of the Select Board Table to present. Chuck said as the Town is faced with increase costs of medical and ambulance services, the Town should look at sharing services and develop a committee consisting of one Selectman, two fire personnel, 2 Town residents, one police officer, and a member of the Finance Committee to start the process. The Committee is not named but once names are in, Terry and Don can appoint the members. It is vital to look at providing the best emergency medical service to the Town and in a timely manner. Terry asked that he with the Deputy Fire Chief, gather information first addressing options and coverage. Chuck said that information has already been gathered that Terry could look at. Chris Marsden who is the Emergency Management Coordinator should also be informed. Chuck said that time management is a county wide issue. Terry will report back in the next few weeks with his findings. Don also asked that the Town continue to attend the Southern Berkshire Shared Services meetings.

Chuck added that the generator at the Central Fire Station died and he is looking into replacing it. Len emailed that they may be able to get a State surplus generator.

Ruth asked for specifics on a time frame and it was agreed to open the committee search at the July 10<sup>th</sup> meeting.

Next, the Board reviewed the Alcohol and Entertainment policy drafts and made set changes.

With no further business, Don made a motion that the Board enter into Executive Session to discuss strategy with respect to contract negotiations with Danielle Fillio for the position of Town Administrator because the Chair declares that having such discussion in open session would have a detrimental effect

on such contract negotiations and not to convene in open session after the conclusion of the executive session.

Chuck seconded the motion. The vote was unanimous by roll call; I Don, I Chuck, I Terry.