

SELECT BOARD MEETING MINUTES
Monday, July 9, 2018
7:00 PM
TOWN OFFICES, 50 MAIN STREET

Present:

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

Call to Order:

Don called the meeting to order.

Announcements: The Planning Board is holding a public hearing on the Marijuana Bylaw Amendments on July 17th at 6:30 p.m. and there will be a PILOT Committee public forum on July 18th at 6:30 p.m. There will be Select Board meetings on July 25th at 9:00 a.m. and August 6th at 7:00 p.m.

Status Reports: Don said that the Second Home Owner's meeting went well. The Traffic study will begin soon and the sticker changes for the Transfer Compactor are in the works.

Agenda:

Attorney Nick Arienti came before the Board with a Request for Extension of a Special Permit for Elm Court. In May 2016 a first extension was granted for 2 years which would go to September 2018. A Lenox special permit appeal and the Lenox water/sewer upgrades kept the applicant from moving forward. They are therefore requesting additional time, one additional year to September 6, 2019, to commence construction, prosecute work and finish in as short and compact time as they are able to.

Don made a motion to grant the applicant a one year extension to September 6, 2019 based on the finding that the applicant is showing good cause as required by the Town's Zoning Bylaws, specifically the time that the applicant has spent prosecuting an appeal of a companion permit necessary for this project issued by the Town of Lenox. Terry seconded; all were in favor.

Danielle noted that there will be an update to the employee handbook as during Union negotiations, it was negotiated to give five bereavement days. It will be updated to show this change from the previous three days.

Don made a motion to update the employee handbook to include five bereavement days. Terry seconded; all were in favor.

Adjournment:

With no further business, Don made a motion to adjourn. Terry seconded; all were in favor.