

**Board of Selectmen  
Meeting Minutes  
November 20, 2017**

6:30 PM: Open meeting.  
Quorum present: Peter Skorput (PS), Chair; Curt Wilton (CW); Bernie Fallon (BF). Also present: Admin Asst Mark Webber (AA).  
Press present: Local Yokel.

Board reviews and approves previous meeting minutes.  
Board reviews and approves weekly warrants.

7:00 PM: Chief of Police Marc Portieri issues his monthly Chief's report (attached). Board thanks the Chief for his report.

Other Business/Discussion/Action items:

- Board reviews a letter from Gail Garrick seeking to fill the unexpired term of Library Trustee Barbara Dowling. Board requests that the request come directly from the sitting Trustees rather than from an interested party.
- PS makes a motion to declare the Town owned parcel – taken via tax title through Land Court – known as the Wambach property, 25 Great Barrington Road, further described on Board of Assessor's Map 404, Lot 017, as available for disposition. CW seconds the motion. Vote taken, 3-0 in favor. Board has a general discussion about setting up a public auction to dispose of the property.
- BF would like to submit information at the next Board meeting regarding efforts to enhance feedback and communication among the community and elected officials. Board thanks Bernie for his efforts to date.
- PS accepts an invitation to attend the November 22<sup>nd</sup> Richmond Selectmen's meeting to represent the W. Stockbridge Board for the purpose of discussing shared services possibilities and more specifically to discuss the future of the Richmond/West Stockbridge ambulance service.
- AA provides an update on the status of the Card Lake Inn parking lot and the National Grid owned parcel, currently housing the public restrooms and parking area adjacent to Moscow Road. AA reports that the appraiser hired to evaluate the Card Lake Inn parking area for the purpose of possible sale to the Town negotiations is in the process of updating his appraisal to incorporate recently approved zoning bylaw changes affecting the downtown area, which may affect his original appraisal. And Town Counsel and National Grid are still in discussion setting up a sale of the National Grid property to the Town, which is expected to be finalized soon.
- Board will be meeting on December 4, 11 and 18.
- There are no takers on Citizen Speak time.

7:40 PM: There being no additional business to come before the Board, BF makes a motion to adjourn the meeting. CW seconds the motion.  
Vote taken, 3-0 in favor.

*Meeting minutes approved by:*

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Peter Skorput, Chair

\_\_\_\_\_  
Curt Wilton

\_\_\_\_\_  
Bernie Fallon

Date: \_\_\_\_\_