

SELECT BOARD MEETING MINUTES
Monday, April 8, 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 reviewed the upcoming meetings: Select Board and Finance are meeting on April 11th at 4PM, the Warrant closes on April 19th, meeting on April 22nd at 7p.m., the Warrant will be posted on April 23rd, meetings on April 29th at 7p.m., May 8th at 9a.m., Baby Town Meeting on May 13th at 6:30p.m., Annual Town Meeting on May 20th at 6:30p.m. and Town Elections on May 21st, 8a.m.-6:30p.m.

Status Reports:

Don updated that Conservation litigations are ongoing.

Danielle noted that Gary Johnston is the chair of the Fire Chief Search Committee and that their next meeting is scheduled for April 12th.

Don said that there is an opening on the ZBA, two alternate positions on Conservation and one for Parks and Rec.

Agenda:

Retention of Planner - Joel Russell

Following discussion Don moved that they award a contract to Joel Russell of Northampton, MA in the amount of \$25,000 for services in connection with the review, analysis, and partial revision of the Town of Stockbridge Zoning Bylaws. Terry seconded; all were in favor.

Earth Day Roadside Pick-Up - Laurel Hill Association

Marie Raftery announced that the Laurel Hill Association in Stockbridge will sponsor a town-wide Earth Day Roadside Clean-up from Monday April 22 – Sunday April 28 and to help make Stockbridge clean and beautiful, join your neighbors in picking up the winter's accumulation of trash around your own neighborhood.

20 Mahkeenac Shores Road - Continuation of Special Permit Application Lori A. Robbins
(Trustee of Emerald Lake Nominee Trust)

Don moved that they open the continuation of Special Permit Application for 20 Mahkeenac Shores Road. Chuck seconded; all were in favor.

Don moved that they accept the applicant's letter of withdrawal for the application for 20 Mahkeenac Shores Road without prejudice. Chuck seconded; all were in favor.

BSO/ Tanglewood - Alcohol and Entertainment License Application

Don moved to open the public hearing to review and approve the amended alcohol licenses for the Linde Center, the Gordon Family Studio and the Volpe Family Studio all at Tanglewood.

Terry seconded; all were in favor.

Following a presentation by Jesse Cook-Dubin from Cohen Kinne Valicenti & Cook representing the BSO and manager Kyle Ronayne; and discussion, Don moved that they close the hearing on the various sited facilities for the alcohol license. Chuck seconded; all were in favor.

Don moved that they approve the application for new annual all alcohol license as presented for the Gordon Family Studio. Terry seconded; all were in approval.

Don moved that they approve the application for new annual all alcohol license as presented for the Volpe Family Studio. Terry seconded; all were in approval.

Don moved that they the application for amendment of the existing alcohol license for the Ozawa Hall North East Tent as presented for alteration of premise, transfer of seasonal to annual, transfer from Section 12 General On Premise to section 12 Restaurant and change of Manager/Officers and DBA. Terry seconded; all were in approval.

For the entertainment license Don noted the need to include the Town Police Department on plans.

Don moved that they the Entertainment licenses for the Linde Center, Gordon Family Studio and Volpe Family Studio as presented for year round entertainment 7 days a week from 10:00 a.m. to 11:00 p.m. with the conditions that BSG to (1) notify the Police Department prior to any event at the Linde Center with more than a specified number of individuals; and (2) Cooperate with the Chief in developing a safety plan for that event. The specified numbers will be worked out between the BSO and Chief Fennelly. Chuck seconded; all were in approval. Danielle stated that they would like to make sure that all public safety plans are covered.

Cable Advisory Appointment – Don moved that they appoint Ron Brouker to the Cable Advisory Commission. Terry seconded; all were in approval.

Church Street Paving Bid - Don moved that they award the bid for the Church Street paving project in the amount of \$300,000 to LB Corporation of Lee, MA. Chuck seconded; all were in approval.

Warrant Articles - Review and Approve

Harvester: The name was changed to Lake Management Equipment and they are now looking for \$55,000 to purchase a mobile conveyor to increase the efficiency of the current Harvester. Patrick White spoke on the machinery.

Don moved that they put on the Warrant, Article 16, \$55,000 for Lake Management equipment. Terry said that if the State forces chemicals into the lake he would be in favor of taking it off and that the State should then buy it. Terry seconded; all were in approval.

Traffic Study: Don noted that they previously approved to move forward on the warrant for \$132,000. Terry noted that he voted against placing this on the Warrant and was hoping that the Finance Committee disapproves this.

Monuments: Don said that the CPC has stated that they would vote to fund part of the project at a Fall Town meeting once they have more information, specifically information of exact project detail and amount based on results of going out to bid. The Historical Commission is proposing its own study of all historic structures of the Main Street Historic District to better understand the status and condition of all existing structures listed which would include the civil war monument. Thought is to hold off asking for funding until after bids have been received and ask for money from both the Town and CPC who has already acknowledged they would re-vote for that meeting.

Carol Owens said that an RFP should be put out for the proposal based on the evaluation/study that was already done.

It was decided that this would not be on the Warrant at this time.

PILOT: Tom Stokes spoke and said that the Pilot Committee is asking for \$2,500 to continue their effort in designing a Pilot program.

Other - Put an article on the Town Meeting Warrant to ask for additional funds for the Highway Garage potentially \$250,000. Danielle explained that the current two bids are being reviewed by the Engineering Firm and Town Counsel. The reason the Town is slightly short on funds is because the asbestos abatement and soil remediation was more than the town had originally estimated which forced us to use some of the funding for the new garage.

Adjournment:

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