

Selectmen's minutes of meeting October 28, 2019

**Members present: Mark Newman, Brian O'Rourke, George Riley,
Joanne Grybosh, Town Manager (Dolores Harasyko – Absent)**

Meeting called to order at 7:00 p.m.

**Reviewed and signed minutes of meeting
Reviewed and signed purchase orders.**

Carl Barstow (property owner) and Gordon Hammer (carpenter) came before the Board to request a permit for G. Hammer to live in a camper while repairing home at 94 South Main St. G. Hammer will install smoke & CO detector tomorrow.

**Motion by Mark to grant permit for 90 days while home is being repaired.
Brian seconded. All in favor. Motion passes.**

**Ben Campetti submitted letter of resignation as Cemetery Superintendent. Board reviewed. Motion by Mark to accept resignation.
George seconded. All in favor. Motion passes.**

Board reviewed and all three Selectmen signed Assessment Agreement for Broadband. Mark explained the Town is taking a 15 year assessment. This is the same amount of time as the contract with Charter. Payments begin in 18 – 24 months when project is online. Another BOS work session with Treasurer will be scheduled to review payment options.

Town credit card discussion put on hold till Dolores returns to office.

Town Manager provided an update re: Complete Streets grant. Joanne created an RFR for sign and bike rack installations on COMMBUYS and Central Register. Responses from contractors due November 14, 2019. Joanne also met with Adam Brown re: Yanner Park. She will prepare RFR for parking area on Town Hill side of park using proceeds from logging job. Work to begin Spring 2020.

Mark announced that Sandisfield was awarded \$1 million MassWorks grant for full depth reclamation on a 2.3 mile portion of Route 57 with work starting in Spring 2020.

Brian announced that Warner Bros./All State (paving company) per request of Tennessee Gas will be paving (1-1/2" overlay) entire length of Cold Spring Rd. from bridge to Otis town line. Town is awaiting contract. Work is expected to begin in May 2020. Board acknowledged Smitty Pignatelli's efforts in getting Tennessee Gas's commitment to perform work.

George outlined pros and cons of enterprise account for ambulance fund. The Board will research and discuss this topic further at an upcoming Work Session.

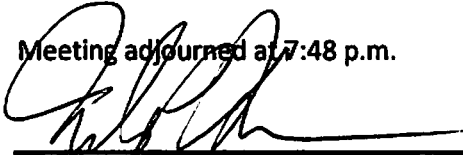
Discussed future agenda items: Town credit card, cemetery burial process, work session with Treasurer re: broadband payment options, work session re: enterprise account for ambulance fund.

Reviewed mail

Reviewed and signed warrants

Mark motioned to adjourn meeting. George seconded. All in favor. Motion passes.

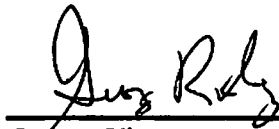
Meeting adjourned at 7:48 p.m.



Mark Newman



Brian O'Rourke



George Riley