

**SELECT BOARD MEETING MINUTES**  
**Wednesday, September 5, 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-** The next meeting is set for September 12<sup>th</sup> at 9AM, followed by the Special Town Meeting on September 24<sup>th</sup> at 6:30PM, October 9<sup>th</sup> at 7PM.

Issues have been discussed with Parks and Recreation and they are being addressed.

The State tested water from the Stockbridge Bowl, algae, on September 4<sup>th</sup> and the Town is expecting results.

Terry met with the Stockbridge Bowl Association and GZA. By the end of the meeting everyone agreed that GZA provide a cost analysis for engineering and hydraulic dredging.

**Approve Minutes** – Don made a motion to approve the minutes of August 6<sup>th</sup> and August 22<sup>nd</sup>. Terry seconded; all were in approval.

**Agenda-**

Mike Buffoni spoke on the **Yale Court Water Project**. Mike said that Church Street has been up and running for over a month. They have a little over \$100,000 left from appropriated Town money and around \$175,000 left from the State borrowed funds. There is \$250,000 appropriated to pave Church Street and the patch will remain until paved in the spring. He said that they were looking at using the remaining \$100,000 of SRF money to install a water main on Yale Court.

Don made a motion to approve the water main on Yale Court. Terry seconded; all were in approval.

Don thanked Mike, his team and the Commission for the work and communication on the Church Street project.

**Stockbridge Golf Club - Change of Manager**

Don made a motion to approve the application as presented for the change of manager to Jade Newton of Lee, Massachusetts. Terry seconded; all were in approval.

**One-Day Alcohol and Entertainment Permits**

Don made a motion to approve the one day alcohol and entertainment license for a wedding to be held at Orleton Farm, September 14<sup>th</sup> from 4-10 p.m. Terry seconded; all were in favor.

Harvey Whaller presented information on the **Berkshire Coaching Weekend** for October 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup>. This is the eighth time the event will come to Town. They will be in contact with the Police Department. Information can be found on the Berkshire Coaching Weekend website.

**Special Town Meeting Warrant**

The Select Board went through the Special Town Meeting Articles. When reviewing the articles concerning the marijuana bylaws, Christine Rasmussen asked if the Town should include an article to

allow for the extension of the moratorium (conditional moratorium) if the articles do not pass at Town meeting. This request will be forwarded to Town Counsel. Remaining articles were then reviewed.

Don asked Terry to make an inventory of all the significant Town Monuments, their condition and come up with a plan for an overall evaluation. Currently there is a study being completed on the Soldier's Monument for repair costs. Chuck would like to see if CPA money could be used if the time line is not a factor according to the report. Terry will also be looking into the Chime Tower and some of the bridges.

The Warrant will be finalized, signed and closed on Friday.

Don made a motion to approve the Warrant as presented, with the changes indicated, pending Town Counsel final approval and close the Warrant for the Special Town Meeting as of September 7<sup>th</sup>. Chuck seconded; all were in approval.

### **Declaration of Surplus Vehicles**

Don noted that these vehicles are located on the property adjacent to the transfer station and need to be cleaned up.

Don made a motion to declare the following vehicles surplus and to authorize Danielle to advertise as such the following: a 1952 army trailer, a 1968 Keiser dump truck, a 1970 AM General truck, a 1973 Austin grader, a 1982 Ford tractor, and a 1991 MAC truck. Terry seconded; all were in approval.

### **Discussion and approval of town leases**

Don noted that they have received back three leases that were within the set parameters.

There were two other leases that are up for further discussion; one met the parameters but had possible stipulations to negotiate and the other did not meet the minimum requirements. Don asked to try to have negotiations in September.

Don moved that they accept the lease proposals for Room 004 \$515/ month from Riverbrook, Room 001A \$458.34/month from the Jack and Jane Fitzpatrick Trust, Room 001 \$533.33/month to Stockbridge Chamber of Commerce and to allow the current leases to continue under the existing terms on a month to month basis until the new lease has been executed. Terry seconded; all were in approval.

Don moved that they invite the parties who submitted proposals for Room 006 and 0018 & 0019 in for discussions and negotiations and to allow the current leases to continue under the existing terms on a month to month basis until an agreement or new lease has been executed. Terry seconded; all were in approval.

Alan Wilken, 3 Old Meetinghouse Road, read a letter questioning why the end of Church Street was left in disorder all summer. Chuck said that Mike Buffoni had been in contact with the contracted company. Part of the issue is in part with the Tavitian project. Don said that his concerns will be forwarded to Mike Buffoni.

### **Adjournment:**

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