

**SELECT BOARD MEETING MINUTES**  
**Monday, December 10, 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 and welcomed Danielle back.

**Announcements:**

Danielle announced that the Town Offices will be closed December 19th from 12-1p.m. for a meetings and a holiday reception.

She asked the Board to approve the closing of the Town Offices for all non-essential employees on Monday December 24th at 12 noon and Monday, December 31<sup>st</sup> at noon.

Don moved that they close the offices as indicated, Terry seconded; all were in favor. Danielle added that the offices are closed on December 25<sup>th</sup> and January 1<sup>st</sup>.

Don thanked St. Paul's Episcopal Church for their donation of \$1,500 in lieu of taxes.

Terry commented on the status of the Fire Department scam by stating that they will be having an executive session on Monday the 17<sup>th</sup> at 10AM and if things are finalized they will let people know the outcome.

Don noted that there is a Conservation meeting on Tuesday at 7PM.

**Agenda:**

Terry moved to appoint Stu Hirschfeld to the Planning Board. Don seconded. Chuck was opposed. The motion carried.

**National Grid/Verizon Pole Hearing** Don moved that they open the hearing for Verizon New England, Inc. and National Grid for their newly installed joint pole locations. Terry seconded; all were in favor. As there were no representatives present from National Grid or Verizon, Don moved to continue the pole hearing. Terry seconded; all were in favor.

**Willard Hill:**

Mike Kulig from Berkshire Engineering stated that the project had been bid out a while back and had received a number of bids and J.H. Maxymillan was the low bidder. The bidding documents explain alternatives and in all, Maxymillan is low bidder and it is their recommendation to go with Maxymillan. A few alternates may still be determined.

Terry asked what the appropriate amount was and Danielle responded that originally set aside was \$100,000.00 in the bond amount. The Route 183 project came in \$200,000.00 under anticipated budget so there is still money in the bond amount to cover the difference.

Terry asked about concerns of neighbors who receive drainage from the road. Mike stated it will be corrected as a part of the process.

Don moved that they award the bid to J.H. Maxymillan of Pittsfield, MA in the amount of \$193,626.00 Second Terry; all were in favor.

#### One-Day Alcohol Permits:

Don moved that they approve One-Day Alcohol Permits for:

Berkshire Botanical Gardens for an Exhibit Opening on December 14th from 4p.m. —7 p.m.;

Norman Rockwell Museum for a Holiday Party on December 14th from 5:30 — 7:30 p.m.;

Chesterwood for a Benefit Cocktail Party on December 15th from 4:00 — 6:00 p.m. and

Stockbridge Library for a reception on December 14th from 3:00-5:00 p.m.

Terry second: all were in favor.

#### RLI — Change of Manager Application for Review and Approval

Don moved to approve the application as presented for the change of manager to Robert Mickey of Pittsfield, Massachusetts. Chuck seconded; all were in favor.

#### Stockbridge Golf Club - Change of Manager Application for Review

Don moved to approve the application as presented for the change of manager to Jade Newton of Lee, Massachusetts. Terry seconded; all were in favor.

Don said that concerning Annual Alcohol and Entertainment Licenses, they will be rewarded at our next meeting on December 19<sup>th</sup>. As a reminder the Board cannot approve any public licenses if there are outstanding bills or fees for that property. If you have not yet paid your taxes or inspection fees please so do before our next meeting on the 19<sup>th</sup>. This is our last meeting of December which means your licenses will lapse if fees have not been paid by this date.

#### Adjournment:

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