

Minutes of Meeting – June 30, 2021; meeting called to order at 7:00pm. Present: Ed Lane; Marybeth Mitts; Dave Roche. Absent: Neal Maxymillian; Warren Archey.

As acting chairman, EL thanked everyone for a successful Annual Town Meeting.

Reorganization: MOTION by EL, seconded by DR to appoint MM as chairman. 3/0 vote.

MOTION by EL, seconded by DR to approve the Minutes of June 16. 3/0 vote.

Citizens Open Forum: Toby Miller, a resident at the Curtis, stated that she has some concerns about placing a cell tower on top of the Curtis building. Robert Mathews from Old Stockbridge Road also has concerns and would like additional information. Sonya Bykofsky, chairman of the Democratic Town Committee, stated that she has been contacted by several individuals regarding a cell tower on the Curtis Building. She is trying to gather information regarding the project, and feels that it is moving too quickly.

Consent Agenda: MOTION by EL, seconded by DR to approve five one-day A/A license requests from Edith Wharton for 7/11 from 3-8pm and 8/5, 12, 19 and 26 from 4:30-8pm; acceptance of a monetary donation to the Fire Department; outdoor entertainment at Seven Hills for 7/29 from 6-10:30pm; two one-day W&M licenses to Lee Kohlenberger at 439 Pittsfield Road for 7/10 and 11. 3/0 vote.

Public Hearing: MOD Inc. d/b/a Dare Wine, Beer and Provisions came before the Board seeking a new annual Wine & Malt Package Store license for property located at 11 Housatonic Street, Suite #4. EL read the legal notice as it appeared in the newspaper. MOTION by MM, seconded by DR to open the public hearing. 3/0 vote. Manager Mary Daire was present to answer any questions. She stated that they plan to open on October 1, offering cheese, baked goods, flowers, and other local products. MOTION by MM, seconded by DR to close the public hearing. 3/0 vote. MOTION by EL, seconded by DR to approve an annual Wine & Malt Package Store license for MOD Inc. d/b/a Dare Wine, Beer and Provisions at 11 Housatonic Street, Suite #4. 3/0 vote.

Annual Appointments: Both MM and EL stressed the importance of the BRTA representative, and suggested that a member of the business community would be an ideal candidate. MOTION by EL, seconded by DR to approve the Board of Selectmen appointments as presented. 3/0 vote.

New Business/Liaison Reports: None.

By roll call, DR, EL and MM voted to go into Executive Session at 7:28pm to discuss strategy with respect to the acquisition of real properties located at 41 and 51 Housatonic Street.

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