



Select Board

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Select Board Meeting
Thursday, November 3, 2022
21 State Line Road, West Stockbridge
At 6:00 PM

Open Meeting

1. Approve Minutes from October 18th and October 24th, 2022
2. Citizen Speak Time
3. Discussion/Business/Action items:
 - Project List – Review and discussion - Kathleen
4. Select Board Speak
5. Adjourn

You are invited to a Zoom webinar.

When: Nov 3, 2022 06:00 PM Eastern Time (US and Canada)

Topic: SB Regular Mtg

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82498208981?pwd=VDZRYU15UFQ0VU44SCsyemZLWjF4UT09>

Telephone: +1 646 931 3860

Webinar ID: 824 9820 8981

Passcode: 001046

PROJECT / TASK

As of November 1, 2022

		Long Range, #1-3 Priority Responsible Dept.		Comments & Updates	Status
Town Bylaw Amendments		Ongoing	Marie	Every Town Meeting will require updating Town Cc	Ongoing
Procedural Reviews	Minutes / ALL Boards and Committees	Ongoing	Marie	Review updating Minutes every 6 months	Ongoing
ARPA	Determine Allocation of remaining funds	1	Marie	Discuss at Capital Planning Meeting with Finance	WIP
Senior Work - Off Tax Abatement Program		2	Andy Potter	Status Report needed	WIP
Paint double lines - Gt. Barrington Road		2	Curt	To be completed by DPW	WIP
Traffic Calming - Traffic Issues/Speeding		1	Marc	Monthly update required by Police Chief	WIP
Municipal Right of Right of Way - Gaston Property / Town Aquifer		1	Marie	Follow up required with Town Counsel	WIP
	Road to Transfer Station-Day Farm Road	1	Marie	Follow up with Earl Moffatt	WIP
	Town Water Tank - off Lenox Road	1	Marie	Follow up with Assessor for road access and Town Counsel to confirm permanent easement	WIP
Noise Bylaw		1	Kathleen / Marie / TC - Vision Committee	Schedule meeting with Vision Committee	WIP
Capital Planning - Infrastructure - Waste Water Treatment Plant		1	Mike Buffoni & WS Commission	Assess current & Future needs-Priorize next steps	WIP
WWTP Roof Repair		1	Mike Buffoni & WS Commission	Update Requested	WIP
WWTP - Potable Water Availability		1	Mike Buffoni & WS Commission	Update Requested	WIP
WWTP - Air Handler relocation		1	Mike Buffoni & WS Commission	Update Requested	WIP
Water Sensor on Town well to detect low water levels		1	Marie/ Curt	Update Requested	WIP
Signage - Wayfinding		1	Kathleen/Curt	Assess placement of new signage	WIP
Hybrid Roads - Unclear or Missing Easements and Titles		1	Andy Potter/Andy Krouss?	Assess status of each Road and work with Town Counsel to determine next steps	WIP
	Mix ownership of Town Property, Easement, Etc...				
	Spencer Place				
	Oak Street				
	Moscow Road				
	Deer Hill / Birch Hill				
	South Street				
	Van Shaak				
	Bryan Road				
	Beach Road				
	Eastland Road				
	Moscow Road				
Master Plan		1	Master Plan Committee	Finalize Master Plan and schedule public outreach	WIP

Housing		1	Kathleen/DanaBixby/Randy Thunfors/Curt/Bob Salerno	Schedule meeting	WIP
Community Preservation Commission		1	Sue Coxon	Process has begun for applications for Historic preservation, Open Space, Affordable Housing	WIP
Moscow Road Park Development		2	Kathleen/Curt/Master Plan Committee	Schedule meeting	WIP
Digitization of old records		2	Town Clerk/ Kathleen Kathleen/Curt/Lisa	Schedule meeting	WIP
Beautification		2	Parker	Form Committee & Initiate Fundraising	WIP
Record keeping		1	Town Clerk	Locate and Archive All Special Permits Granted	WIP
Grants (Specific Grants and Overall oversight of application and implement)		1	Marie	Contact BRPC about hiring Grant Writer	WIP
	Complete Streets	1	Curt/Andy Potter	Reviewing/Meeting with Berkshire Regional Planning - Update needed	WIP
	Green Communities	1	Marie/ Curt	DPW boiler/HVAC at Town Hall to be completed	WIP
	USDA Grants	1	Curt/Marie	Get Update - DPW Truck \$59,000?	WIP
Swamp Road? Redo power lines/water line?		1	Curt	Update Requested	WIP
Fire Department		Ongoing	Steve Traver Fire Chief	Ongoing Updates	Ongoing
School Systems	8 Town Regional School District Planning Board	Ongoing	Marie	Meetings continue	Ongoing
		1	One member at large - Andy Potter		
		1	One member TBD from School Committee		
Downtown Public Internet Availability		2	Andy Krouss	Research Possibility of Free Public Internet in Downt	WIP
Broadband		1	Andy Krouss	Availability for all residents -determine need	WIP
Charter/Spectrum Cable & Internet		1	Marie	Research Possibility of other vendors for residents	WIP
Housatonic Water Company		1	Andy Potter	Andy to draft letter to Gt Barrington Select Board	WIP
Solar options				Research	
Berkshire Community Action Commission		1	Marie	Weatherization, fuel assistance, community programs for residents to be posted on website.	Ongoing
Sister city with Stockbridge		2	Kathleen	Follow up with Stockbridge Select Board Chair, Patrick White for a meeting	WIP
Shared services with Stockbridge		1	Marie/Kathleen	Meet with Stockbridge Select Board Chair and Stockbridge Administrator	WIP
Town Hall HVAC System Repair		2	Curt Wilton	Curt has begun working on the System Repairs	WIP
Town Hall Roof Solar Array Agreement - Upgrade at end of term		3	Curt Wilton	Agreement term expiration date is 2028	
Municipal Vulnerability Preparedness Participant		1	Marie	Marie received a grant to contract with Weston & Sampson to assist in the process	WIP
250th Anniversary of the Town		1	Bob Salerno	Begin Planning Process	WIP

COMPLETED PROJECTS

Merrit 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
PENDING MORE INFORMATION

SB
SB / PB
SB / Zoning Enforcement Officer
SB / Zoning Enforcement Officer
HCA Completed
Shared Employee has been hired 2 hrs/wk
MOU completed
MOU has been signed - work has begun
Contract completed
Completed
Curt & Marie - Completed
Marie - Completed
MOU Completed

Mill Pond Trailer Park