STOCKBRIDGE SELECT BOARD MEETING MINUTES Thursday, June 22, 2023 6:30 p.m. ZOOM MEETING - TOWN OFFICES, 50 MAIN STREET

Present:

Chuck Cardillo, Jamie Minacci, Patrick White and Mike Canales

Call to Order:

Chuck opened the meeting and led the Pledge of Allegiance.

Special Permit Hearing

Chuck made a motion to open the hearing to consider the application for special permit public hearing for Loretta Tenuta located at 9 Birch Lane and waive the notice of the meeting and incorporate the notice into the minutes of the hearing. Patrick seconded; Patrick Aye, Chuck Aye, Jamie Aye. Attorney Lori Robbins presented pictures of the pre-existing non-conforming structure. The applicant is proposing to demolish it and replace it with a smaller foot print structure which will be a little taller. None of the nonconformance is increasing and well within all of the requirements. Chuck asked if there was anyone to speak in favor of the project. John Morris, 11 Birch Lane asked about a garage and there are currently no plans for one. Chuck asked if there was anyone wishing to speak in opposition. Seeing none, Chuck moved that they close the evidentiary portion. Partick seconded; all were in favor. Patrick made a motion to approve. Jamie seconded. Aye Patrick, Aye Chuck, Aye Jamie.

Take action on one-day alcohol applications for:

Chuck made motions to take action on one day alcohol applications for Norman Rockwell Museum for a Wedding on August 19th from 5-11PM, For Berkshire Botanical Garden for: A graduation on July 28th from 5-8PM, A Festival on October 7th & 8th from 8AM-5PM, A Reception on July 19th from 5-8PM, A Fundraiser on July 8th from 5-8PM. With no discussion, Jamie seconded; all were in favor.

Short Term Rental - Software and status

Mike said that it was approved at Town Meeting for software to track registration and compliance with our current bylaw. Patrick is working with Mike to work on reviewing a few companies and return to the Board with recommendations. Chuck made a motion to continue this with Patrick. Patrick reviewed the process. Patrick felt that a registration fee should be set. Chuck asked to give Mike the authority to move forward with this, choose the platform and administered through the Town. Chuck made a motion to proceed. Jamie seconded; all were in favor. Philip McCaffrey and Steven Stern asked about the enforcement of STR violations. Mike said that he knew of a number of violations and a warning notice was sent to 7 Hawthorne. Without receiving a response, a follow up letter was sent and then the owner fixed the advertisement. Last summer he was in compliance. The number of cars in the driveway is not something the Town cannot act on. Mike reviewed the complaints received and how things were addressed. Mike said that the Town cannot take sides. The abutters argued that they did not feel that they are treated fairly. The Town has been informed that the owner is no longer renting the building, has removed it from STR websites and will be putting it up for sale. Mike added that compliance has continually been addressed.

<u>Stockbridge Affordable Housing Trust</u> - Housing Production Plan – Authorize the use of funds remaining toward Pine Woods for playground improvements. The suggestion was to use remaining AHT designated ARPA funds(\$30,000) and/or CPC funds for a playground at Pinewoods. Chuck said he would like to see plans. Chuck made a motion to allow to move forward and have it designed. If it is a little over the 30, we can decide if we want to use more of the money or not. Patrick seconded; all were in favor.

<u>Low Income Household Water Assistance Program</u> – Authorize Agreement Mike said that as the Town is the utility, this would be an agreement with BCAC to run this program. Chuck made a motion to move forward with this. Jamie seconded; all were in favor.

Appoint Alternate Rest of the River - Michael Canales

The Town needs to have an alternate representative to the ROR as required. Chuck made a motion that they appoint Michael Canales the alternate. Jamie seconded; all were in favor.

Second home owners meeting date

Chuck recommended it to be held on a regular scheduled Thursday night meeting. Patrick suggested that they go back to a Saturday meeting to accommodate in-person discussion. Chuck felt that now with Zoom anyone can attend a meeting. The Board decided to hold it on July 27th.

Annual Appointments (beginning July 1st)

Affordable Housing Trust

McCaela Donovan 2027 Jan Ackerman 2027 Bruce Auerbach 2025 **Agriculture and Forestry Commission** Shelby Marshall **Animal Inspector** John Drake **Animal Control Officer** John Drake **Board of Registrars** Nancy Wilcox Berkshire Regional Transit Authority Rep. Jamie Minacci Berkshire Regional Planning Rep. Christine Rasmussen **Building Inspector** Matthew Kollmer **Building Inspector Alternate** Paul Green Cable Advisory Committee Rep. Anita Schwerner Michael Canales **Cemetery Commission** Karen Marshall Candace Currie **Cemetery Consultant** Rich Atwood **Community Preservation Committee Reps.** Carole Owens Patrick White **Conservation Commission** Jamie Minacci Chuck Kohrer William Loutrel Alternate: Karen Levy Lutner Alternate: Cathy Plakun **Council on Aging** Jack Gremli Andrea Lindsev **Cultural Council** Judith Wilkinson Maureen O'Hanlon Janet Egelhofer Isabel Rose Barbara Cooperman Selena Lamb Joan Burkhard Anne Ferril John Perkel Chelly Sterman **Elderly & Disabled Tax Committee** Maria Carr

Beth McCormack Helen McCormick Tammy Touponce Ericka Oleson **Emergency Management** Scott Muir **Fire/EMS Committee** Chuck Cardillo Vincent Jan Garofoli Michael Canales James MacDonald George Manley **Deputy Fire Chief** Neil Haywood **Gas Inspector** Greg Pilling **Alternate Gas Inspector** Robert Gennari **Alternate Gas Inspector** John VanZandt **Fountain Committee** Kate Fletcher Carl Sprague Gigi Kingston **Robert Jones Green Communities Committee** Laura Dubester Mike Buffoni Pat Flinn Miles Moffatt Starbuck Smith **Historic Preservation Committee** Carl Sprague Jorja Marsden **Historical Commission** Maria Carr Linda Jackson Peter Williams Kampoosa Bog Stewardship Committee Arthur Dutil — National Shrine of The Divine Mercy Laura Beasley Lisa Bozzuto **Rich Bradway** Louise Gachet John Hart Sally Underwood-Miller

PILOT Committee (Payment in Lieu of Taxes)

Tom Stokes Jay Bikofsky **Roxanne McCaffrey** Peter Strauss **Planning Board Secretary** Jennifer Carmichael **Plumbing Inspector** Greg Pilling **Plumbing Inspector, Alternate** Robert Gennari **Plumbing Inspector, Alternate** John VanZandt Sewer and Water Commission Secretary Jennifer Carmichael **Stockbridge Bowl Association** Jamie Minacci Stockbridge Bowl Stewardship Commission Jamie Minacci **Town Counsel** Donna Brewer Veterans Agent: TBD, District Director Wire Inspector Nick Fredsall **Alternate Wire Inspector** Henry Blanchard, alternate **Zoning Board of Appeals** Miles Moffat

Chuck made a motion that they accept the appointments. Jamie seconded; all were in favor.

Patrick asked to consider another appointed committee, a second home owner's advisory board. He would like this considered.

Adjournment:

With no further business, Chuck adjourned the meeting.

Please see <u>https://ctsbtv.org/government-channel-1303/</u> to view the full meeting.