

Sandisfield Select Board

Minutes of meeting May 17, 2021

Present: Brian O'Rourke, Chair: Mark Newman, George Riley

The meeting was called to order at 7:01 pm.

Agenda Items:

1. Minutes of the last meeting were not yet available.
2. Purchase orders signed.
3. Special Permit for DayDreamz Estates, LLC: Mark requested that the wording on deliveries per the conversation at the Special Permit hearing be changed from "tractor trailer" to "box truck". Motion by Brian to sign the Special Permit with the change of wording: second by Mark, Brian yes, George yes, Mark yes.
4. Amended Host Community Agreement for Sama Productions. Brian read the amendment, which replaces the text of Paragraph 4 with a new paragraph stating an alternate location on South Sandisfield Road, Motion by Brian to accept and sign the HCA as amended: seconded by George. Brian yes, Mark yes, George yes.
5. Motion to accept and sign the Mutual Aid agreement per Berkshire County Fire Chiefs, Inc. Brian yes, George yes, Mark yes.
6. Cemetery Fees.
 - a) Kathie Burrows presented a proposal from the Cemetery Committee to raise the plot fee to \$125. per lot (\$500 for a 4-lot plot). This is still low for our area. Motion by Brian, Mark second, to accept this proposal. Brian yes, George yes, Mark yes.
 - b) Kathie presented a new cemetery policy prohibiting mausoleums. Also limiting headstones to maximum 72 x 48 inches. Motion to accept: Brian yes, George yes, Mark yes.
 - c) The Cemetery Committee would like to set up a revolving account for cemetery fees. This would need approval by Town Meeting. In the meantime, the caretaker's fees will be expensed from the Cemetery Committee budget,
7. The Special Permit for the business license for William Taylor and Jaye Moscariello was signed.
8. A cemetery deed was signed.
9. Future Select Board meetings will take place at the Town Hall Annex. Public attendance is now permitted. In addition, remote participation will be available through Zoom until further notice. George will be away and participating remotely for the next two meetings, on May 24 and June 1.
10. Future agenda items:

BNRC has now obtained two bids for the Town Hall sign. We will decide on this next week. The reorganization of the Select Board and the setting of the summer meeting schedule for July & August will take place next week, with George's remote participation.
11. Mail
12. Sign warrants.
13. Topics not anticipated:

The potholes on Route 183 are a problem, especially now that this road is used as a

detour during the Route 57 repairs.

Town Manager Joanne Grybosh has resigned. Her last day of work will be May 28, 2021.

Motion to sign her severance agreement. Brian yes, George yes, Mark yes.

It was noted that this was Brian O'Rourke's last meeting as a Select Board member. He was thanked for his service to the Town.

Meeting adjourned at 7:45 PM.

Minutes submitted by
George Riley

Signed,

Mark Newman

George Riley