

APPROVED ON 2/18/14

Board of Selectmen – Minutes of Meeting

BOARD OF SELECTMEN
MINUTES OF MEETING – FEBRUARY 4, 2014

Present: Gordon D. Bailey, Chairman, Patricia D. Carlino and David Consolati, Board of Selectmen, Robert Nason, Town Administrator.

The Chair, Gordon Bailey, opened the meeting at 7:00 PM.

1. **Approval of Minutes:** *The Board members voted unanimously to approve the Public Minutes of January 21, 2014.*
2. **Public Hearing:** None.
3. **General Business:** Sludge Disposal Agreement - Three bids were received for the removal and disposal of the wastewater treatment plant sludge. After consulting with Town Counsel it was determined that the lowest bidder's \$0.1133/gallon bid was incomplete and otherwise nonresponsive. Accordingly, at the recommendation of Superintendent of Public Works Christopher Pompei, PE., the members voted unanimously to award the one year agreement to the lower of the two remaining responsive bidder's and current vendor, Waste Water Services, Inc. for a price of \$0.1137/gallon; and, to authorize the Chairman to sign the agreement.

One Day Beer & Wine License - Marta Starczewski came before the Board on behalf of St. Mary's School to submit the school's application for a one day beer and wine license for a Fundraiser Dinner. *The Board members voted unanimously to grant a one day beer and wine license to St. Mary's School for their fundraiser dinner to be held at the school on Saturday, March 29, 2014 from 5:00 – 8:00 PM.*

One Day Wine License - *The Board members voted unanimously to grant a one day wine only license to Starving Artist Café & Creperie for a Valentine's Day Party on Friday, February 14, 2014 to be held the Starving Artist Café & Creperie from 6:00 PM – 9:00 PM.*

4. **Pending Business:** Special Permit Hearing – Monday, February 10, 2014 at 6:15 PM – Lewis & Lisa McCulloch – 485 Laurel Street, for approval of a Special Permit under Section 199-6.1(a)(3)(c).

Selectmen Meeting – February 4, 2014

5. **Town Administrator:** FY 2014 Revenue and Expense Reports through January 31, 2014 – Mr. Nason stated that the reports are available on the Selectmen's work table.

Mr. Nason announced that the Energy Efficiency Advisory Committee Meeting scheduled to be held in Lenox, for Wednesday, Feb. 5, 2014 has been postponed due to the impending storm and is rescheduled for Thursday, February 13, 2014 at 4:00 in Lenox.

Patty Carlino asked Bob how the Town Hall works around snow days. Mr. Nason stated that anyone can take a snow day and can use personal time or other paid leave, if they choose not to come in.

Gordon Bailey announced that the Conservation Commission meeting scheduled for Wednesday, February 5, 2014 has been cancelled due to the impending storm. He also announced a reminder that applications for the Toll Stops are available at the Selectmen's office.

6. **Public Comments:** None.

7. **Next Regular Meeting:** The next regular meeting will be February 18, 2014 at 7:00 PM in the Courtroom.

8. **Motion to Adjourn:** *The Board members voted unanimously to adjourn the public session of the meeting at 7:09 PM and to convene in Executive Session for the purpose of discussing strategy with respect to collective bargaining because deliberating in open session may have a detrimental effect on the town's bargaining or litigation position. The members will not reconvene in public session.*

Upon a motion duly made, seconded and unanimously approved by roll call as follows:

AYES

NAYS

Patricia Carlino
David Consolati
Gordon Bailey

None

Respectfully submitted,



Cindy L. Belair, Selectmen's Secretary

Notice of Website Posting Sent to:

Board of Selectmen
Town Administrator
Town Clerk
Town Collector
Planning Board

Board of Assessors
Board of Health
Conservation Commission
Police Chief
Building Inspector

Dept. of Public Works
Town Treasurer
Town Reps. District Chairmen
Superintendent of Schools
Town Accountant