

**STOCKBRIDGE SELECT BOARD MEETING MINUTES**  
**Thursday, December 14, 2020**  
**6:00 p.m.**  
**TOWN OFFICES, 50 MAIN STREET**

**Present:**

Chuck Cardillo, Roxanne McCaffrey, Patrick White and Mike Canales

**Call to Order:**

Chuck called the meeting to order.

Chuck began with the appointment of the Treasurer/Collector. The Board unanimously chose Ericka Oleson for the position. Chuck made a motion that the Board appoint Ericka Oleson to the position pending negotiations with Michael. Roxanne seconded; all were in favor. Roll call vote: I Chuck, I Patrick, I Roxanne.

Chuck made a motion to enter executive session pursuant to M.G.L. c.30A, §21(a)(3) for deliberation regarding

- 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

Chuck stated that the Board will not return to open meeting session upon completion of the executive sessions. Roxanne seconded; all were in favor. Roll call vote: I Chuck, I Patrick, I Roxanne.