

**SELECT BOARD MEETING MINUTES**  
**Wednesday, July 25, 2018**  
**9:00 AM**  
**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 reviewed the upcoming tentative meeting dates: Monday, August 6<sup>th</sup> at 7PM, Monday August 13<sup>th</sup> at 7PM, Wednesday August 22<sup>nd</sup> at 9AM, Wednesday September 12<sup>th</sup> at 9AM, Monday September 24<sup>th</sup> at 7PM, Tuesday October 9<sup>th</sup> at 7PM, Wednesday October 17<sup>th</sup> at 9AM, and Wednesday November 7<sup>th</sup> at 9AM.

**Status Reports:** The Norman Rockwell Museum has a Citizenship Ceremony on Saturday August 10<sup>th</sup>. Danielle said that the Planning Board had some concerns following the Marijuana public hearing and were going to reconnect at their next meeting and hope to approve the finalized version to go to Town meeting. Tom LaBelle said that the PILOT Committee decided the last forum that they would meet with the non-profits individually.

**Minutes:** Don made a motion to approve the minutes of July 9<sup>th</sup> and July 16<sup>th</sup>. Terry seconded; all were in favor.

**Agenda:**

**Geraldine Foot Bird and Wildlife Sanctuary - Highway and Conservation:**

Ron Brouker and Tom LaBelle said that the Commission has been working on identifying Town properties that the Commission has jurisdiction over. They have identified six properties this far. The Foot property is between the Grange and the Highway Department and Conservation is requesting that the un-used equipment sitting on the Foot property be removed, before it becomes hazardous to the property. Danielle asked Len for a list of the vehicles to determine ownership and possibly a scrap value. Ron also said that the shed and items that had been thrown over the bank also need to be removed.

**Bridge and Road Update - Highway Superintendent:**

Lenny updated that the Larrywaug Bridge is into the 50% design; 75% by February/March; construction in August 2019, leaving one lane open if possible. It is still expected to run under budget; around 2.6. The paving on Rt. 183S: with Chapter 90 and the Bond they will pave from Mohawk Lake Road all the way to Housatonic. The 183 Culvert repair is expected to be complete in the first part of September and the paving will beginning following that. He will go out to bid in August. The BCD Bridge should last 10 years, allowing time to explore the TIP Program. They have not heard anything on the Averic Bridges; small bridge program. The Curtissville Bridge is just being monitored and has shown no movement of the retaining walls or bridge deck.

**Town Openings - Boards and Commissions - Discussion and/or appointment(s):**

Len said with a retirement and employee out on workman's comp., they are working on interviewing people for a heavy equipment operator, summer help and a compactor operator.

The Town has openings for Planning Board, Berkshire Regional Planning alternate, Conservation Commission alternate, Berkshire Regional Transit Authority, and the Zoning Board of Appeals alternate.

With two letters of intent submitted, Don and Terry recommended Barney Edmonds for the Planning Board and Chuck recommended Christine Rasmussen as Christine's resume was extensive.

Don made a motion to appoint Barney Edmonds to the Planning Board to fill the remaining of Ruth Pearce's term. Terry seconded. Chuck was opposed. The motion carried.

For the ZBA the Board had received letters from Eric Plakun and Deb McMenemy along with a recommendation from the ZBA for Deb.

Don made a motion to appoint Eric Plakun for the Zoning Board of Appeals alternate position. Terry seconded; all were in favor.

For the Conservation Commission alternate the Board received a letter from Patrick White.

Don made a motion to appoint Patrick White as alternate to the Conservation Commission. Terry seconded; all were in favor.

Don made a motion to move Louise Gachet from alternate, to regular member of the Conservation Commission. Chuck seconded; all were in favor.

**One-Day Alcohol Permit - Review and vote for approval - Housatonic Valley Association**

Don made a motion to approve a one-day alcohol permit for the Housatonic Valley Association for Friday, July 27<sup>th</sup>, 5:30PM – 7PM for a meet and greet at the Stockbridge Train Station. Chuck seconded; all were in favor.

Danielle said that during union negotiations they voted to appoint a senior equipment operator and Lindy Searing needs to be formally appointed.

Terry made a motion to appoint Lindy Searing as senior equipment operator. Don seconded; all were in favor.

With no further business, Don made a motion that they enter into Executive Session to discuss strategy with respect to Norman Rockwell Museum and Proctor Hall because the chair declares that open meeting may have a detrimental effect on the litigation position of the Select Board and to invite Town Counsel J. Raymond Miyares and maybe an associate to participate by phone and Town Administrator Danielle Fillio to participate in the Executive Session and not to convene in open session after the conclusion of the executive session. Terry seconded. Vote: 1 Don; 1 Terry; 1 Chuck.