

**SELECT BOARD MEETING MINUTES**  
**Monday, February 25, 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 that the next Board meeting is on March 6<sup>th</sup> at 9:00 a.m.; followed by March 18<sup>th</sup>, March 27<sup>th</sup> and April 8<sup>th</sup>.

**Status Reports:**

Don stated that the Church Street paving is tentatively scheduled for the end of March and it should take one week. Construction should begin in early May on the highway garage with a completion by October.

Don asked Laura Beasley for an update on the economic development plan. Laura stated that she has a lot of ideas from a very diverse group of people. She said that she is still in the process of putting together a working group and compiling ideas. From there she hopes to hold meetings and along with the Select Board formulate plans.

**Agenda:**

**Special Permit Applications:**

Lori A. Robbins (Trustee of Emerald Lake Nominee Trust) for property at 20 Mahkeenac Shores Road:

Don moved that they open the public hearing for Lori A. Robbins (Trustee of Emerald Lake Nominee Trust) for property at 20 Mahkeenac Shores Road. Terry seconded; all were in favor.

Per the applicant's request Don moved that they continue the hearing to Monday, April 8th at 7:00 p.m. Terry seconded; all were in favor.

Jane Iredale For property at 106 Interlaken Road owned by W. Eric and Margot T. Egan:

Don moved that they open the public hearing for Jane Iredale for property at 106 Interlaken Road owned by W. Eric and Margot T. Egan. Chuck seconded; all were in approval.

Lucy Prashker from Cain Hibbard and Myers spoke on behalf of the applicant and requested that the Board continue the hearing until March 18<sup>th</sup> by at which time they will have more detailed plans before the Board.

Per the applicant's request, Don moved that they continue the hearing to Monday, March 18th at 7:00 p.m. Terry seconded; all were in favor.

Planner:

Don said that the Bylaw Review Committee had a planner that they are interested in talking to and Don said that once there is a recommendation, he would like the Board members to individually meet with this applicant to be followed by an appearance before the Board for a decision.

Don moved to give himself permission to make arrangements for interviews and discussion with the proposed planner. Terry seconded; all were in favor.

Short Term Rental Committee:

Don discovered that the Bylaw Review Committee was in fact interested in bringing this subject to the new proposed planner. Terry and Chuck agreed with this plan. Don said that he will be attending the Wednesday Bylaw Review Committee meeting and would report back with their input.

Traffic Study (Red Lion Intersection, Fire House Intersection, Main Street):

Don discussed the next steps.

Terry stated that there was a hitch in moving forward with the RLI Intersection stating that according to Linda Jackson the whole square should have been looked at as a whole by the Historical Commission via a survey funded by the CPC with a dead line of June 30<sup>th</sup>. This would make it problematic to move forward to having this part of the study on the warrant.

Danielle stated that she spoke with Juliet with these concerns and that what Linda said is accurate and the engineers do this as they begin their process. The state has already stated that they have no desire to move any form of monument or fountain period. Danielle continued that if the survey comes back that a circle will not fit there, you move to plan B.

Terry said that this survey would be done but not by VHB and Don questioned why they would complete two surveys for the same thing. Chuck questioned why if the State is doing the survey at their cost, why would they duplicate the survey using tax dollars.

Don noted that the funds had been used up for contracting Juliet Locke. Funds will need to be allocated to get more input, present and to permit VHB to continue or present any further ideas. Don suggested that they make a reserve fund transfer for just under \$7,000.00 to accommodate the application to see if funding is available. Danielle said that they may not need to.

Don moved that they allow Juliet Locke of VHB to submit the PIF and PNF forms for each of the intersections to MassDOT for approval by the Project review Committee. Chuck seconded. Terry asked if this would involve any engineering of the intersection's design or was it to just to submit the forms. Danielle said that this was just the next step of filing the paperwork.

Terry agreed to the motion on the floor; all were in favor.

Don moved that they create a committee to come up with alternative plans for each intersection to be submitted as part of the project review process, and to review the Main Street Safety Improvements section of the project for design and potential funding sources.

Terry asked what Don was thinking about a citizen's group. Terry said that he would start by speaking with Lenny and Darrell and then come back to forming a committee.

Danielle said that what would go on the warrant would be engineering fees.

Terry seconded the motion; all were in agreement.

#### Fire Department Chief

Don moved that they appoint Wayne Slosek, Pittsfield Fire Chief Bob Cherwinski, Great Barrington Fire Chief Charlie Berger, Marion Gardner Saxe and Gary Johnston with Bronly Boyd as alternate to the Fire Chief's screening committee. Don seconded. The motion passed.

Don moved that they authorize the advertising and posting of the Stockbridge Fire Chief position and the text of this position to be determined by Selectman Terry Flynn in collaboration with the Town Administrator Danielle Fillio and to authorize her to post it. Terry seconded; the motion passed.

#### Adjournment:

With no further business, Don made a motion to adjourn. Terry seconded; the motion passed.