

Minutes of Meeting – August 13, 2018; meeting called to order at 4:00pm. Present: Ken Fowler; Dave Roche; Warren Archey; Ed Lane; Neal Maxymillian.

Chairman KF announced that he would be meeting next week with Pat Carlino, chair of the Lee Board of Selectmen, to discuss progress of the shared CAO position.

MOTION by DR, seconded by EL to accept the Minutes of August 8. 5/0 vote.

Walker Street Project/Order of Taking: The CAO, Land Use Director Gwen Miller, and Public Works Superintendent Bill Gop presented the order of takings for permanent and temporary easements that are part of the Walker Street reconstruction project. MOTION by DR, seconded by EL that the Board approve and execute the Order of Taking for the Walker Street Reconstruction Project, and authorize the recording of the document with the Berkshire Registry of Deeds. 5/0 vote.

The Board discussed tree plantings and removals needed around town with WA.

Meeting adjourned at 4:19pm.

Minutes Taken By: _____	Minutes Accepted By: _____
Christopher J. Ketchen	Clerk
Chief Administrative Officer	Board of Selectmen

List of Documents: Order of Taking documentation.