

**STOCKBRIDGE SELECT BOARD MEETING MINUTES**  
**Thursday, October 17, 2019**  
**9:00 a.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:**

Jim Wilusz and Charlie Kenny spoke on the Intermunicipal Agreement with Tri Town Board of Health. They presented the updated Intermunicipal Agreement which had already been approved by the towns of Lee and Lenox. Jim gave a brief history of the Tri-Town Board of Health and the process of this updated agreement to be relevant with the times.

Terry made a motion to approve the Tri-Town Health Intermunicipal Agreement. Chuck seconded; all were in favor.

Next the Board took action on a Conservation Commission vacancy. Ron Brouker recommended Jamie Minacci to fill the position.

Chuck made a motion to appoint Jamie Minacci to the Conservation Commission. Roxanne seconded; all were in favor.

Ron then gave a brief Commission update and stated that they will be addressing the lake drawdown at their next meeting.

Next Roxanne noted that the Board updated the fees of some items at the Transfer Station; as of December 1<sup>st</sup>, residents will be responsible for any charges incurred at Lenox Valley; and there will be a few updates made to general procedures. Roxanne moved that the Board accept the changes and publish them on the website, Chuck seconded; all were in favor.

Mark noted that the Town received approval from DOR for the tax rate; approved at \$9.87.

Next Terry stated that they had two One-Day Alcohol licenses for John Clarke. Terry made a motion to approve the two liquor licenses for John Clarke at the Stockbridge Train Station for October 19, 2019 from 4 to 7 p.m. and October 26, 2019 from 5:30 to 6:30 p.m. Chuck seconded; all were in favor.

**Adjournment:**

With no further business, Terry adjourned the meeting.