

APPROVED ON 2/20/18

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN  
MINUTES OF MEETING – January 16, 2018

Present: David Consolati, Chairman and Thomas Wickham, Board of Selectmen and Christopher Ketchen, Chief Administrative Officer (CAO). Absent: Board member Patricia Carlino

Chairman, David Consolati called the meeting to order at 7:00 PM.

1. **Approval of Minutes:** None.
2. **Public Hearings:** None.
3. **General Business:** Council on Aging Formula Grant - *By a motion duly made and seconded the Board members voted unanimously to approve the grant application in the amount of \$14,540.58.*

One Day Beer & Wine License - *The Board members voted unanimously to grant a One Day Beer & Wine License to St. Mary's School for an Italian Dinner Fundraiser to be held on Saturday, January 20, 2018 from 5:00 PM – 9:00 PM.*

One Day Beer & Wine License - *The Board members voted unanimously to grant a One Day Beer & Wine License to St. Mary's School for a Beer & Wine Tasting Fundraiser to be held on Saturday, March 24, 2018 from 5:00 PM – 9:00 PM.*

Toll Stop Applications - Chairman Consolati announced that the applications for the toll stops are available for pickup in the Selectmen's Office during the month of February, with a drawing to be held in March.

4. **Pending Business:**

None.

5. **Chief Administrative Officer:**

- a. CAO, Christopher Ketchen announced that per a notification from Al Zerbato at the Sewer Plant that a Notice will be sent to the residents on East Center Street that on January 18<sup>th</sup> and 19<sup>th</sup> a contractor will be going in and re-lining the sewer lines. There

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will be disruption of service for approximately 8 hours. Mr. Zerbato will keep us in touch as the time gets near for the work to be done. Berkshire Eagle Reporter, Dick Lindsay asked if East Center Street was going to be paved this year and Mr. Consolati responded that there may be projects that require more tearing up of the road so we will need to wait and see, so there is no sense repaving at this point.

- b. Christopher Ketchen announced the Special Town Meeting scheduled for Thursday, January 25, 2018 at 7:00 PM. The Warrant for the meeting has 9 articles. Articles 7, 8 & 9 include the State accepted 40 R Overlay District, Bed & Breakfast and Medical Marijuana. Tom Wickham stated that the Planning Board will be working on the recreational marijuana over the next couple of weeks. Articles 1 – 6 are appropriations, an authorization document for an easement and a revised funding by-law.

Mr. Ketchen stated that the Capital Overlay Committee members and the Finance Committee members will be meeting at a time and date to be determined. Mr. Ketchen stated that the Capital Overlay Committee members are as follows: Buck Donovan, District 1 / Nelson Daley, Sr., District 2 / Matthew Fillio, District 3 / Arthur Mack, District 4 / Deidre Consolati, District 5 and Peter Hofman, District 6 / Harold Sherman, Planning Board / Anthony Caropreso, Board of Assessors and Robert Cohen, Finance Committee.

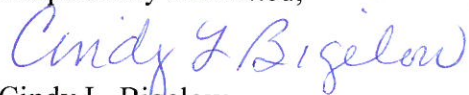
6. **Public Comments:**

None.

7. **Next Regular Meeting:** Our next regular meeting is scheduled for February 6, 2018.

8. **Motion to Adjourn:** *By a motion duly made and seconded the Board members voted unanimously to adjourn the meeting at 7:30 PM*

Respectfully submitted,

  
Cindy L. Bigelow,  
Administrative Assistant

Notice of Website Posting Sent to:

|                    |                         |                              |
|--------------------|-------------------------|------------------------------|
| Board of Selectmen | Board of Assessors      | 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              |

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