

2019 - Minutes of January 9, 23, 30 Meetings

Board of Selectmen Meeting Minutes January 9, 2019

6:30 PM: Open Meeting
Quorum present: Bernie Fallon (BF), Chair; Peter Skorput (PS); Doane Perry (DP). Also present: AdminAsst Mark Webber (AA). No press present. Meeting is being broadcast on local access channel 190.

Board reviews and approves previous meeting minutes as presented.
Board reviews and approves warrants.

Other Business/Discussion/Action Items:

- Board reviews and discusses proposed timeline, actions and meeting dates specific to the Town's fiscal year 2020 budget. AA notes that FY 2020 budget request forms have been distributed and are to be returned by the February 15, 2019 deadline.
- BF opens a general discussion on Special Projects and suggests that individual Board members focus on one or more special projects of interest to take the lead on over the next few months. PS states that he is interested in finishing up securing the Card Lake Inn parking lot for public parking. BF would like to work with Bill Biggs and others to make the Town's website the best it can be. DP supports both topics.
- Board reviews and discusses the warrant articles for next week's Special Town Meeting.
- PS discusses a resident concern expressed to him regarding their water/sewer bill. BF recommends that the best way to resolve the matter is to have sit down with the resident, a member of the Water/Sewer Commission, the Town Collector and perhaps one of the Selectmen to discuss and come up with a resolution.
- Resident Roger Kavanaugh, who is on the committee addressing the future building and educational needs of Monument Mt. High School reports that the BHRSD submittal to the State's School Building Authority will not be considered for the current funding round but will be re-submitted for next year's funding cycle.
- AA notes that he has been in contact with the Town's IT provider to provide a quote to install security cameras in and around the Village School/Town Offices.
- AA will contact the State's Green Communities regional contact Jim Barry to set up a presentation on the program for a future meeting with the Selectmen and the Planning Board.
- Board approves the WSPD compiled list of 25 'junk car letters' that will be hand delivered to residents who are in violation of the Town's Junk Car bylaw. It is noted and agreed to that residents who might either question or object to receiving a letter will have the opportunity to state their case to the Southern Berkshire District Court's Clerk Magistrate as there is no appeal process with either the Board of Selectmen or the WSPD.

7:45 PM: There being no further business to come before the Board and no comments/questions from those present, PS makes a motion to adjourn the meeting. DP seconds the motion. Vote taken, 3-0 in favor.

Meeting minutes approved by:

Bernie Fallon, Chair

Peter Skorput

Doane Perry

Date: _____