



Select Board

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Select Board Meeting Minutes November 3, 2022

Quorum present: Select Board Members Kathleen Keresey, Chair, Andrew Potter and Andrew Krouss and Town Administrator Marie Ryan

Other Guests: Curt Wilton, Director of Public Works

Kathleen called the meeting to order at 6:00 PM and listed Select Board members present.

Project/Task List - Kathleen Keresey

Kathleen presented a list of projects/tasks in progress or to be completed for the Town. The Board discussed and reviewed each task. The list of items included the following:

Town Bylaw Amendments – review and update

Procedural Reviews - All Boards/ Committees Minutes – review and update

ARPA - Determine allocation of remaining funds

Senior Work - Off Tax Abatement Program

Gt. Barrington Road - paint double lines

Traffic Calming - Traffic Issues/Speeding

Municipal Right of Way – Unclear or Missing Easements and Titles - Various properties not limited to:

- Gaston Property / Town Aquifer
- Day Farm Road
- Road to Water Tank off Lenox Road
- Spencer Place
- Oak Street
- Moscow Road
- Deer Hill / Birch Hill
- South Street
- Van Shaak

Noise Bylaw next steps

Capital Planning - Infrastructure - Waste Water Treatment Plant

- Roof repair

- Potable water availability
- Air handler relocation

~~Water Sensor on Town well to detect low water levels~~

Signage - Wayfinding

Housing

Town Hall solar roof array

Community Preservation Commission

Moscow Road Park Development

Digitization of old records

Beautification

Record keeping

Grants (Specific Grants and Overall oversight of application and implement)

- Complete Streets
- Green Communities
- USDA Grants

Swamp Road – Redo power lines/water line?

Fire Department

8 Town Regional School District Planning Board

Broadband / Charter / Spectrum

Downtown Public Internet Availability

Housatonic Water Company

Berkshire Community Action Commission

Sister city with Stockbridge

Shared services with Stockbridge and Richmond

Municipal Vulnerability Preparedness Participant

West Stockbridge 250th Anniversary celebration

COMPLETED PROJECTS

Merritt Way Easement

Zoning Amendments - Special Permit Granting Authority

Zoning Amendment - Sign By-Law Permit Granting

ARPA -Meet with BRPC

HCA - WiseAcre Farm

Human Resources

Shared EMT/Ambulance with Richmond

Municipal Vulnerability Preparedness Grant with Richmond

Police Union Contract

Open Space and Recreation Plan

Hazardous Mitigation Plan

Emergency Management Plan

Municipal Parking Lot in center of Town

Town Hall HVAC System Repair

PENDING MORE INFORMATION

Mill Pond Trailer Park

Kathleen made a motion to adjourn, seconded by Andy Krouss.
All were in favor.
Meeting adjourned at 7:25 PM.

Respectfully submitted,

Marie y. Ryan

Marie Y. Ryan
Town Administrator