

TOWN OF STOCKBRIDGE

Notice of Meeting

REVISED

Board or Commission: **Board of Selectmen**

Date of Meeting: July 28, 2022 Time of meeting: 6:30 p.m.

Place of Meeting: Town Offices and Zoom Patrick White
50 Main Street Select Board Chair
Stockbridge, MA 01262

Zoom Link: (see page 3 for additional Zoom options and information)

<https://us02web.zoom.us/j/84349939009?pwd=ejhsTUpXZDJzdokvcUFQbVpIVXJqQT09>

Agenda:

Public Comment

Minutes

Take action of meeting minutes for May 12th, May 19th, May 26th, June 9th and June 23rd.

Fire Engine

- Vote that the maximum useful life of the fire engine to be financed with a portion of the proceeds of the \$4,000,000 borrowing authorized by the vote of the Town passed May 16, 2022 (Article 7) is 20 years. This is a requirement of bond counsel.

Stockbridge-Munsee Band of Mohicans

- Vote to approve new language for Bill H4627: *An Act relative to the transfer of original documents to the Stockbridge-Munsee Community of the Mohican Nation from the town of Stockbridge*
- Discuss whether to support and place on the next Town Meeting warrant a request to return the Stockbridge Indian Burial Ground to the Stockbridge-Munsee Band of Mohicans

Harvesting:

- Authorize a request to our state house delegation to exempt harvesting from DEP regulation, similar to the laws in Vermont, Connecticut and Michigan.
- Authorize the placement on the town website of sample letters to send to our state house delegation.
- Authorize the prioritization of harvesting by town employees for rest of the August season and for the Josh Billings race.

Second Homeowner Meeting:

- Read out of lake association meetings attended so far: Michael and Patrick
- Listen and respond to attendee's questions, concerns, and insights

Town Cane:

- Discussion of ideas for Town Cane with Jorja Marsden

New Scholarship Fund:

- Discussion of how to manage the optional/check-box Scholarship Fund
- Discuss requirements for appointments and options for completing them
- Michael Canales, BHRSD, Jorja Marsden

Ice Glen Update:

- Good and bad and what we're doing about it
- Retention of Ken Gooch to evaluate treated ash trees

Second Averic Road Design Grant:

- Status update: Michael Canales

Affordable Housing Trust Fund:

- Sign Trust Fund documents
- Discuss how to manage the Housing Production Plan
- Announce Affordable Housing Trust Fund appointments on August 11
- Discuss procedure to vet candidates

Community Preservation Gift Fund:

- Discuss gift fund
- Vote on whether to authorize CP Gift Fund

Take action on one-day alcohol permits for:

- Chesterwood:
 - For a reception on August 3rd from 6:30-8:30 pm
 - For a reception on August 4th from 6:30-8:30 pm
 - For a reception on August 10th from 5:30-7:30 pm
 - For a reception on August 12th from 5:00-7:00 pm
 - For a reception on August 17th from 5:30-7:30 pm
 - For a wine tasting on August 18th from 5:00-8:00 pm
 - For a reception on August 25th from 5:30-7:30 pm
 - For a wedding on September 10th from 4:00-11:00 pm
 - For a reception on October 8th from 5:00-7:00 pm
- Berkshire Botanical Garden
 - For a wedding on August 6th from 5:00-11:00 pm

- For a W. Food Bank event on August 7th from 5:00-8:00 pm
- For a wedding on August 13th from 4:00-11:00 pm
- For a wedding on September 10th from 4:30-11:00 pm
- For an exhibit opening on September 16th from 5:00-11:00 pm
- For a wedding on October 1st from 5:00-11:00 pm
- Take action on one-day entertainment for Wheatleigh for a wedding on August 27th from 7:00 – 11:30 pm
- Take action on one-day alcohol license for Norman Rockwell Museum for a fundraiser on August 20th from 1:00-4:00 PM
- Take action on one-day alcohol license, wine and malt only, for Hand Crafted for a fundraiser on August 7th from 3:00-6:00 pm at 2 Depot Road
-

Take action on Fire Chief's contract

Join Zoom Meeting with computer:

<https://us02web.zoom.us/j/84349939009?pwd=ejhsTUpXZDJzdokvcUFQbVpIVXJqQT09>

Meeting ID: 843 4993 9009

Passcode: Gstock

One tap mobile phone login:

+14702509358,,84349939009#,,, *432601# US

(Atlanta),+12678310333,,84349939009#,,, *432601# US (Philadelphia)

Dial by your location for audio only:

+1 470 250 9358 US (Atlanta)

+1 267 831 0333 US (Philadelphia)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 843 4993 9009

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