



Select Board

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Select Board Meeting Minutes February 26, 2024

Quorum present: Select Board Members; Kathleen Keresey (Remotely attended), Chair, Andrew Krouss, Andrew Potter, and Town Administrator Marie Ryan.

Kathleen opened the meeting at 6:04 PM.

Kathleen made a motion, seconded by Andy Potter to approve the minutes from January 29, 2024 and February 12, 2024.

Roll call Vote:

Kathleen	Yes
Andy Potter	Yes
Andy Krouss	Yes

Minute approved.

Public Hearing for Liquor License Transfer to West Stockbridge Public Market:

Kathleen opened the Public Hearing and introduced Bernie Fallon, new owner of the Public Market.

Bernie stated that there will be no changes to the floor plan of the store. He will be adding some new items to the market. Bernie requested that the Board approve the transfer of the annual all alcohol liquor license.

Kathleen closed the Public Hearing.

Andy Potter made a motion, seconded by Andy Krouss to approve the transfer of the annual all alcohol liquor license to the West Stockbridge Public Market.

Roll call Vote:

Kathleen	Yes
Andy Potter	Yes
Andy Krouss	Yes

Motion approved.

Heirloom Lodge Amendment to Entertainment License - Matthew Stratus

Matthew Stratus, Heirloom Lodge owner, explained to the Board that due to a clerical error, he did not request outdoor entertainment on his 2024 Entertainment License application. The Special Permit for Heirloom Lodge allows for 8 outdoor non-amplified events per year and he would like to include that in his Entertainment License for 2024.

Andy Potter made a motion, seconded by Andy Krouss, to approve the amendment to Heirloom Lodge's 2024 Entertainment License to include 8 outdoor non-amplified events.

Roll call Vote:

Kathleen	Yes
Andy Potter	Yes
Andy Krouss	Yes

Motion approved.

Dog Park Advisory Committee Update – Michael Bolognino

Dog Park Advisory Committee Chair, Michael Bolognino informed the Board that his Committee has held 10 public meetings, has met with other Town Boards, received a \$25,000 grant for design of a dog park and has held a very successful informational forum at Town Hall. The next step for the Committee is to have site visits at 4 different possible locations for the dog park. Once they determine a rating of each location, they will come before the Select Board to request permission to build the dog park at their top location choice.

Select Board Speak:

Andy Potter stated that the Affordable Housing Trust Fund has been recommended by the Community Preservation Committee to receive \$35,000. This money will pay for a consultant to assist the Trustees with establishing the Affordable Housing Trust.

Kathleen made a motion, seconded by Andy Potter, to adjourn open session and enter into executive session and not to return to open session.

Anticipated executive session in accordance with M.G.L. c. 30A Paragraph 21 (a)(3), to discuss strategy with respect to collective bargaining, as meeting in open session would have a detrimental impact on the Board's negotiating position (Police Union Contract)

Roll Call vote to enter into executive session and not return into Open Session.

Kathleen Yes

Andy Potter Yes

Andy Krouss Yes

Open Meeting Adjourned at 6:18 PM.

Respectfully submitted,

Marie y. Ryan

Marie Y. Ryan

Town Administrator