

**STOCKBRIDGE SELECT BOARD MEETING MINUTES**  
**Thursday, June 25, 2020**  
**6:00 p.m.**  
**TOWN OFFICES, 50 MAIN STREET**

**Present:**

Chuck Cardillo, Roxanne McCaffrey, Patrick White and Mark Webber

**Call to Order:**

Chuck called the meeting to order.

**Agenda:**

The Board held Town Administrator interviews with the two candidates recommended by the Town Administrator Search Committee this spring. The Board first interviewed Thomas Banish of Madison, CT followed by Michael Canales of North Adams, MA.

Following the interviews, Mark asked that the Select Board bring their decisions to him in the next week or two. The Board asked that the public bring any questions or comments on the interviews by email to the Town Administrator, Mark Webber.

Mark said that he was looking to finalize the FY21 Annual Town Meeting Warrant. The budget had previously been approved. Mark suggested meeting next week to finalize the Warrant items. The Board decided to meet at 7:30 a.m. on Tuesday, June 30<sup>th</sup>.

Chuck made a motion to vote to enter Executive Session per MGL Ch 30A, Sec 21(a)(2), "to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel."

And to enter Executive Session: Pursuant to M.G.L. c.30A, §21(a)(3), the Select Board will enter into executive session for the purpose of discussing strategy with respect to the following litigation matters, discussion of which in an open meeting may have a detrimental effect on the Town's litigating position:

- Stockbridge Bowl Association v. Stockbridge Conservation Commission, Berkshire County Superior Court C.A. No. 1976CV00032
- In the Matter of Stockbridge Bowl Association, DEP OADR No. WET-2019-011

Chuck stated that they will not return to open meeting afterwards. Roxanne seconded. Vote: I Patrick, I Roxanne, I Chuck.