

Minutes of Meeting – June 5, 2019; meeting called to order at 7:00pm. Present: Dave Roche; Ed Lane; Warren Archey. Absent: Marybeth Mitts; Neal Maxymillian.

Announcements from Chairman: EL reminded everyone that the rhubarb festival will be held this weekend.

MOTION by DR, seconded by WA to accept the Minutes of May 22. 3/0 vote.

Citizen's Open Forum: None.

Consent Agenda: MOTION by DR, seconded by WA to approve the consent agenda as follows: Approve donation acceptance to Fire Department; two, one-day W&M licenses to Big Elm Brewing @ Pleasant Valley Sanctuary on July 12 and 31 from 5-9pm; one-day W&M license to Rookwood Inn, Inc. on June 8 from 5-10pm. 3/0 vote.

CAO stated that he is currently gathering information from other communities and the ABCC before presenting the Board with policies/procedures on one-day licenses and noise issues. EL suggested obtaining input from those groups that typically seek one-day licenses. DR suggested incorporating fireworks, even though they are licensed through the fire department.

It was agreed to place the appointment of a representative to the Master Plan Steering Committee on the June 19 meeting. MOTION by DR, seconded by WA to appoint Ed Lane as board representative to the Berkshire Regional Transit Authority. 3/0 vote.

BOS Reports: WA mentioned that he is working with the Umass horticultural program for assistance with a project. He also stated that problem trees have been located, but that additional funding will be necessary. DR thanked everyone who participated in the Memorial Day events. He also reminded everyone that the Library Gala will be held tomorrow evening at 6pm. He then mentioned that the Library's raised beds program looks very nice. EL stated that the West Mountain Road water line work is nearing completion, to be followed up with paving. The community gardens project is moving forward. The speed bump project on Main Street should be completed shortly.

By roll call, DR, WA and EL voted to go into Executive Session at 7:14pm to discuss strategy with respect to negotiations with union personnel (Police, Fire and DPW).

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

List of Documents: Fire Department donation memo; two, one-day W&M license applications; BRPC request for Steering Committee representative; BRTA representative request; retail marijuana location letter of interest.