

STOCKBRIDGE SELECT BOARD MEETING MINUTES
Thursday, March 12, 2020
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 and the Board entered into executive session per MGL Ch 30A, Sec 21(a)(6), "to consider purchase, sale, lease or value of real property....."

Agenda:

The Board returned to open meeting and Terry noted that the meeting room had been rearranged to keep with the recommended six feet of personal space in response to the Coronavirus.

The first item on the agenda was to approve minutes. Terry made a motion to approve the minutes from February 13th and February 27th. Chuck seconded; all were in favor.

Next Terry expressed gratitude to the Marions for cancelling Mercy Sunday this year.

Roxanne next discussed a change that the Board would like to make to the Dog and Kennel Bylaw. She stated that with a recent dangerous dog situation the Board was limited on what they could do. She stated that they would strike the lease law from Article 6 and move it to the regulation of dogs and kennels, Article 23; section 25. In addition, they are looking to expand some of the powers in a dangerous dog situation. Roxanne stated that this had been run by Chief Fennelly and ATC John Drake. Chief Fennelly suggested that fines be increased. Chuck asked that it be added that in the absence of the Animal Control Officer, the Police Department be back-up.

Terry said that they will be discussing the Rest of River next week.

Terry said that as they move forward, it may become necessary to move future meetings into the gym for safety.

Mark said that the bids for the Larrywaug bridge project we opened last week, discussed at the last meeting and will be holding a pre-construction conference with the engineer, the low bidder Roache and Sons, The highway superintendent, himself and one member of the Board to discuss timing, start,

stop, and detour procedures; all to have a good understanding with the contractor on how the project will proceed.

Mark also stated that currently they have a proposal for the GZA monitoring of the Stockbridge Bowl; primarily for the Cyanobacteria, which will allow them to start at ice out and continue, for testing services, training of our local sewer and water people and equipment. The funding is already appropriated and will cover the services for the upcoming year. Terry made a motion that the Board approve the agreement with GZA to test for Cyanobacteria and full monitoring, beginning with ice out, and the agreement is not to exceed \$53,500.00 in cost. Chuck seconded; all were in favor.

Mark spoke on a Reserve Fund transfer request for the Planning Board for additional professional planning services to complete current work of \$15,000.00 Marie Raftery said that as the Planning Board took over working with Joel Russell, they are requiring further funding to get through the bylaw revision process. Terry made a motion that they transfer from the reserve fund \$15,000.00 to the bylaw consultant article to pay for additional money for the planner. Chuck seconded; all were in approval.

Mark said that the standing notice of intent for weed harvesting of the Stockbridge Bowl was not renewed as it had other conditions applied to it and a new permit will be applied for that is restricted to only weed harvesting. This process was started by GZA with a draft notice of intent. The priority is to get this done and through DEP prior to weed season.

Concerning VHB, the traffic consultant, Mark said that there is ongoing discussion on how a meeting may happen at this time or delay it until it can be presented properly and without excluding people. Therefore, the meeting on the 23rd is cancelled.

Lastly, Terry mentioned that Emergency Management, Police, Fire, and the Board of Health have started meeting to discuss the various issues arising due to the Coronavirus. They will continue to meet and keep people informed. The Town is continuing to be updated on the situation. Extensions and changes to Town Meeting and election dates are unknown at this time.

Adjournment:

With no further business, Terry adjourned the meeting.