



Select Board

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Select Board Meeting Minutes

June 3, 2020

Remote Access by [Free Conference Call.com](https://www.freeconferencecall.com)

6:00 PM: Open Meeting

Quorum present: Select Board Members: Bernie Fallon, Chair; Eric Shimelonis, Member, and Town Administrator Marie Ryan.

Review and act on previous meeting minutes.

Agenda Items/Action/Discussion Items: Meeting Opened at 6:00 PM

Vote/Discussion approval of Aggregation Plan:

Bernie explained that this plan has been posted on the website for public comment of which there was none, and that this plan will help save money by purchasing electricity as a group with most of the other Berkshire County Towns.

Bernie made a motion to approve and accept the Aggregation Plan, Eric seconded and both were in favor with no further discussion.

Vote/Discussion of posted signs for Roots Rising Virtual Bike Tour - Mary Spina

Mary Spina explained to the Select Board that the Roots Rising would like to hold a virtual bike tour from June 19- June 28, 2020. This would go through Richmond, Canaan, NY and West Stockbridge. She was looking for permission to be able to put up some signs to help the bikers with directions throughout the tour. She explained that the bikers would be biking on their

own time independently. She said there are different tours of different lengths for all levels of bikers. Mary also asked that if it is approved, she would also need a letter signed by the Police Chief, Fire Chief and the Select Board for Kevin at Mass DOT who is requiring this from each town before he gives permission as well.

Bernie made a motion to approve all signs for the Roots Rising Virtual Bike Tour, Eric seconded with no further discussion, all were in favor. Marie stated that she will get the letter to Mary as soon as possible.

Vote/Discussion of FY21 Re-appointment list:

Bernie made a motion to approve all the re-appointments (see attached list), Eric seconded and with no further discussion, all were in favor.

Discussion of other items:

- Eric asked if he could read a statement for the Massachusetts Police Association due to all the unrest with the Black Lives Matters movement and the death of George Floyd by a Police Officer. Bernie agreed. Eric then read the following:

The Massachusetts Chiefs of Police Association representing Police Chiefs in all 351 cities and towns and most college campuses denounces the egregious actions taken by four members of the Minneapolis Police Department whether by action or inaction that resulted in the death of George Floyd on May 25 2020. Our Massachusetts Police Officers have thoroughly embraced the six pillars of the principles embodied in the final report of the President's Task Force on 21st Century Policing and remain committed to professional conduct democratic policing and procedural justice for all people.

- Bernie mentioned that he got a request from someone asking what Police Chief Portieri was doing if anything with what is happening in the country currently. Bernie commented that he spoke with the Police Chief Portieri and that he told Bernie he just had a phone meeting with the other Chiefs in Massachusetts and they all were trying to not issue tickets to people while they are protesting and let them get their feelings heard without any aggression and to keep the peace. Bernie then stated once he told this person what the Police Chief told him she was reassured that Chief Portieri is working on plans with the situation.

Bernie made a motion to adjourn, Eric seconded, the Select Board adjourned at 6:13 PM.

Respectfully submitted,

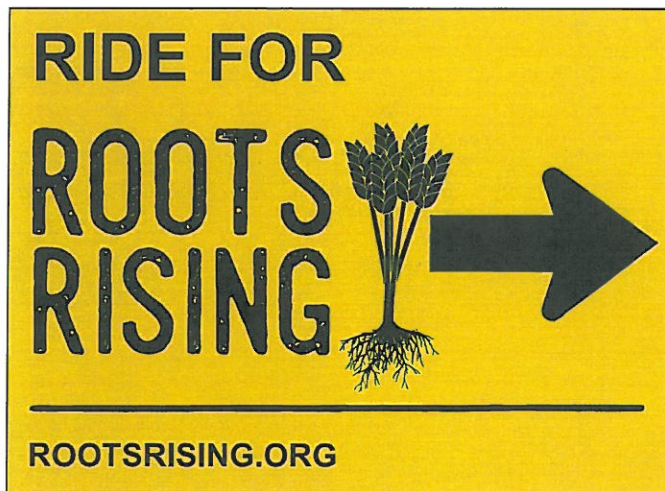
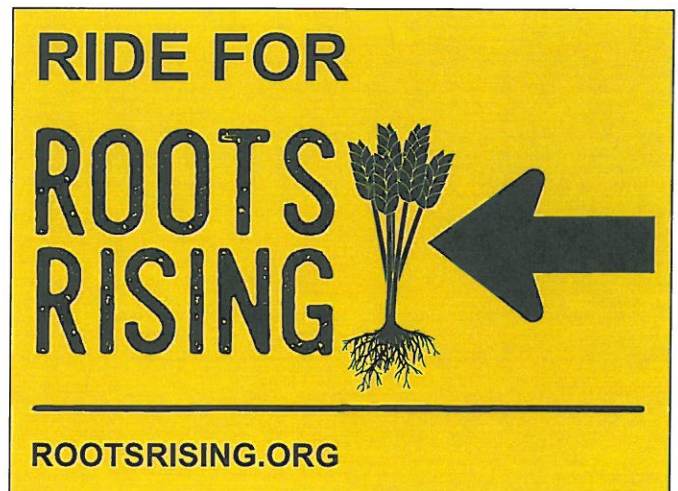
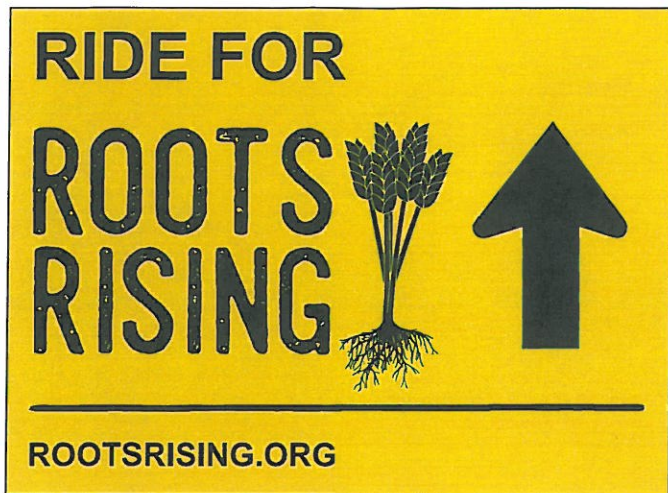
Marie Y. Ryan

Marie Y. Ryan

Appointed Town Officers (2020-2021)

<u>Office</u>	<u>Name</u>	<u>Term / Expires</u>	
Town Accountant	Elaine Markham	3 yr.	2020
Town Council	Kopelman & Paige	3 yr.	2020
Conservation Commission	John Masiero, Jr.	3 yr.	2020
	Sue Coxon	3 yr.	2020
Deputy Collector	Arthur Jones	3 yr.	2020
Official Weighers	Marc Portieri	3 yr.	2020
	Faith Libardi	3 yr.	2020
Memorial Day Committee	American Legion Post 254	3 yr.	2020
Veteran's Grave Officer	Wayne Cooper	3 yr.	2020
Veteran's Agent	Laura Hils	3 yr.	2020
Parking Clerk/Hearings Officer	Ronni Barrett	3 yr.	2020
Zoning Board of Appeals	James Clary	5 yr.	2020
	C. Randolph Thunfors	5 yr.	2020
ZBA Alternates	Elizabeth DiGrigoli	3 yr.	2020
	Earl Moffatt	3 yr.	2020
Building Inspector	Brian Duval	3 yr.	2020
Zoning Enforcement Officer	Brian Duval	3 yr.	2020
Board of Registrars	Marge Powell	3 yr.	2020
Youth Services	Parks and Recreation Comm.	3 yr.	2020
Emergency Mgt. Director	Louis Oggiani	3 yr.	2020
Consultant to Veterans Agent	Wayne Cooper	3 yr.	2020
Right to Know Officer	Steve Traver	1 yr.	2020
Part-time Police Officers	Frank Murphy	3 yr.	2020
	Santi M. Messina	3 yr.	2020
	Brandon Messina	3 yr.	2020
	Lukas Horn	3 yr.	2020
	Stephen Parkington	3 yr.	2020
	Michael Renton	3 yr.	2020
	David Lupiani	3 yr.	2020
	Marc Portieri	3 yr.	2020
Violations Appeals Officer	Brian Duval	3 yr.	2020
ADA Coordinator	Select Board	3 yr.	2020
Field Driver	Select Board	3 yr.	2020
Fence Viewer	Select Board	3 yr.	2020
Parks and Recreation	Nora Calautti	3 yr.	2020
	Joe Roy	3 yr.	2020
	J P Boscorino	2 yr.	2020
	Caitlin Graham	2 yr.	2020
Cable TV Commission	William Barth	3 yr.	2020
	George Cox	3 yr.	2020
Arts Lottery Council	Marge Powell	6 yr.	2022
Oil Burner Inspector	Larry Morse	3 yr.	2020
Gas Inspector	Robert Gennari	3 yr.	2020
Capital Planning Committee	Finance Committee	3 yr.	2020
Investment Committee	Finance Committee	3 yr.	2020

Town Historian	Robert Salerno	3 yr.	2020
Historical Commission	Robert Salerno	3 yr.	2020
	Patricia Soldati	3 yr.	2020
	Earl Moffatt	3 yr.	2020
	Scott Sawyer	3 yr.	2020
Chief Procurement Officer	Marie Ryan	3 yr.	2022
Plumbing Inspector	Robert Gennari	3 yr.	2020
Asst. Plumbing Inspector	Bob Krupski	3 yr.	2020
Sewer and Water Commission	June Biggs	1 yr.	2020
	Elizabeth Digrigoli	2 yr.	2020
	Mark Webber	3 yr.	2020
	Marion Loring	4 yr.	2020
	Earl Moffatt	5 yr.	2020
Council on Aging	John Zick, Chair	5 yr.	2020
Berkshire Reg. Planning Comm.	Dana Bixby	5 yr.	2020
Wiring Inspector	Karl G. Cooper	3 yr.	2020
Assistant Wiring Inspector	Doug Wilber	3 yr.	2020
Assessor's Clerk	Mary Stodden	3 yr.	2020
Smoke / Fire Alarm Inspector	Steve Traver	1 yr.	2020
Agriculture Commission	Russell Fadding	3 yr.	2020
	Victor Stannard, Sr.	2 yr.	2020
	John Springstube	2 yr.	2020
Agriculture Commission			
Alternates	Peter Negrini	3 yr.	2020
	Curt Wilton	3 yr.	2020



- Furnish 18" X 24" Coroplast signs with direct printed graphics and copy
- Black graphics
- Arrows to be furnished separately as black vinyl cut, unapplied