

Selectmen's minutes of meeting June 4, 2018

Members present: Mark Newman, Brian O'Rourke, George Riley, Fred Ventresco, Bob O'Brien, Dolores Harasyko, Admin. Asst.

Called to order at 7:04 p.m.

Meeting is being recorded

Motion by Brian, second by Mark, passed unanimously to accept the letter of resignation from Barbara Cormier from the Cemetery Committee.

Motion by Mark, second by Brian, passed unanimously to appoint Brenda Riiska Larson to the Cemetery Committee.

Highway Dept. updates:

Bridge painters arrived Saturday, have been working since, they will be back Thursday, painting should be complete by Friday. The contract is confusing regarding the washing and painting of the bridge. The DEP came out on Saturday to observe the cleaning solution being used on the bridge, Bob reviewed the process and products being used, ok'd by the DEP.

Grading continues. They will be putting 2 culverts in on S. Sandisfield Rd. Chip sealing should start in 2 weeks for West St. and S. Sandisfield Rd.

All States will be chip sealing Cold Spring Road.

George expressed his concerns with taking paved roads and using the chip seal process. It degrades the road.

Discussed the transfer station cleanup, Bob responded that trash has been cleaned up, trees taken down. He understood that we have until Jan. 1, 2019 as long as we show progress.

Discussed Town Hill Road. Bob said that All States will be back to re seal it at no additional cost. Lynn Rubenstein asked for repairs to the corner of Mountain Home Lane and Town Hill Road, Bob will follow through.

Discussed the revised Capital Improvement Plan. David Hubbard gave a detailed review. Mark suggested postponing this item until next week.

Kathy Jacobs stated that she handed boxes of documents from the Strategic Planning Committee to the town administrator.

Discussed the Capital Improvement Committee. Mark proposed to table this item until next week.

Discussed End of Year Transfers Policy. Joe Gelinas reviewed the policy. Motion by Brian, second by Mark, passed unanimously to accept the policy.

Discussed the Buy Recycled Products Purchasing Policy. Fred reviewed the policy. This is a necessary policy that needs to be in place in order to apply for the compactor grant. Motion by Brian, second by Mark, passed unanimously to adopt the policy.

Motion by Mark, second by George, passed unanimously to support the grant for the compactor.

Selectmen's updates:

Brian provided an update of York Lake. He has been in contact with Heather Bellow to move forward with this project. She is a reporter for the Berkshire Eagle. Heather will contact Smitty Pignatelli for more information. Brian will continue to work on this also.

David Hubbard reviewed a past proposal for Specticle Pond to be used as a beach and camp area. Brian will get info from David and follow up on the status of this.

Brian continues to work on Route 57.

Mark has been working on transfer station issues including the clothing box which is full again.

Discussed the trailers/campers problems. Since this has been an ongoing problem Dolores suggested Fred get in touch with Town Council, have them review our bylaws and get a structured process before calling in all boards. This will allow us to move forward with everyone knowing what their jobs will be in the process. The selectmen agreed, Fred will contact Town Council.

George continues to follow up on Broadband.

Joe G. asked about the MVP Grant, who is the project manager. This has not been decided yet. Fred reviewed the grant, it is for planning only and not for repairs.

Joe G. asked about a new A/P warrant process, the finance committee endorses the process of having full documentation for all bills.

Town Admin updates:

Fred has set up a presentation for next week on the Green Community Designation.

Discussed the bulky waste collection at the transfer station. The box filled up very quickly by Saturday morning. We will order 2 boxes for the weekend.

Kathy Burrows in from the Cemetery Committee asking for approval for certain purchases with money left from their FY2018 budget.

1. They would like to purchase a plastic shed to store cemetery supplies such as paint, cleaning supplies and small equipment, estimated cost \$600.
2. Computer and cemetery software

Kathy will do more research on the software program and come to the next meeting.

Mail reviewed
Warrants reviewed and signed
Minutes reviewed and signed
Meeting adjourned at 9:05 p.m.

Mark Newman

Brian O'Rourke

George Riley