

Minutes of Meeting – June 17, 2020; meeting called to order at 3:00pm. Present: Dave Roche; Ed Lane; Warren Archey; Neal Maxymillian via remote access. Absent: Marybeth Mitts.

MOTION by DR, seconded by NM to approve the Minutes of June 9 and 12. 4/0 vote.

Consent Agenda: MOTION by DR, seconded by NM to accept donations to the Fire Department; to appoint Edwin Hernandez as a Reserve Police Officer. 4/0 vote.

Outdoor Dining Applications: The Board went through the various outdoor dining applications: MOTION by DR, seconded by NM to amend the Arizona Pizza application from six tables to nine tables/36 seats. 4/0 vote. MOTION by DR, seconded by NM to approve the outdoor dining application from Hyatt Corporation/Sloane's Tavern for twenty tables/92 seats (it was noted that this will occur on their private property). 4/0 vote. MOTION by DR, seconded by NM to approve the outdoor dining application from Shots Café for twelve tables/24 seats. 4/0 vote. MOTION by DR, seconded by NM to approve the outdoor dining application from Alta for five tables/20-25 seats. 4/0 vote. MOTION by DR, seconded by NM to approve the outdoor dining application from Church Street Inn for twelve tables/48 seats (it was noted that this will occur on their private property, and will be inclusive of an A/A innholders license recently approved by the Board). 4/0 vote. MOTION by DR, seconded by NM to approve the outdoor dining application from Frankie's for eleven tables/40 seats (it was noted that all but two tables will be located on their private property). 4/0 vote contingent upon receipt of appropriate insurance certificate. All of the above approvals are contingent upon approval and monitoring by the TM and Chief of Police, with the \$125 fee being waived for all applicants.

1/12th Budget Approval: Since the Town is unable to hold an Annual Town Meeting prior to the beginning of the new fiscal year, it is necessary for the Board to vote a 1/12th budget. The TM presented the following for the Board's approval: Municipal Expenditures, \$1,505,613; School Expenditures, \$1,374,868; Enterprise Funds \$533,745 for a total budget of \$3,414,227. He explained that this budget for the month of July is higher due to the Berkshire County Retirement assessment, insurance and bond payments. August, if necessary, should be a smaller amount. MOTION by DR, seconded by NM to approve a 1/12th budget for FY21 as presented and submitted to DOR for approval. 4/0 vote.

Meeting adjourned at 3:30pm.

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