

**SELECT BOARD MEETING MINUTES**  
**Thursday, June 27, 2019**  
**6:30 p.m.**  
**TOWN OFFICES, 50 MAIN STREET**

**Present:**

Terry Flynn, Chuck Cardillo, Roxanne McCaffrey and Danielle Fillio

**Call to Order:**

Terry called the meeting to order.

**Agenda:**

Chuck made a motion to approve the minutes for June 12<sup>th</sup>. Roxanne seconded; all were in favor.

Next were one-day alcohol licensees for The Kinderhook Group for July 11<sup>th</sup> from 4-7 p.m. for an exhibit opening, Housatonic Valley Association on July 19<sup>th</sup> from 5 – 6:30 p.m. for a meet and greet and one for Chesterwood on June 28<sup>th</sup> from 4-7 p.m. for an exhibit opening.

Chuck made a motion to approve the alcohol licenses. Roxanne seconded; all were in approval.

Next on the agenda was a one-year extension request on a special permit for Elm Court. Nick Arienti representing Front Yard LLC stated that on behalf of his client he submitted a request for a one-year extension to the special permit first issued in 2014. The purpose is to allow additional time to become prepared before commencement of construction. He stated that the appeal to the Lenox special permit had a dramatic effect on the project and they want to deliver and complete the project as proposed. Terry asked that Nick report to the Board with updates every two to three months.

Roxanne made a motion to approve the request for an extension of the special permit for the Elm Court project from September 6, 2019 to September 6, 2020 because they showed good cause. Chuck seconded; all were in favor.

Next on the agenda involved the ambulance service study committee which has been working to decide on the best route to guarantee good ambulance coverage. They would like to have the committee continue its mission and to appoint the Fire Chief a seat on the committee. Terry made a motion that the Board appoint Vinny Garofoli to the Ambulance Services Study Committee and to authorize the committee to continue on its mission. Chuck seconded; all were in favor.

Terry stated that at the last meeting they discussed with the Cyanobacteria Prevention Committee two projects and for one they needed to go to the Finance Committee for a reserve fund transfer to cover the cost of \$9,990.00 to monitor and test the Stockbridge Bowl this summer. Chuck questioned the cost and Charlie Kenny said that it was for the training of staff and for the monitoring of the lake for this season. Additional testing is not included in this fee.

Terry made a motion that the Board authorize a request for a reserve fund transfer for Cyanobacteria monitoring and testing which will total \$9,990.00. Roxanne seconded; all were in favor.

Next, Terri noted that the Zoning Review Committee was in need of more representatives to become more diverse and to fill slots. Terry asked that the Board appoint Roxanne a seat on the committee to act as a liaison. Currently on the committee are Kate Fletcher, Jim Murray and Carl Sprague.

Terry made a motion that the Board appoint Roxanne as a member to the Zoning Review Committee. Chuck seconded; all were in favor.

Next on the agenda were the reappointments for 2019. Terry listed the following:

Accountant – Ray Ellsworth , Animal Inspector – John Drake, Animal Control Officer – John Drake, Board of Registrars: Jennifer Carmichael, Berkshire Regional Transit Authority – Jamie Minacci, Berkshire Regional Planning: Nina Ryan, Building Inspector – Ned Baldwin, Alternate Building Inspector – Paul Green, Cable Advisory Committee – Ron Brouker, Community Preservation Committee – Carol Owens and Jessica Meagher, Conservation Commission: Joe DeGiorgis, Constables: Darrell Fennelly, Travis Derby, Kirk Nichols, Michael Bourisk, Tom Rubino, Shauna Slater, Kyle Kemp, Special/Reserve Officers: Rosario Messina, Caleb Kinnerman, and Chad Heath, Council on Aging: Chris McCarthy, Ron Muir, Emergency Management – Chris Marsden, Principal Assessor – Michael Blay, Town Counsel – J. Raymond Miyares, Veterans Agent: Laurie Hills, District Director, Wire Inspector: Nick Fredsall, Henry Blanchard, alternate, and ZBA: John Hyson. Terry made a motion to appoint the above named based on the sheet read from which also notes the given terms and will be added to the minutes. Roxanne Seconded; all were in approval.

**Accountant** – Ray Ellsworth - 1 year (2020)

**Animal Inspector** – John Drake (2020)

**Animal Control Officer** – John Drake (2020)

**Board of Registrars:** Jennifer Carmichael – 3 years (2022)

**Berkshire Regional Transit Authority** – Jamie Minacci (2020)

**Berkshire Regional Planning:** Nina Ryan – 1 year (2020)

**Building Inspector** – Ned Baldwin(2020)

**Alternate Building Inspector** – Paul Green (2020)

**Cable Advisory Committee** – Ron Brouker(2020)

**Community Preservation Committee** – Carol Owens – 1 year (2019), Jessica Meagher(2019)

**Conservation Commission:** Joe DeGiorgis – 3 years (2022)

**Constables:** Darrell Fennelly – 1 year (2020), Travis Derby – 1 year (2020), Kirk Nichols – 1 year (2020), Michael Bourisk – 1 year (2020), Tom Rubino – 1 year (2020), Shauna Slater – 1 year (2020) Kyle Kemp - 1 year (2020)

**Special/Reserve Officers:** Rosario Messina – 1 year (2020), Caleb Kinnerman – 1 year (2020), Chad Heath – 1 year (2020)

**Council on Aging:** Chris McCarthy (2022), Ron Muir (2022)

**Emergency Management** – Chris Marsden, Director(2020)

**Principal Assessor** – Michael Blay(2020)

**Town Counsel** – J. Raymond Miyares(2020)

**Veterans Agent:** Laurie Hills, District Director – 1 year (2020)

**Wire Inspector:** Nick Fredsall – 1 year (2020), Henry Blanchard, alternate-1 year (2020)  
**ZBA:** John Hyson (2024)

Terry made a motion to appoint David Epstein to the Cultural Council. Chuck seconded; all were in approval.

**Public Comment:**

Mary Boyce spoke about the Children’s Chime Tower and the fact that the chimes were not ringing this year and in need of repair. Terry said that he was meeting in the morning with Chris Marsden, Clare Williams and Lindy Searing to discuss immediate options and also discuss a professional contact to consult. He said that he hoped to then meet with the Historical Commission to impress the need to not hold work on the Chime Tower. Chuck asked that they come to a meeting before the Board and Terry agreed.

Patrick White announced that the Laurel Hill Association and the Stockbridge Bowl Association wanted to have a public event at the Town beach on August 9<sup>th</sup> as a community building event. Parks and Rec already gave their approval and he was looking for the approval of the Select Board.

**Adjournment:**

With no further business, Terry adjourned the meeting.