

STOCKBRIDGE SELECT BOARD MEETING MINUTES
Thursday, November 5, 2020
5:30 p.m.
TOWN OFFICES, 50 MAIN STREET

Joint Select Board and Conservation Commission Meeting

Present:

Chuck Cardillo, Roxanne McCaffrey, Patrick White, Mike Canales, Rebekah Lacey, Donna Brewer, J Raymond Miyares, Ron Brouker, Jaime Minacci, Sally Underwood-Miller and John Hart

Call to Order:

Chuck made a motion to vote to enter into Executive Session: Pursuant to *M.G.L. c.30A, §21(a)(3)*, the Select Board and the Conservation Commission will enter into executive session for the purpose of discussing strategy with respect to the following litigation matters, discussion of which in an open meeting may have a detrimental effect on the Town's litigating position:

- *Stockbridge Bowl Association v. Stockbridge Conservation Commission*, Berkshire County Superior Court C.A. No. 1976CV00032
- *Stockbridge Bowl Association v. Stockbridge Conservation Commission*, Berkshire County Superior Court C.A. No. 2076CV00140
- *In the Matter of Stockbridge Bowl Association*, DEP OADR No. WET-2019-11

The Select Board and the Conservation Commission will return to open session upon completion of the executive session and may discuss one or more of the above litigation matters in open session. Patrick seconded. I Patrick, I Chuck, I Roxanne.

Patrick made a motion that the Conservation Commission enter into executive session. Jaime seconded. I Patrick, I Jaime, I Sally, I Ron. Ron noted that they will return to open session.

Following executive session, Ron stated that the Conservation Commission was now in open session. Chuck stated that the Select Board was now in open session.

Patrick made a motion that the Stockbridge Conservation Commission amend the Order of Conditions issued to the Stockbridge Bowl Association on August 19, 2020, for its proposed application of herbicide to Stockbridge Bowl, by striking all conditions of the Order of Conditions and adopting instead the Special Conditions proposed by the Department of Environmental Protection in OADR Docket No. WET-2019-011, dated October 19, 2020. Sally seconded.

Vote: Ron I, Patrick: I, Sally: I, Jaime: I, John: I.

Ron made a motion to adjourn the Conservation meeting at 7:31. John Seconded; all were in favor. Chuck made a motion to adjourn the Selectmen's meeting. Roxanne seconded; all were in favor.