

Minutes of Meeting – October 26, 2022; meeting called to order at 6:00pm. Present: Ed Lane; Dave Roche; Neal Maxymillian; Marybeth Mitts. Absent: Warren Archey.

Announcements: None.

MOTION by MM, seconded by NM to approve the Minutes of October 12. 3/0 vote with MM abstaining.

Citizens Open Forum: Kate Vaughan reminded everyone about the Fix-It Fair to be held this weekend, 10/29, at the Community Center. Philip Gilardi spoke about his concerns with the cell tower by-law; specifically, where they could be located, set-backs and safety concerns. NM explained that the Planning Board will hold a public hearing once the by-law is complete, and then it will be placed on the upcoming STM for the town to vote on. Dr. Andrew Silver feels that the residents haven't been given enough facts from around the world regarding cell towers. Sonya Bykofsky mentioned that Hans Fehlman donated \$50,000 to the Kennedy Park Committee for general upkeep, that she would like to meet with the Board sometime after the Town meeting to discuss communications, and that she would like to see three articles placed on the STM warrant that would align the number of signatures required to place an article on a warrant and the quorum numbers for STMs and ATMs. Courtney Gilardi stated that she feels that 11/17 does not offer enough time for people to review the proposed by-law. Amy Judd feels that the Planning Board needs to receive additional information before finalizing their by-law. Sophie Miller stated that she is an independent expert attorney/scientist that would be happy to review the by-law for the Planning Board. NM explained again that there will be a public hearing held by the elected Planning Board. The by-law is then given to the Selectmen, who then place it on the warrant. Katherine LaVinn stated that she has vast knowledge on these issues and would be happy to meet with the Board. A resident from Old Stockbridge Road asked about the fiber optic cable that was installed under Main Street awhile back, and if it could be used for town-wide wi-fi calling.

Consent Agenda: MOTION by DR, seconded by EL to approve a sandwich board sign for the Fix-It Fair to be erected at the Community Center from 10/22-29; one-day W&M license for Saturday, 12/3 from 2-5pm at the Community Center. 4/0 vote.

STM: The TM stated that he needs to continue to work on a financing plan for the WWTP project, and that the Finance Committee would like to set up a time to vote on the warrant articles soon. NM stated that the Permanent Building Committee will meet later this evening, and agreed that there is still much work to be done. He suggested moving the STM until sometime after Thanksgiving. The Board concurred that Thursday, December 8 at 7pm would be a good date.

Meeting adjourned at 6:37pm.

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