



# Select Board

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## Select Board Meeting Minutes February 28, 2022

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

Eric called the meeting to order at 6:03 PM and listed Select Board members present.

### Approval of Minutes:

Eric made a motion, seconded by Roger, to approve the minutes from February 9 and 14, 2022.

Roll call vote:

Roger Yes

Kathleen Yes

Eric Yes

All minutes are approved.

### Town Administrator Update:

Marie will be mailing postcards to all voter households in the beginning of April to remind everyone about the Annual Town Meeting and Annual Town Election dates. The postcard will also include information about where to get the Town Report which will include the warrant for the Annual Town Meeting. She provided a sample of the postcard to the Board and they approved.

Marie asked the Board what the status of the Noise Bylaw was and if she should include that in the Annual Town Meeting warrant. The Board requested to have a meeting to perform a sound level check to determine what noise levels they may want to include in the bylaw. Marie will set up a site visit meeting at Town Hall for next week.

John Masiero informed Marie that Berkshire Natural Resources Commission (BNRC) will be

mailing a letter to the Town in regards to a hiking trail on Town property through Samantha Lane. Once the Town receives the letter, a representative from BNRC will attend a meeting to discuss this.

### **Charter Cell Tower Lease Agreement**

Eric asked the Board if they had any questions or need for any discussion on the final version of the Cell Tower Lease Agreement with Charter Communications for property on Albany Road. Seeing no further discussion required, Eric made motion to approve the Lease Agreement with Charter Communications, seconded by Roger.

Roll call vote:

Kathleen Yes

Roger Yes

Eric Yes

Motion passed.

### **Annual Sunday Entertainment License -The Foundry, Amy Brentano**

Amy Brentano, owner of the Foundry, requested to have the Board approve an Annual Sunday Entertainment License for the Foundry. Roger stated that the Annual Entertainment License had typographical errors. In the section for Times of Entertainment it read: Thursdays through Sundays 10 AM – 10 PM, which should not have Sundays included. The Board also discussed and approved having the original License include Monday through Saturday.

The Board will have the same conditions from the Special Permit attached to the Annual Sunday License just as the Annual Entertainment License does.

Roger questioned the capacity number listed on the Certificate of Inspection from the Building Inspector. The Certificate stated 89 but Roger believed it should be 99. He also questioned why the Certificate stated that they had limited capacity due to the lack of parking as per conditions of the Special Permit. He asked Marie to get an explanation from the Building Inspector. Roger would like the original Entertainment License to state hours of Monday through Saturday 7 PM – 10 PM and the Sunday Entertainment License have hours listed as Sundays from 1 PM- 10 PM.

Eric made a motion to approve the Annual Sunday Entertainment License for the Foundry, seconded by Kathleen.

Roll call vote:

Roger Yes, conditional, as long as the original License is corrected and he receives an answer from the Building Inspector.

Kathleen Yes

Eric Yes

License approved.

### **Select Board Speak:**

None.

### **Citizen Speak:**

Director of Public Works, Curt Wilton, informed the Board that the 2012 Dump Truck used for sanding and plowing has broken down. The truck needs a new motor. The estimated repair

cost will be \$30,000-\$35,000. He wanted the Board to be aware of the fact that he will be over budget this year in order to get this truck repaired. Once the new truck they ordered comes in, they will use this truck as a spare. He also wanted to thank the Town of Richmond for use of their spare truck during the recent storms and to Alford for covering some of the roads for us as well. The Board thanked Curt and his crew for the outstanding job they have done on the roads during all the storms this winter.

Eric made a motion to adjourn at 6:33 PM, seconded by Kathleen.

Roll call vote;

Roger            Yes

Kathleen       Yes

Eric             Yes

Meeting adjourned.

Respectfully submitted,

*Marie Y. Ryan*

Town Administrator

Documents:

-Minutes from February 9 and 14, 2022

-Annual Sunday Entertainment License application – The Foundry