

OBOARD OF SELECTMEN
MINUTES OF MEETING – MAY 6, 2008

Present: Ch. Gordon D. Bailey, Frank A. Consolati, Patricia D. Carlino, Board of Selectmen.
Robert L. Nason, Town Administrator
Ch. Bailey called the meeting to order at 7:00 PM.

1. Approval of Minutes: None

2. Public Hearing: None

3. General Business:

The Board voted, unanimously, to approve a Common Victualers license for D’Angelo Sandwich Shop and Papa Gino’s on the eastbound side of the Mass. Turnpike.

The Board voted, unanimously, to approve a Permit from Berkshire Gas Co. to repair gas service at 23 Park Street. This was approved by Chris Pompi, DPW Supt.

The Board voted, unanimously, to approve Amendment #4 for additional resident representative services from Metcalf & Eddy for the wastewater treatment plant construction project in the amount of \$32,024.00.

The Board discussed who would be available to sign the Expedited Local Permitting Grant Contract on Wed., May 14th in Boston. Ch. Bailey thought he would be available but cannot be. Either Selectman Carlino or Mr. Nason can be available to sign. The Board voted, unanimously, to appoint either Selectman Carlino or Mr. Nason as signatory designee, whichever one can be available on that day.

4. Pending Business:

ZBA hearing May 14th at 7 PM – Dr. Michael Dominov – 17 Franklin St.
ZBA hearing May 14th at 7:30 PM – Vaishali, LLC, 170 Housatonic St.
Household hazardous waste collection May 17th from 9 AM to 11 AM – Lenox DPW

5. Town Administrator:

At the recommendation of Chris Pomppi, DPW Supt., Mr. Nason asked the Board to approve his appointments of DPW seasonal employees Scott Abderhalden, Engineering Intern; Alek O’Brien, Christain Delgrande and Charles Fresia, Groundskeepers. The Board voted, unanimously, to approve the appointments.

6. Public Comments:

Kathy Corbett, an advocate for disabled residents, once again came before the Board to state that there is a need for affordable housing not just for the elderly but for those of all ages who are disabled. The Board suggested she continue to speak with Rep. Smitty Pignatelli and also to bring her concerns before the Planning Board who have the power to submit new and amended by-laws that can make such housing more readily available.

Ch. Bailey announced that the Special and Annual Town meetings will be held on May 8th at 7 PM and 7:30 PM respectively. The annual town election will be held on May 12th starting at 7 AM at the Crossway Village gymnasium.

7. Motion to adjourn:

The next regular meeting will be Tuesday, May 20, 2008 at 7 PM. The meeting adjourned at 7:20 PM.

Respectfully submitted,

Suzanne M. Alderman, Selectmen’s Secretary

cc:	Board of Selectmen	Principal Assessor	Dept. of Public Works
	Town Administrator	Board of Health	Town Treasurer
	Town Clerk	Conservation Commission	Town Reps. District Chairmen
	Town Collector	Police Chief	Superintendent of Schools
	Planning Board	Building Inspector	Town Accountant