

**SELECT BOARD MEETING MINUTES**  
**Monday, July 16, 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:** Don noted that the Planning Board is having a hearing on the Marijuana Bylaw on July 17<sup>th</sup> at 6:30 p.m. The PILOT Program is having their public forum on July 18<sup>th</sup> at 6:30 p.m. The Select Board meets on July 25<sup>th</sup> at 9:00 a.m. followed by executive session on Procter Hall.

**Status Reports:** Representatives from VHB, Traffic Study consultants meet last Thursday and Danielle said that they will come out the week of the 23<sup>rd</sup> to take their counts and come back with possible scenarios before going out to the public.

It is hopeful that construction will begin this August on the Town Office Building drainage system.

**Approve Minutes:** Don moved that they approve the minutes for June 25<sup>th</sup>. Terry seconded; all were in favor.

**Agenda:**

**2019 Appointments:**

Don made a motion to approve the following people for the positions sited:

**Veterans Agent:** Laurie Hils, District Director – 1 year (2019)

**Board of Registrars:** Nancy Clark – 3 years (2021)

**ZBA:** Bob Jones - (2023)

**Berkshire Regional Planning:** Carol Owens – 1 year (2019)

**Conservation Commission:** Ron Brouker – 3 years (2021)

**Council on Aging:** Nancy O'Brien – 3 years (2021), Diane Sheridan, Chair 3 years (2021)

**Wire Inspector:** Nick Fredsall – 1 year (2019), Henry Blanchard, alternate-1 year (2019)

**Highway Superintendent:** Leonard Tisdale – 1 year (2019)

**Special/Reserve Officers:** Rosario Messina – 1 year (2019), Caleb Kinnerman – 1 year (2019), Chad Heath – 1 year (2019)

**Constables:** Darrell Fennelly – 1 year (2019), Donald Hopkins – 1 year (2019), Kirk Nichols – 1 year (2019), Michael Bourisk – 1 year (2019), Tom Rubino – 1 year (2019), Shauna Slater – 1 year (2019)

**Community Preservation Committee** – Carol Owens – 1 year (2019), Jessica Meagher(2019)

**Accountant** – Ray Ellsworth - 1 year (2019)

**Building Inspector** – Ned Baldwin(2019)

**Emergency Management** – Chris Marsden, Director(2019)

**Principal Assessor** – Michael Blay(2019)

**Fire Chief** – Ernest Cardillo – 3 years (2021), Neil Haywood, Deputy (2019)

**Cable Advisory Committee** – William Lehman(2019)

**Town Counsel** – J. Raymond Miyares(2019)

**Animal Inspector** – John Drake (2019)

**Dog Officer** – Thor Murray(2019)

**Auditors** – Adelson & Co. – 3 years

Chuck seconded; all were in favor.

Town Job Openings: Don announced job openings: Police Officer, Highway Heavy Equipment Operator, and Highway Seasonal Openings.

There is an opening on the Planning Board, Conservation Commission alternate, Berkshire Regional Planning alternate, Berkshire Regional Transit Authority representative and one position on the ZBA.

One-Day Alcohol Permits:

Don made a motion to approve the One Day alcohol license for Berkshire Botanical Gardens for a wedding on Friday, August 17<sup>th</sup> from 6-11 p.m. Terry seconded; all were in favor.

Don made a motion to approve the One Day alcohol licenses for Chesterwood for weddings to be held on August 11<sup>th</sup>, August 18<sup>th</sup>, August 25<sup>th</sup>, September 8<sup>th</sup>, and October 7<sup>th</sup> from 5-11 p.m. Chuck seconded; all were in favor.

Don made a motion to approve the One Day alcohol license for Norman Rockwell Museum for a rehearsal dinner on Friday, September 7<sup>th</sup> from 5:30-11 p.m. Terry seconded; all were in favor.

Don made a motion to approve the One Day alcohol license for the Josh Billings Runaground on September 16<sup>th</sup> from 12:00-5:00 p.m. Terry seconded; all were in favor.

Highway Garage – Award of Demolition Bid:

Danielle explained the process and noted that the asbestos removal and demolition will begin at the end of August.

Don made a motion that the Board approves the Highway Garage Demolition Bid to Associated Building Wreckers of Springfield, MA in the amount of \$82,400.00. Terry seconded; all were in favor.

Stockbridge Bowl – Meeting Update and Vote to Get Proposals from GZA:

As Don lives on the Stockbridge Bowl he recused himself.

Chuck made a motion that the Board allow Danielle to authorize GZA to come up with 2 new scenarios of the dredging project for submittal to and approval by the Town. Terry seconded; all were in approval.

Danielle said that NHESP will never allow the Town to draw down more than the 2.9 foot draw down. The channel is a potential habitat for the endangered snail. They may be willing to, in the potential habitat area, be able to dig deeper in certain locations to remove the sediment, from the damn up to the island, and better maintain the 2.9 foot draw down. NHESP would prefer to see hydraulic dredging and Danielle would like the Board's permission to have GZA give two different scenarios, one for the hydraulic dredging and two for the conventional dredging. NHESP also said that the Town could look into, if possible storing the sediment at the Town beach and use the beach as a part of the clean-up measure; therefore including the beach in the project. Terry asked where the sediment was originally to be put and Danielle said that Bullard Woods was originally designated as the holding place for the sediment. She said that NHESP said that the Town can in the application make it 'maintenance dredging' which would make the process easier in the future.

**Adjournment:**

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