

August 30, 2017 9:00AM

Select Board Meeting

Present: Don Chabon, Chuck Cardillo, Danielle Fillio

Don welcomed everyone to the meeting.

First on the agenda were discussions with Richard Seltzer and Greg Wellenkamp regarding the GZA and the dredging project.

Richard stated that the Stockbridge Bowl Association will be having Greg Wellenkamp oversee the project work and meet with the GZA monthly for status updates to keep everything moving.

Don said he would prefer to hire a project manager to represent the Town during this process and would like to have the SBA also enter into a MAO for the remainder of the project. Richard agrees but there was disagreement regarding who would pay.

Danielle explained to Richard that she and Town Counsel did not agree with GZA specific requirements regarding their interaction, timing with SBA as the Town. It is the hope that with a project manager the ability to meet these requirements would be easier met.

Don inquired about the loss of approximately \$400,000 in grant money from the DEPA.

Richard explained that they have been encouraged to apply again and that a favorable decision would be given but no guarantee.

Don made a motion to retain a professional consultant to oversee the dredging project as in accordance with the Town Administrator. Chuckie seconded the motion. The vote passed.

Don asked Richard to explain what happened at the Stockbridge Bowl Boat Ramp last Friday.

A member of Fisheries and Boating, Terry Smith, has said that they would like to meet with the Town regarding resolutions to solve the sediment run-off at the Boat Ramp. They said that they would secure State funding for the project as well. It was decided that Richard would have Mr. Smith contact Danielle to try to schedule a joint meeting.

Other items briefly discussed regarding the SBA was the duties of the harbor master and possibility of hiring a lake manager.

Don made a motion to award the Bithuminous Concrete Paving of Route 183 South, Route 183 North and Quiet Knoll Road to The Lane Construction Corporation of Westfield, MA. Chuck seconded the motion. The vote passed.

Don mad a motion to award the South Hill Road Culvert Replacement to D.F. Lane Landscaping, Inc. of Lenox, MA. Chuck seconded the motion. The vote passed.

Don said that as part of the Town Administrator's review of policies and procedures, we have identified issues in the Accounting Department. The Board concluded that the hiring of an outside auditor would assist in identifying areas to improve and streamline departmental performance.

Don moved that the town hire an outside auditor for those reasons. Chuck seconded the motion. The vote passed.

Don made a motion to approve the one day alcohol license for the Josh Billings Runaground at Tanglewood, Sunday, September 17th. Chuck seconded the motion. The vote passed.

With no further business Chuck made a motion to adjourn. Don seconded the motion. The vote passed