

**TOWN OF STOCKBRIDGE, MA.
50 MAIN STREET
FINANCE COMMITTEE VIRTUAL MEETING MINUTES
THURSDAY, MAY 5, 2022 AT 6 PM**

1. CHAIR BIKOFSKY CALLED THE MEETING TO ORDER AT 6 PM.
2. FINANCE COMMITTEE ATTENDEES: JAY BIKOFSKY, JIM BALFANZ, PAM BOUDREAU NEIL HOLDEN, DIANE REUSS, STEVE SHATZ AND BILL VOGT

TOWN GOVERNMENT ATTENDEES: MICHAEL CANALES

3. THE CHAIR ADVISED THE COMMITTEE THAT THIS MEETING WOULD SERVE AS A SESSION TO PREPARE FOR COMMITTEE PARTICIPATION AT THE “BABY TOWN” MEETING SCHEDULED FOR MONDAY, MAY 9TH AT 6:30 PM.
4. THE FINANCE COMMITTEE MEETING MINUTES OF APRIL 20, 2022 WERE PRESENTED AND A MOTION TO APPROVE WAS MADE BY JIM BALFANZ AND SECONDED BY PAM BOUDREAU. A VOTE WAS CALLED AND THE MINUTES WERE UNANIMOUSLY APPROVED.
5. A FINAL COPY OF THE WARRANT ARTICLES FOR PRESENTATION AT THE ANNUAL TOWN MEETING WAS CIRCULATED TO EACH COMMITTEE MEMBER BY MICHAEL CANALES. CHAIR BIKOFSKY NOTED THAT THIS DOCUMENT WOULD SERVE AS THE BASIS TO ASSIGN VARIOUS SECTIONS TO FINANCE COMMITTEE MEMBERS AND THE TOWN ADMINISTRATOR FOR THEIR PRESENTATION TO THE “BABY TOWN” MEETING ON MAY 9TH. THE ASSIGNMENTS ARE HIGHLIGHTED BELOW:
 - INTRODUCTORY COMMENTS WOULD BE OFFERED BY CHAIR BIKOFSKY
 - ARTICLE 4 (TOWN’S OPERATING BUDGET), ARTICLE 5 (TOWN’S ASSESSMENT OF THE BERKSHIRE HILLS REGIONAL SCHOOL DISTRICT OPERATING BUDGET) AND ARTICLE 6 (TOWN’S ASSESSMENT OF THE BERKSHIRE HILLS REGIONAL SCHOOL DISTRICT CAPITAL BUDGET) WOULD BE PRESENTED BY STEVE SHATZ.
 - ARTICLES 7-11 DEALING WITH TOWN RESTORATION ISSUES, FIRE ENGINE REPLACEMENT, FEASIBILITY AND DESIGN STUDY FUNDING FOR A NEW MONUMENT MOUNTAIN HIGH SCHOOL, REMAINING PRINCIPAL AND INTEREST DEBT FUNDING FOR THE TOWN OFFICE AND WATER TREATMENT PLANT AS WELL AS THE PRESERVATION, REPAIR AND RESTORATION OF STOCKBRIDGE CEMETERY STONES WOULD BE PRESENTED BY CHAIR BIKOFSKY.
 - ARTICLE 12 PAYMENT OF THE REMAINING SEWER SYSTEM EXPANSION AND UPDATE WOULD BE PRESENTED BY MICHAEL CANALES.

PAGE 2-FINANCE COMMITTEE MEETING MINUTES OF MAY 5, 2022 CON'T.

- **ARTICLES 13-39 INCLUDING FUNDING FOR HIGHWAY DEPARTMENT VEHICLES, TOOLS AND EQUIPMENT, FUNDING A HYDROLOGICAL STUDY OF KAMPOOSA BOG, REPAIR OF THE GLENDALE AND INTERLAKEN FIRE STATIONS, FUNDING FOR REST OF THE RIVER NEGOTIATIONS, REPLACEMENT OF THE PUBLIC BEACH RESTROOM AND IMPROVEMENT OF BEACH AND SWIMMING AREAS, INSTALLATION OF ICE GLEN INTERPRETIVE SIGNAGE, APPROPRIATION OF SEWER AVAILABLE SURPLUS TO FUND A DEP I&I STUDY, DEBT SERVICE PAYMENT FOR SEWER SYSTEM EXPANSION, THE PARK STREET PUMP STATION REPLACEMENT, SEWER AND WATER BILLING SOFTWARE UPGRADES, APPROPRIATION OF WATER OPERATIONS RESERVE FUNDING TO PAINT THE WATER TREATMENT PLANT, LAKE AVERIC BATHYMETRY SAFETY YIELD STUDY, FILTERED WATER TURBIDIMETER INSTALLATION, WATER SYSTEM DEP MASTER PLAN AND PUMP AND TURBINE FEASIBILITY STUDY WOULD BE PRESENTED BY MICHAEL CANALES.**

 - **ARTICLES 40-56 DEALING WITH COMMUNITY PRESERVATION ACT FUNDING FOR A STOCKBRIDGE HOUSING TRUST, FIRST CONGREGATIONAL CHURCH ENTRANCE AND EXTERIOR RESTORATION, ICE GLEN INVASIVE INSECT TREATMENT, PINEWOODS DRIVEWAY RECONSTRUCTION, RESTORATION OF THE CAT AND DOG FOUNTAIN BASIN, GLENDALE FIRE STATION RESTORATION, HEATON COURT SIDING REPLACEMENT, REVITALIZATION OF THE UPPER BOWKER'S WOODS, INSTALLATION OF A KAYAK/CANOE LAUNCH AT TOWN BEACH AND HOUSATONIC RIVER, BERKSHIRE SCENIC RAILROAD RESTORATIONS AND UPGRADES, GOULD MEADOWS MAINTENANCE AND MILK SHED RESTORATION, NORMAN ROCKWELL MUSEUM HISTORIC STRUCTURE REPORT, STOCKBRIDGE LIBRARY SHADOW BOX REPLACEMENT AND CPC ADMINISTRATIVE FUNDING TO BE PRESENTED BY JIM BALFANZ.**
- 6. CHAIR BIKOFSKY REMINDED THE COMMITTEE OF THE MONDAY MAY 9, 2022 6:30 PM "BABY TOWN" MEETING DATE AND MONDAY, MAY 16, 2022 6:30 PM ANNUAL TOWN MEETING DATES AND TIMES.**
- 7. THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 6:34 PM.**