

Selectmen's minutes of meeting June 25, 2019

Members present: Mark Newman, Brian O'Rourke, Dolores Harasyko, Admin. Asst.

Members absent: George Riley

Called to order at 7:03 p.m.

Reviewed and signed minutes of meeting.

Discussed the end of year transfer from ALSS to the Fire/EMS Compensation account. Motion by Mark, second by Brian, passed to approve the transfer.

Motion by Mark, second by Brian to accept and sign the Special Town Meeting Warrant for July 15, 2019 at 7:00 p.m. at the Old Town Hall.

Reviewed FY2019 encumbrances. Motion by Brian, second by Mark to approve all encumbrances.

Discussed the school tour that Mark and George attended. They were surprised at the deferred maintenance. They tend to replace rather than maintain. Nina Carr is very concerned about the follow through on grants. She is very concerned about the lack of funding for the pre school program.

Motion by Mark, second by Brian to appoint Jennifer Hibbins to the Cultural Council.

Motion by Brian, second by Mark to accept the letter of resignation from Elaine O'Brien as the Assessors Clerk.

Selectmen's updates:

Brian continues to work with Kinder Morgan and Hinckles and McCoy on Cold Spring Road. They need to clean the ditches and remove the waddles.

Nina Carr provided an update on York Lake. It is open, maintained and mowed.

Mark took Smitty Pignatelli with Road Superintendent Chuck Loring on a tour of Route 57.

Future agenda items:

Nina Carr would like to see "Age Friendly Berkshires" pass a resolution that Sandisfield is an age friendly Community.

Reviewed mail

Reviewed and signed warrants

Topics not reasonably anticipated:

Kathy Burrows asked about the roadside mowing. Brian responded that the gear box for the tractor has been broken. Should be fixed soon and the mowing resuming.

Meeting adjourned 7:45

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Mark Newman

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Brian O'Rourke

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George Riley