

Select Board

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Select Board Special Meeting Minutes Meeting via Zoom February 16, 2021

Open Meeting

Quorum present: Roger Kavanagh, Select Board Chair, Eric Shimelonis and Kathleen Keresey, Select Board Members, and Marie Ryan, Town Administrator.

Roger called the meeting to order at 6: 00 PM.

Kathleen made a motion to approve the minutes from the January 19, 2021, seconded by Eric.

Roll call vote:

Eric, <u>Yes</u> Roger, <u>Yes</u> Kathleen, <u>Yes</u> Motion Passed.

Town Administrator Updates:

- Illegal trash placed near edge of the pond off of Swamp Road: Since the Board of Health Agent Earl Moffatt sent a certified letter to the property owners on Swamp Road who are in violation of the State Sanitary Code, he has not had a response as of today. He will try to reach out to the owners to work with them to correct the violation.
- Status of the Host Community Agreement (HCA) Policy: The draft HCA policy has been posted on the Town website for community input. The Town has received three responses to date which will be sent to the Board for review.
- Marie read an e-mail shared by the Berkshire County Sheriff's office in which a West Stockbridge resident thanked our first responders for their outstanding service to a resident in their time of need.

Review of appointed positions in Town:

Eric will work with Marie on reviewing all the appointed positions in Town. The information will then be presented to the Board for their review and discussion.

Cultural District Designation:

Eric asked the Board if they had an interest in the Town pursuing the Cultural District designation for our downtown through the Mass Cultural Council program. Local business owners participated on the zoom meeting, all stating their support and offering their assistance with the application process. Eric will get more specific information on the application process and bring it to the Board for further review.

Select Board Speak:

No additional comments.

Citizen Speak:

No comments.

Roger made a motion to adjourn at 6:40 PM, Kathleen seconded. Roll call vote:

Eric, Yes Roger, Yes Kathleen, Yes Motion Passed.

Meeting adjourned.

Respectfully submitted,

Marie Y. Ryan

Town Administrator

Documents:

Cultural District Designation application information