

**SELECT BOARD MEETING MINUTES**  
**Wednesday, April 25, 2018**  
**9:00 AM**  
**TOWN OFFICES, 50 MAIN STREET**

**Present:**

Don Chabon, Chuck Cardillo, Terry Flynn, Danielle Fillio

**Call to Order:**

Don called the meeting to order.

**Announcements:**

Don announced that the combination of the Collector and Treasurer positions was approved by the State House. He congratulated Karen Williams for becoming the new Treasurer-Collector; the offices of Smitty Pignatelli and Adam Hinds for their help and Danielle and Town Counsel for directing this through.

Don made notes of the construction ongoing on 183 South and on Church Street. The State will be paving Route 7 at a time to be announced.

There will be a PILOT Committee meeting that evening at 6:30PM.

He asked for volunteers for the Fire Department and for the Memorial Day events.

Don noted a ribbon cutting ceremony for the solar array will be May 2<sup>nd</sup> at 1:30PM.

There will be Munsee Indian Heritage events on the weekend of May 5<sup>th</sup>.

The Baby Town Meeting is May 14<sup>th</sup>, the Annual Town Meeting on May 21<sup>st</sup>, Elections on May 22<sup>nd</sup>, and the Stockbridge Democratic Town Committee is holding a candidates on Saturday, April 28<sup>th</sup> at 10AM.

Don announced that the Board held a round table discussion on Tuesday with Lieutenant Governor Polito.

Danielle stated that a Standard and Poors interview was also held on the 24<sup>th</sup>, hope to receive their review by Monday and go out for a bond sale on either My 7<sup>th</sup> or 14<sup>th</sup>.

Danielle stated that they currently have two quotes for the traffic study and two other companies who should have quotes in by April 30<sup>th</sup>.

She added that the Highway garage demo went out to bid and the opening is on May 3<sup>rd</sup>.

Don mentioned that they are continuing to look into a Town business plan.

**One-Day Entertainment License for the Mission House:**

After review of the application, Don made a motion to approve the one-day entertainment license for the Mission House for a reception as a part of the Stockbridge Munsee Tribal Weekend on May 5<sup>th</sup> from 5:30 to 7:30 PM. Chuck seconded; all were in favor.

**One-Day Alcohol License for Berkshire Botanical Gardens:**

After review of the application, Don made a motion to approve the one-day all alcohol license for the Berkshire Botanical Gardens for an exhibit opening on May 5<sup>th</sup> from 5:00 to 10:00 PM. Chuck seconded; all were in favor.

**Special Permit Application of Peter Ungaro & Patricia Caya:**

Don moved to open the public hearing for Peter Ungaro & Patricia Caya for property located at 8 Housatonnuck Road. I also note that notice of this public hearing was published in the Berkshire Eagle on April 9th and April 16th. Chuck seconded; all were in favor.

Mr. Urango stated that the permit is for a seasonal cottage and the project is to replace the existing two decks and stairs with one deck and stairs, with no extension past the non-conformance.

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

**Special Permit Application of Terry and Susan Moor:**

Don moved to open the public hearing for Terry and Susan Moor for property located at 20 Main Street. I also note that notice of this public hearing was published in the Berkshire Eagle on, April 9<sup>th</sup> and April 16th. Chuck seconded; all were in favor.

Terry Moor stated that there are two dwellings on the property, the cottage and the barn. They are asking to add a screened porch to the south side of the barn.

Christine Rasmussen spoke in favor of the project. With no further person in attendance wishing to speak on behalf or against the project, Don moved to close the Public hearing for 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. Chuck seconded the motion. The vote was unanimous.

**Special Permit Application of Saranne Kosberg:**

Don moved to open the public hearing for Saranne Kosberg for property located at 19 Hawthorne Road, Unit 9B. I also note that notice of this public hearing was published in the Berkshire Eagle on April 9th and April 16th. Terry seconded; all were in favor.

Anthony Murad, representing the Kosbergs, said that he will be building a screen porch, 14'x14'6", extending seven feet from the building. Barbara Hobbs owner of the attached unit was in to look at the plans and had no issue with the addition.

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

**Approve Minutes:**

Don moved that they approve the minutes of March 19<sup>th</sup>. Terry seconded. All were in favor.

**Other business:**

Chuck brought up the use of stamps for individual departments to indicate approvals for special permits to show no alterations of the plans through the permitting process.

Terri discussed that he felt that all Special Permits should go to the Planning Board first for review before coming to the Select Board. Danielle said that the concern remains that if a permit is not required to go before the Planning Board, they cannot be forced to.

Discussion continued that there should be a book of protocol outlining the steps of Special Permits. Don questioned who would be the point person on this. Christine Rasmussen spoke to the added cost and extended time-frame that this process could create for projects and suggested that this be public discussion. Danielle said that a change in zoning could help eliminate the need for some special permits. Tom LaBelle with bring an outline to the Board and coordinate the process.

The Board will hold a meeting on May 9<sup>th</sup> at 9:00AM to approve the Bond award and executive sessions.

**Adjournment:**

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