

SELECT BOARD MEETING MINUTES
Monday, April 22, 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 warrant will be posted on April 22nd. Upcoming Board meetings were noted as: 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.

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

Status Reports:

Don said that concerning litigations, the Town has three. The first was dealing with the Stockbridge Bowl and the SBA's request to use herbicides in the lake. It was denied and it is the Board's understanding that the SBA is appealing the decision. Concerning Wheatley Drive and Lilly Pond; it is moving forward positively. Concerning the Fire – Cardillo litigation; the Select Board reached a decision to repeat their statement: to terminate the Fire Chief after holding a public hearing and considering the available evidence the Select Board's decision set forth it's rational in detail and is a public record and is available for view on CTSB on television and is available for all to see. The Board made its final findings based on the evidence presented and stands behind its decision. We have been advised that the case including litigation and settlement if any is being fully covered by the Town's insurer.

Gary Johnston spoke as chair of the Fire Chief Search Committee and said that interviews were concluded and two finalists would be presented on Tuesday, April 23rd. He thanked the members of the committee. The committee interviewed 4 of the nineteen applicants. From here, the two candidates will come in for formal interviews.

Minutes: Don made a motion to approve the minutes of March 6th, 18th and 27th. Chuck seconded; all were in favor.

Agenda:

Don moved to approve a one day alcohol license for the Berkshire Botanical Gardens For a flower show opening, May 4th from 5 to 7 p.m. Chuck seconded; all were in favor.

The next item on the agenda was to award the highway garage bid with expected completion of November 2019.

Don moved to award the bid for the new highway garage to UW Marks, Inc. of Troy, NY in the amount of \$2,397,000.00. Terry seconded; all were in favor.

Next was discussion of the Warrant. Danielle stated that the only change was the number in Darrell's public safety article which dropped to "250" instead of "500".

Don moved that they approve the Warrant as presented, signatures and posting. Terry seconded, all were in favor.

Adjournment:

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