

Minutes of Meeting – March 27, 2019; meeting called to order at 7:00pm. Present: Ken Fowler; Dave Roche; Ed Lane. Absent: Neal Maxymillian; Warren Archey.

MOTION by EL, seconded by DR to accept the Minutes of March 13. 2/0 vote with KF abstaining.

Citizen's Open Forum: None.

Consent Agenda: A Hold was placed on the first two items. MOTION by DR, seconded by EL to approve the consent agenda as follows: grant permission to hold 4th annual Wild Thing race/walk in Kennedy Park on Sunday, 6/23; five one-day A/A licenses to Edith Wharton Restoration. 3/0 vote. Ellen Jacobsen then reminded everyone about the Fix-It fair coming up in April, and KF went through the Concerts in the Park schedule. MOTION by DR, seconded by EL to approve the balance of the consent agenda as follows: grant permission to erect a sandwich board sign for one week in front of the Community Center to advertise a Fix-it Fair on 4/13 at the Community Center, and to erect a sandwich board sign for one week in front of the Town Hall to advertise a Fix-it Fair on 10/26 at the Town Hall; grant permission for the Concerts in the Park to utilize Lilac Park on Wednesday evenings from 6/26-8/28. 3/0 vote.

ATM: The COA briefly went through the 20 warrant articles for the upcoming ATM. He explained that the Board will need to finalize the warrant at their April 10 meeting. EL brought up the issue of the placement of the Planning Board sponsored marijuana bylaw article and the citizen petition marijuana article. It was suggested that the citizen petition should be placed first. Depending upon how the votes go at the ATM, it was agreed that the Board would need to schedule a special meeting for Friday, May 3 in order to call a special election. In addition, it may be necessary to call a Special Town Meeting. MOTION by DR, seconded by EL to refer the three citizen petition articles to the Planning Board as certified by the Town Clerk. 3/0 vote.

BOS Reports: EL mentioned that the public safety facility needs assessment project is moving forward. He also stated that the community garden project is looking good, and thanked Sheriff Bowler for the work that the inmates did in making the wooden boxes. DR stated that the library would like to increase their garden by two boxes. He also mentioned that Berkshire Botanical will be teaching some classes at the library. KF reminded everyone to return their census forms to the Town Clerk's office.

By roll call, KF, DR and EL voted to go into Executive Session at 7:33pm to discuss strategy with respect to negotiating the acquisition and disposition of real property (66 Hubbard Street/acquisition and 276 Main Street/disposition).

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

List of Documents: Sandwich board sign requests; Wild Thing race/walk information; five one-day A/A license applications; sign photos from The Five Chairs; Draft ATM Warrant.