

SELECT BOARD MEETING MINUTES
Wednesday, January 16, 2019
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 the next meeting dates as: January 28th at 7 PM, February 6th at 9AM, February 19th at 7PM and February 25th at 7PM.

Don said that they will be scheduling a joint meeting with the Finance Committee and the auditors and suggested January 29th at 4:30PM.

Status Reports:

Don noted that they will be looking at Planner applications later in the week and he will review with members of the Bylaw Review Committee.

Minutes:

Don moved to approve the minutes of December 19th. Chuck seconded; all were in favor.

Agenda:

Hazard Mitigation Plan Update Process:

Chris Marsden stated that in 2019 the Town is required to update the existing Natural Hazard Mitigation Plan. FEMA is requiring each community to have standalone plans and they have been awarded a grant of up to \$15,000 to cover associated administrative expenses and the Town has a 25% obligation of the cost. They will be seeking a vendor for the administrative portion and the Town is obligated to convene a local committee to provide relevant data information. The lifespan of the project is until June 30, 2020.

Chris also noted that weather permitting the drainage project behind the Town office building will continue hopefully in March/ April and finish this spring.

New Annual Package Store Wine and Malt License for I Shree-2, LLC - Hearing continuation:

Don moved to open the continuation of public hearing for I Shree-2, LLC for their application of an annual Wine and Malt package store license. Chuck seconded; all were in approval.

Mr. Patel submitted the additional paperwork required for the application. Terry noted that one letter was received by an abutter who had concerns.

Don moved to close the hearing for deliberation of the Board. Chuck seconded; all were in favor.

Don moved to approve the application as presented. Chuckie seconded; Chuck I, Don I, Terry no. The application was approved.

Appointments:

Don moved to appoint the following people for the Stockbridge Bowl Health Committee: From the Board of Health, Charlie Kenny; from the Conservation Commission, Ron Brouker, Sally Underwood-Miller and as an alternate Tom LaBelle; from Water and Sewer, Peter Socha; Lake abutter, Anita Schwerner. Chuck seconded; all were in favor.

Don explained that when there are Select Board appointments to fill vacancies due to resignations or other reasons from Elected Boards are temporarily filled until the next election by appointment which requires a roll call vote of both committees, theoretically meeting in joint session.

Don moved that they appoint Stuart Hirshfield to the Planning Board to fill the vacancy of Lisa Sauer. Terry seconded. Vote: I Don, I Terry, I Chuck, I Marie, I Barney, I Gary. The motion carried.

Auditor's Report:

Don noted that they had met with the auditor's regarding their draft report and will be having the exit audit hopefully the last week of January; hopefully at a joint meeting with finance on the 29th.

Stockbridge Fire Department – Update:

Don stated that there was an executive session yesterday, are moving all along as fast as possible and will have an announcement of next steps shortly.

One-Day Alcohol Permit - Review for approval:

Don moved to approve the one day alcohol license for a reception at Berkshire Botanical Gardens on February 2nd from 5 p.m. – 10 p.m. Chuck question what the event was and Danielle said that it was for a wedding reception for which they have an annual entertainment license. Terry seconded; Chuck noted that he worried about the 10 PM time being in a neighborhood but approved the permit; Vote: Terry I, Chuck I, Don I; all were in approval.

Thank you in Lieu of Taxes:

Don thanked the Berkshire Taconic foundation for their payment in lieu of taxes in the amount of \$1,000.00 for the Amy Clampitt House on Neilson Lane.

Bronly Boyd asked if the material purchased on the “scam” and stored in the Fire Houses was good material. It was agreed that it was and Bronly further questioned the option to sell excess

product. Danielle stated the vendor will not take back the product and is writing off the invoices. Bronly suggested not waiting on selling the excess product.

Adjournment:

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