

SELECT BOARD MEETING MINUTES
Thursday, August 22, 2019
6:30 p.m.
TOWN OFFICES, 50 MAIN STREET

Present:

Terry Flynn, Chuck Cardillo, Roxanne McCaffrey and Mark Webber

Call to Order:

Terry called the meeting to order.

Agenda:

The first item on the agenda was to take action on minutes for June 17, 2019, June 27, 2019, July 11, 2019, July 18, 2019, July 22, 2019, July 25, 2019 and August 8, 2019. Chuck made a motion to approve the minutes; Roxanne seconded; all were in favor.

For announcements, Terry mentioned that Claire Williams will be in on September 12th to give some history on the Chime Tower.

Terry noted that the upcoming meeting schedule will be September 12th at 6:30 p.m., September 19th at 9:00 a.m., September 26th at 6:30 p.m. He noted that they will be keeping this monthly schedule through December.

Terry noted for safety that people walking and running on the roadways should be travelling against traffic.

Roxanne updated CodeRED. She said that there is a link on the Town home page of the website that will take residents directly to the sign-up page. She encouraged everyone to set up an account to maintain their information to receive alerts from the Town.

Next, Terry opened discussion on appointing a vice-chair to the Select Board who would run meetings in the absence of the chair.

Terry made a motion that the Board appoint Roxanne the vice-chair. Roxanne seconded; all were in favor.

Last item on the agenda was discussion on the transfer station. Roxanne suggested making the 2020 stickers available for sale on April 1st 2020 and that there be only two types of stickers: commercial and residential. With residential there would be a limit of four per residence; the first costing \$50.00 and \$15.00 for additional stickers. Commercial stickers will be \$100.00 for the first sticker, with a limit of two and \$50.00 for a second; plus paying per truck load. New stickers will be due by July 1st.

Also discussed was the practice of bringing bulky waste items to Lenox Valley and the Town is paying the disposal fee. Roxanne also questioned cutting back on some of the hours. Chuck

suggested waiting for the Highway garage to be complete. Terry said that he was against cutting hours.

It was decided to make a decision on the bulky waste on September 12th.

Roxanne made a motion that stickers will be available this coming April 1st. There will be two types of stickers, one residential, one commercial; differentiated by color. The residential per family limit will be four at \$50.00 for the first sticker and \$15.00 for additional stickers. For commercial, the first sticker will be \$100.00, with a limit of two for commercial entity, and \$50.00 for the second. Chuck seconded; all were in favor.

Public Comment:

Keith Raftery added comments on walkers and bicyclists in that they should dress appropriately to be better seen and carry flashlights.

Adjournment:

With no further business, Terry adjourned the meeting.