

Selectmen's minutes of meeting June 3, 2019

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

Called to order at 7:00 p.m.

George Riley has been sworn in.

Discussed the board reorganization form.

Motion by Brian, second by George, all in favor to nominate Mark Newman as the Chair of the Select Board.

Motion by Brian, second by Mar, all in favor to nominate George as the Clerk of the Select Board.

Reviewed and signed minutes of meeting.

Reviewed the following end of year budget transfers:

Motion by Brian, second by Mark, passed unanimously for the Town Accountant Salary transfer \$6,467.01 from the Town Accountant Expense Account and the Federal Census Salary account.

Motion by Brian, second by George, passed unanimously for the Treas./Tax Collector Salary transfer \$2,466.69 from the Insurance Premiums and Bonds account.

Motion by Brian, second by George, passed unanimously for the Rugg Bridge final transfer \$6,681.17 from the Highways & Bridges Salary account.

Motion by Mark, second by Brian, passed unanimously for the Highways and Bridges Expenses transfer \$11,000 from Highways and Bridges Salary.

Motion by Brian, second by Mark, passed unanimously for the Fire/EMS Compensation transfer \$3,000 from Fire/EMS Equipment account.

Discussed the Selectmen's summer meeting schedule. We will meet as follows:

June 3, 10, 17 & Tuesday June 25, July 1, 15 & 29, August 12 & 26.

Motion by George, second by Brian, passed unanimously to appoint Brenda Larson to the Conservation Commission.

Selectmen's updates:

George reviewed the deadline for applying for a Community Compact IT Grant. George will be working with the Board of Assessors on the grant.

Brian spoke with Jonathan from Hinkles and McCoy. They have submitted financial numbers to Kinder Morgan to pave Cold Spring Road, clean the ditches and shoulders and line painting.

Mark has been discussing issues at the transfer station with Tony. Mark would like Brad to order work shirts for Tony with the Town of Sandisfield imprinted on them. Brad will take care of this.

Town Administrator updates:

Fred has no update on the compactor.

Future agenda items:

SARC will be in for seeking permission for temporary signs.

Topics not reasonably anticipated:

Lynn Rubenstein asked if there was a marijuana growth facility going in on Town Hill Road. Brian responded that we have no bylaws in place to prevent this. They would have to go through the special permitting process like any business would. They are a long way off. There is an 8 month process to go through with the state before they would come to the town. Brian stated that should this come before the town there will be informational meetings before the special permit hearing.

Nina Carr asked for an update on the school budget. Brian responded that the selectmen were approached by Eric Jesner and asked specifically what the issue was with the schools budget, they wanted an exact number to cut. The selectmen want them to carefully review their budget to see where cuts can be made. They also feel the school committee members have not been representing our town well. Fred will follow up with the school tomorrow.

Reviewed and signed Chapter 90 project request for Hubbard Road.

The culvert at the cemetery is gone. Brad had it hauled away which actually generated \$233 income for the town for the scrap metal.

Discussed the Highway Dept. open house set for this Saturday from 10:00 a.m. to 2:00 p.m. There will be soda and cookies available.

Mail reviewed

Warrants reviewed and signed

Meeting adjourned at 8:20 p.m.

Mark Newman

Brian O'Rourke

George Riley

