

Minutes of Meeting – October 2, 2019; meeting called to order at 7:00pm. Present: Dave Roche; Ed Lane; Neal Maxymillian; Marybeth Mitts; Warren Archey.

Announcements: MM announced that there was a snafu with the tax bills – an interest charge was included on the bills. New, corrected bills will be sent out ASAP. EL mentioned that the Planning Board will be holding a public hearing on the Short Term Rental bylaw on October 10 at 6pm.

MOTION by NM, seconded by DR to accept the Minutes of September 18. 4/0 vote with WA abstaining.

Citizen's Open Forum: None.

Consent Agenda: DR asked that a HOLD be placed on the Fire Captain appointment. MOTION by NM, seconded by DR to approve the consent agenda as follows: appointment of Police Chief Stephen O'Brien as constable; one-day W&M license to Ventfort Hall for 10/19 from 5-9pm. 5/0 vote. DR thanked Mr. Zinchuk for his years of service to the Town. MOTION by NM, seconded by DR to appoint Michael Zinchuk as Fire Captain. 5/0 vote.

Jan Chague briefly went over the changes made to the Historical Commission proposed demolition delay bylaw to be placed on the November STM warrant. The bylaw now states a 12 month delay rather than 18 months, refers to front façade demolitions only and would become effective March 1, 2020. EL stated that he is happy with the changes that have been made.

The CAO then went through the proposed STM warrant articles.

BOS Reports: MM stated that the Affordable Housing group will set monthly meetings; they will be applying for \$175,000 from CPC funds; she attended a legislative update in Becket and learned that there will be a slight increase in school funding; Cultural Council will hold a meeting on Monday to receive proposals for funding. NM stated that the CPC will meet on October 7; Planning Board will hold a public hearing on October 10 at 6pm. WA is still trying to get the forester from UMass to attend a future BOS meeting. DR attended a meeting at the Academy Building in the hopes of obtaining grant funds for an elevator installation. EL stated that there is nothing new on the public safety facility; he mentioned the electronic voting presentation held Monday evening, and that the Town has been offered the opportunity to utilize it for free at the November 7 STM.

By roll call, NM, DR, EL, MM and WA voted to go into Executive Session at 7:44pm to discuss strategy with respect to collective bargaining (DPW/Teamsters 404).

Minutes Taken By: Mary Ellen Deming Minutes Accepted By: [Signature]  
Mary Ellen Deming Clerk  
Director of Administrative Services Board of Selectmen

List of Documents: Appointment memo from Fire Chief; one-day W&M license application; updated draft demolition delay bylaw language; draft list of STM warrant articles.