

Minutes of Meeting – June 21, 2023; meeting called to order at 6:00pm. Present: Ed Lane; Dave Roche; Marybeth Mitts; Max Scherff. Absent: Neal Maxymillian.

Reorganization: DR nominated Ed Lane as Chairman. 4/0 vote. MM nominated Dave Roche as Clerk. 4/0 vote.

MOTION by MM, seconded by DR to approve the Minutes of June 7. 4/0 vote.

Citizens Open Forum: None.

Consent Agenda: MOTION by DR, seconded by MS to grant a one-day W&M license to the Berkshire International Club for 6/24 from 4-10pm at Ventfort Hall; grant a one-day A/A license to Ventfort Hall for Thursday, 7/6 from 3-7pm; grant permission to BUTI to utilize Lilac Park on Thursday, June 22 and 29 from 12-1pm for a concert. 4/0 vote.

The Board held a public hearing to notify the public of the addition of stop signs at the corner of Catherine Street and Lawton Street, West Street and Old Stockbridge Road and Patterson Road and Catherine Street. MOTION by DR, seconded by MS to approve amendments to the Traffic Rules and Regulations by adding language to erect stop signs at the corner of Catherine Street and Lawton Street, West Street and Old Stockbridge Road and Patterson Road and Catherine Street. 4/0 vote.

The TM stated that he is continuing to work on a draft policy for the Use of Town Property for Financial Gain for the Board to review. The Board decided not to continue their discussion regarding a policy since NM was absent from the meeting. EL stated that the Town needs to make sure that we are covering our expenses. DR mentioned that those individuals/groups utilizing the auditorium and charging for tickets needs to be added to the discussion on a draft policy. This item will be placed on the 7/12 agenda.

The TM gave a brief overview of the changes in the Firefighter contract and a Memorandum of Understanding. MOTION by DR, seconded by MS to approve the Firefighter Association contract and Memorandum of Understanding as presented. 4/0 vote.

MM reminded everyone about the BUTI concert tomorrow, June 22 from noon-1pm which will feature students from their Tuba Workshop, and another concert next Thursday, June 29 from noon-1pm which will feature their Woodwind Quintet Workshop. The Board then decided to go to a summer meeting schedule of meeting every three weeks, with the next meeting being held on July 12.

Meeting adjourned at 6:18pm.

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