

**SELECT BOARD MEETING MINUTES**  
**Wednesday, May 23, 2018**  
**9:00 AM**  
**TOWN OFFICES, 50 MAIN STREET**

**Present:**

Don Chabon, Chuck Cardillo, Danielle Fillio

**Call to Order:**

Don called the meeting to order.

**Announcements:** Don named and congratulated the election winners: Gary Johnston, Moderator; Chuck Cardillo, Selectmen; Peter Curtain, Tree Warden; Gary Pitney, Board of Assessors; Charlie Kenny, Board of Health; Vlada Rousseff, Parks and Rec; Wayne Slosek, Planning Board; Don Schneyer for Sewer and Water.

The Town beach opens on May 26<sup>th</sup> and the Memorial Day Parade is on May 28<sup>th</sup> starting at 12:00PM. All articles passed at the Annual Town Meeting.

Don noted that Terry Flynn will be out for an extended period of time. During this time Special Permits will not be able to be heard.

**Select Board Reorganization:**

Danielle read an email from Terry Flynn expressing his vote for Don to remain Chairman for the coming year and that it could be voted on without him.

Chuck made a motion for Don to remain Chairman for the coming year. Don seconded; all were in favor.

**Beavers:**

Henry Schwerner from the Board of Health and Mike Buffoni and Water Superintendent were notified that there was a beaver and dam in Lake Averic. The concern is that beavers can carry Giardia that can get into the drinking water and cause illness. Board of Health was meeting at 10:00 am that morning to discuss the issue. Mike added that today water treatment plants are designed to remove 99.99% of Giardia cysts but they do not want beavers present and continue to combat beaver activity.

**One-day Alcohol License:**

There was board discussion and Don moved that they approve the One Day Alcohol License for an exhibit opening at Chesterwood on Friday, May 25<sup>th</sup> from 5:30 to 7:30PM. Chuck seconded; all were in favor.

**Parks and Recreation Commission Status report:**

Steve Knopf discussed the following topics: they would like to replace the life guard chair at the Town beach, improving the shore line, landscape work, address driveway and drainage situation, exploring roof repair. It was suggested that at budget time they present a 5 year plan for capital expenses. Steve added that all four kayak racks were sold out this year and they may want to explore adding more. Julie Edmonds stated that the beach has degraded and they are looking to added help from the highway department. Len Tisdale said that Conservation does not allow them to enter the water. Tom LaBelle added that anything to be done within 200 feet of the lake needs to go before the Conservation Commission. Gary Pitney also said that within the LPOD it is also a Planning Board concern. It was suggested that the Parks Department should present a list so they can start planning.

**Compactor:**

Danielle noted that current stickers are good until July 31<sup>st</sup> and new stickers will go on sale July 1<sup>st</sup>. Don suggested raising the individual sticker price to \$50.00 per vehicle and Chuck agreed with that. The Board noted stickers would be affixed to the vehicle and proof of residency must be provided. It was noted that the Board will have a meeting with the commercial participants for discussion. Don also noted investigating rates for specific items. Dann Rinsma, Compactor Operator, suggested that when selling the stickers a set of rules be presented to the residents. He also felt that stickers should sell for \$100.00. Don said that changing operational hours will not be discussed at this time. Tom LaBelle, 39 Church Street, wished that the commercial fees would have been examined by the Board prior to raising the residential rates as the major cost comes from them and the cost is already in the residential tax rate.

Don moved that they increase the sticker price to \$50.00 and have discussion with the commercial haulers. Chuck seconded; all were in favor. Don made a motion to invite commercial haulers to attend the June 4<sup>th</sup> meeting for discussion and the \$50.00 sticker fee. Chuck seconded; all were in favor.

**Church Street Road paving:**

Len Tisdale, Highway Superintendent, and Mike Buffoni, Water Department Superintendent and Mike Kulig, Berkshire Engineering, discussed the project. Mike said that once the projects are completed, there will be clean up and completion of the final paving. The question was if they should pave all of Church Street in the fall or wait until spring. Mike Buffoni's opinion was that there could be settlement and would like to see it paved next spring rather than the fall. Mike Kulig, Berkshire Engineering, said that his opinion would be to wait until next year, after potential settling. It was agreed by the Board and residents that they would wait until spring.

**Marijuana Bylaw Process**

Don noted that Town Counsel had provided a draft of a Town Marijuana by-law and the next step would be that they recommend it to the Planning Board, if they had no further changes to the drafts from Town Counsel. Don asked about removing section F and that signage should stay with the Planning Board. Both were agreed upon. It had also been agreed upon that the 50 feet be measured from building to building in a straight line; removing "property line." Chuck made a motion to send the recreational marijuana and medical marijuana bylaw proposals to the Planning Board. Don seconded; all were in favor.

**Schedule:**

Upcoming Board meeting proposed dates are as follows: Monday, June 4<sup>th</sup> at 7PM; Wednesday, June 13<sup>th</sup> at 9AM; Monday June 25<sup>th</sup> at 7PM; Saturday, July 7<sup>th</sup> at 10:00AM for Second Homeowners meeting; and Monday, July 9<sup>th</sup> at 7PM.

**Adjournment:**

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