

Minutes of Meeting – September 4, 2019; meeting called to order at 7:00pm. Present: Dave Roche; Ed Lane; Warren Archey; Neal Maxymillian; Marybeth Mitts.

Announcements: EL asked Beth Gamble from the Cultural Council to remind everyone about the Cultural District reception on September 9 at 9am when the Town will receive a designation as a cultural district. She also reminded everyone that the cultural council grant deadline is October 15.

Citizen's Open Forum: Tom Delasco reminded the Board that with Apple Squeeze occurring soon, parking in residential locations needs to be addressed. EL stated that a shuttle will be used from Tanglewood to the downtown area.

Consent Agenda: A Hold was placed on the Lilac Park Pavilion Donation. MOTION by NM, seconded by DR to approve the consent agenda as follows: Appointment of Ray Kirby to the Historical Commission; appointment of Linda Messina to the Housing Authority; appointment of Henry Cadorette and Jake Brown as reserve police officers; one-day A/A license to Marketplace Kitchen for Saturday, 9/21 from 5:30-11pm at Ventfort Hall. 5/0 vote.

EL stated that the photo of the proposed pavilion has been on display downstairs for the past three weeks, with no negative comments. MOTION by NM, seconded by DR to accept the donation of funds for the construction of a pavilion in Lilac Park per the 8/14 presentation. 5/0 vote.

MOTION by NM, seconded by DR to ratify the TM appointment of Cody Schaefer and Cam Sibley as FF-EMT Paramedics. 5/0 vote.

DR stated that there will be a public hearing on September 19 at 7pm to obtain public input on the Historical Commission's proposed historic preservation bylaw covering demolition delay for identified historic structures.

Planning Board members Tom Delasco and Jim Harwood stated that the Board is confident that the newly crafted Short-term Rental bylaw may be approved at the upcoming town meeting. They also mentioned that in addition to the zoning by-law, there will be a town by-law dealing with registration. They went on to state that in the future a noise ordinance would be helpful as far as enforcement issues. It was stated that while there are many noise ordinances out there, there is no uniformity.

BOS Reports: WA stated that his friend from UMass should be back at school soon, and he will schedule a time for him to attend a future meeting. MM reminded everyone about the Cultural District ceremony on 9/9; that the children at the library read over 6291 hours over the summer and that Katie Walick was recognized as one of the Berkshire 25; the Affordable Housing Trust will hold a meeting tomorrow night at 6pm. NM stated that the Town has hired Jonathan Twing as the custodian at the Community Center; the Town beach is now closed for the season, and the after school programs have begun; CPC applications are due. DR stated that the library programs are moving along nicely; the Tub Parade will be held this weekend; the Historical Commission will be holding a public hearing 9/19 on their proposed demolition delay bylaw. EL stated that there will be a meeting later this week for the Permanent Building Committee to meet with the consultants regarding a public safety facility.

The meeting adjourned at 7:40pm.

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

List of Documents: Committee application; appointment memo from Police Chief; draft demolition delay bylaw;