

Minutes of Meeting – September 5, 2018; meeting called to order at 7:00pm. Present: Ken Fowler; Dave Roche; Warren Archey; Ed Lane; Neal Maxymillian.

Chairman Fowler announced the September employment anniversaries.

MOTION by DR, seconded by NM to accept the Minutes of August 22. 5/0 vote.

Citizen's Open Forum: None.

Consent Agenda: MOTION by DR, seconded by NM to approve the consent agenda as follows: One-day A/A license to Caitlin Serafin for Saturday, 9/15 from 2pm-11:30pm at Ventfort Hall; Farm Winery license to Berkshire Winery LLC for Apple Squeeze on 9/22 and 9/23; one-day W&M license to Ventfort Hall for Sunday, 9/16 from 5-9pm; one-day W&M license to Ventfort Hall for Saturday, 9/22 from 6:30-9:30pm. 5/0 vote.

Coaching Weekend: Harvey Waller asked for permission to hold the annual Berkshire Coaching Weekend on October 6-8, 2018. Information may be found at their website berkshirecoachingweekend.com. He then mentioned that the Tub Parade will be held on Saturday, 9/8 with 18 entries. The Board thanked him for this wonderful annual weekend event.

Age Friendly of the Berkshires: Peg McDonough and Kim Graham gave a brief overview of the Age Friendly of the Berkshires mission. Ms. McDonough explained that the mission of this group is to make the county more liveable for the aging. The Chairman and CAO were then asked to sign a resolution committing the town to this venture. MOTION by DR, seconded by EL to approve the age friendly strategy resolution as presented. 5/0 vote.

STM Articles: Planning Board Chairman Pam Kueber came before the Board to continue to discuss the proposed marijuana warrant articles for the November STM. She stated that the Board is proposing three articles; the Planning Board version, a prohibition and a moratorium extension. There was some discussion as to whether it would be better to place a for and against article for action at one meeting, or to place an article for on this warrant, and depending upon the vote, hold a second special town meeting with a prohibition article. Town Planner Gwen Miller then explained the options for determining a cap on how many facilities the town could allow, and site plan approval vs. special permit options. She went on to say that a prohibition article must appear on the warrant in its entirety.

BOS Reports: NM wondered if the Board would be interested in having a student attend BOS meetings and make presentations relating to the school. DR stated that the Town is proceeding along with the fire chief selection. EL stated that the Town has received a Complete Streets grant which is to improve pedestrian safety issues on Main Street.

At this point in the meeting, KF recused himself for the Short Term Rental discussion. Gwen explained that there will be two articles; one general by-law and one zoning by-law. She stated that there are currently 120 properties that would be regulated.

Meeting adjourned at 8:00pm.

Minutes Taken By: _____	Minutes Accepted By: _____
Mary Ellen Deming	Clerk
Director of Administrative Services	Board of Selectmen

List of Documents: One-Day A/A license application ; Farm Winery license application; Two, One-Day W&M license applications; Information on the Berkshire Coaching Weekend; Age Friendly Berkshires information; draft STM bylaws.