

STOCKBRIDGE SELECT BOARD MEETING MINUTES
Thursday, February 13, 2020
6:30 p.m.
TOWN OFFICES, 50 MAIN STREET

Present:

Terry Flynn, Chuck Cardillo, Roxanne McCaffrey and Mark Webber

Call to Order:

Terry made a motion to return to open session from executive session. Roxanne seconded; vote: 1 Roxanne, 1 Terry, 1 Chuck.

Agenda:

First on the agenda was to take action on minutes from January 16, 2020, January 23, 2020 and February 4, 2020. Chuck made a motion to accept the minutes. Roxanne seconded; all were in favor.

Terry noted that there were two special permits on the agenda. The first was a hearing for Andrew Eisen & Barbara-Laura Linder for property located at 20 Beachwood Drive. Terry made a motion that the Board open and continue the hearing for Andrew Eisen & Barbara-Laura Linder for property located at 20 Beachwood Drive until the meeting of February 27th. Roxanne seconded; all were in favor. 1 Roxanne, 1 Terry, 1 Chuck.

Next Terry made a motion to open a hearing for the special permit for Jane Iredale for property located at 106 Interlaken Road. Terry motioned to continue the hearing for the special permit for Jane Iredale for property located at 106 Interlaken Road until the meeting of February 27th. Roxanne seconded; all were in favor. 1 Roxanne, 1 Terry, 1 Chuck.

Mark announced the offices up for election on May 19th. For 5-year terms: Housing Authority- Bernard Edmonds; Planning Board – Nancy Socha; 3-year terms: Selectmen- Terry Flynn, Board of Assessors- Tom Stokes, Board of Health: Henry Schwerner, Parks and Recreation- Steve Knopf, Sewer & Water- Tom Schuler, 2-year terms: Board of Health – Rae Williams and 1-year term: Parks and Recreation- Nicole Fairaux. Note that nomination papers are available in the Clerk's Office with the last day to obtain papers being March 27th. The last day to register to vote for the annual Town Meeting and elections is April 28th. All of the information is posted on the Town website.

Next on the agenda was Pat Mullins asking the Board to take action on the Regional Interlocal Agreement with the towns of Dalton, Becket and Sheffield for the FY20 CDBG grant application. Required public hearings have been in Dalton and one will be in Sheffield on the 18th at 7 PM. Pat stated that other towns are currently applying for separate grants.

Terry made a motion that the Board sign the agreement. Roxanne seconded; all were in agreement.

Pat also asked if Stockbridge would consider a commitment to provide match money; from \$5,000 to \$10,000 dollars if the grant is awarded. This money is set aside if some projects go over by a slight amount. Mark will investigate if there are appropriate available funds available and inform the Board at their next meeting.

Next Mark commented on the FY21 Budget. He stated that it is moving along and the Finance Committee has met with some of the department heads. The annual consideration for Town personnel raises is linked to the highway union agreement and this year it is 2%. He asked the Board if this is appropriate or if the Board wanted to do something different. If personnel wanted other compensation/merit increases, historically they presented to the Finance Committee. Terry said that they should become before the Select Board. Chuck said that moving forward there should be performance reviews that would play into wage increases. Terry said that they should stay with the 2% increase for this year. All agreed.

Next on the agenda, Mark asked the Board about the tax title process that was put on the former Stockbridge Motors. A hold was put on this by a previous board because of the nature of the "dirty" property. Now that the property is clean Mark questioned if they could now proceed with land court and take title of the property. The Board agreed and Mark will instruct the Treasurer to again begin the process.

Public Comment:

Patrick White asked about lake funding for the summer and the Board commented that this is a part of the budgeting process but has not been completed to date.

Adjournment:

With no further business, Terry adjourned the meeting.