

STOCKBRIDGE SELECT BOARD MEETING MINUTES
Thursday, July 9, 2020
6:30 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 and noted that CTSBtv Ch 1303 was for live viewing and the Zoom login is for people who want to participate or have comments.

First Chuck made a motion to accept Proctor Hall Roof Replacement bid to FRG Contractor Corp. of Everett, MA for \$70,450. Patrick seconded. Roxanne noted that they received three qualifying bids and this was the low bidder. Chuck added that they have the money from CPC funding. Vote: I Roxanne, I Chuck, I Patrick; all were in favor.

Next was to take action on and appointing the Town Administrator. Chuck made a motion that they reopen for discussion. Roxanne seconded; all were in favor. Chuck made a motion that the Board accept Michael Canales to fill the position subject to negotiations. Patrick seconded; all were in favor. Chuck thanked both candidates and stated that Thomas Banish was also an excellent candidate, they had two qualified people to pick from, the decision wasn't taken lightly and that the committee did an excellent job in presenting the Board with two highly qualified people. Patrick also thanked the members of the search committee. Roxanne thanked everyone for their input and thanked both candidates for applying for the position. Marks stated that he felt that the Board will be very happy with their decision.

Next was to appoint Hazard Mitigation Plan Committee. Mark stated that Chris Marsden has been working on a plan for the Town and a condition of the plan is to form a committee. The names mentioned were: Marie Raftery, Ron Brouker, Chris Marsden, Len Tisdale, Barb Zanetti, the Town Administrator, Arthur Dutil, Scott Muir, and one Selectman. Roxanne made a motion that they appoint Marie Raftery, Ron Brouker, Chris Marsden, Len Tisdale, Barb Zanetti, the Town Administrator, Arthur Dutil, Scott Muir, and Chuck Cardillo as Selectmen representative to the Hazard Mitigation Plan Committee. Chuck seconded; all were in favor.

Next was for the Board to sign and post the Annual Town Meeting Warrant. After a brief review, Chuck made a motion to accept the Warrant and post it. Roxanne seconded; all were in favor. Chuck thanked the Board, Mark and all those involved with keeping the budget down. Mark added that the venue for

Annual Town Meeting will be outside behind the Town Hall, near the basketball court and back. The meeting is scheduled for Saturday, July 25th at 10:00 AM with a rain date of Monday, July 27th at 6:00 PM.

Next discussed were possible dates for the auction of 6 Castle Hill Road. Mark noted that an auction was held in the spring but was continued as the bids were not satisfactory. Chuck made a motion to hold the auction on August 7th. Roxanne seconded; all were in favor.

With announcements, Chuck noted that the next Board meeting date was July 16th at 9:00 AM.

He also stated that Larrywaug Bridge will be closed starting July 13th and the detour plan is on the Town website. Unless work is completed sooner, the bridge will be closed until May 2021.

He also said that the lines had been put down at the Red Lion Inn intersection and added to send suggestions/comments to the Board.

Roxanne read letters in support of the Police Department and the transfer station attendant Ralph Juliano.

Patrick extended thanks to Tom Schuler for his services on the Sewer-Water Commission.

Concerning the Stockbridge Bowl Stewardship Committee; Tom Schuler will continue on the Commission as the representative for the Sewer-Water Commission and with an opening, Chuck made a motion to appoint Jaime Minacci to the Stockbridge Bowl Stewardship Committee as the representative for the Conservation Commission. Roxanne seconded; all were in favor.

Patrick spoke via zoom with Carrieanne Petrik, regional coordinator for the MVP (Municipal Vulnerability Preparedness program. Carrieanne brought up a screen share and noted that her region is the Berkshires and Hilltowns and that the MVP Program is a part of the Executive Office of Energy and Environmental Affairs. The MVP program has two sequential grants: the Planning Grant and the Action Grant. There are similarities with covered topics to the Hazard Mitigation Plan; the difference is the MPV's strong emphasis on the societal infrastructure, how communities' function within climate change and emergencies. The grants can range from \$20,000 to \$100,000 depending on factors. Once the Town applies and is awarded, the Town can choose a vendor to work with who helps coordinate the process and convene workshops. The Planning grant is open until August 2020 while the Action grant had closed in June. Carrieanne reviewed strategies to build climate resilience and current participating communities. Shelby Marshall, President of Laurel Hill Association said that they enthusiastically support the plan and would like to be involved. Laura Dubester, chair of the Green Communities Committee for the Town, felt that the program was very parallel and beneficial, especially as this program provides resources. Carrieanne said that as the Town is almost 75% complete with their hazardous mitigation plan, a combined plan with MPV would not be an option; it however is a good time to

move into the MVP plan and the sooner to enter the better for accessing funds. Patrick said that he would like to work with CarrieAnne on developing the application for the phase one planning grant and he would be reaching out to interested parties.

Adjournment:

With no further business, Chuck adjourned the meeting.