

STOCKBRIDGE SELECT BOARD MEETING MINUTES
Thursday, July 2, 2020
7:30 a.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.

First on the agenda Chuck made a motion to approve the minutes from May 28, 2020 and June 4, 2020. Roxanne seconded; Chuck and Roxanne were in favor.

Next, Chuck made a motion to approve the minutes from June 11, 2020. Roxanne seconded; all were in favor.

Chuck said that next they were to appoint the Town Administrator as signatory to Wilmington Trust escrow account. Mark stated that this is a procedural item that goes back to the Rest of River settlement agreement and Terry Flynn had been the signatory. It was recommended that the Town Administrator position be the main signatory going forward. Patrick made a motion to name the Town Administrator the signatory. Roxanne seconded; all were in favor.

Next was review the FY2021 budget and warrant articles. Mark stated that it was decided to keep July 25th at 10:00 AM as the Town Meeting date. After looking into many options for the venue, the Town Moderator, Gary Johnston said that he would prefer it to be held outdoors and it was agreed upon that the space behind the Town Offices/Park would work best. Roxanne noted that there was already a curb cut for handicap access, parking and also the public bathrooms available. Mark reviewed the draft Warrant with the Board. The CPC appropriations are now separate articles as opposed to previous years when done as one article. Patrick discussed and asked to amend article 18; to 'general planning assistance' and increasing by \$15,000 to total of \$40,000. Patrick asked about funding for the upkeep of Pinewoods and Roxanne responded that Construct owns the property and has the responsibility to maintain but information gathering is ongoing. Chuck stated that the Board is trying to be financially cautious with the current budget, larger articles were removed but will come up either this fall or next May. Chuck made a motion to accept the Annual Town meeting to be held on July 25th at the Town Office grounds with the rain date to be included, and the budget with changes discussed. Patrick seconded; I Roxanne, I Chuck, I Patrick; all were in approval.

Next the Board was to review and act on Town Administrator finalists' interviews. Roxanne asked to delay it for one more week. It was agreed to wait another week. Chuck again asked for public comments to be forwarded to the Board.

Patrick noted that Chesterwood was opening and Chuck added that outside dining appeared to be working well.

The next Board meeting will be Thursday, July 9th at 6:30PM.

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 the Board will not be returning to open session. Patrick seconded. Vote: I Roxanne, I Chuck, I Patrick.