

Minutes of April 11, 2011

The Meeting was opened at 6:30 PM; all members were present.

The meeting minutes of April 4th were waived.

The Board was informed that duplicate excise bills were sent out, one from the Tax Collector and the second one from the Deputy Collector. It was noted that the Deputy Collector had sent out the bills by error. The Board advised that they would not like to have the Town pay for the duplicate mailing.

The Board reviewed and discussed the hazard mitigation grant update while waiting for the representative from Berkshire Regional Planning. It was suggested that the Board move on to other business until Brian Domina, Community Planner, from Berkshire Regional Planning Commission arrives.

Dan Moriarty, Monterey's representative of the Lake Buel District, appeared before the Board to review the progress he has made in the last five years in controlling flooding at Lake Buel. Mr. Moriarty requested that the Board to place an article on the Annual Town Meeting Warrant for \$5,000.00 for the district committee to continue the program, the Board advised Mr. Moriarty that the warrant is closed but it was possible that his request could be reconsidered and placed on a Special Town Meeting Warrant at a later date.

Brian Domina appeared before the Board to review and discuss the draft of the updated Hazardous Mitigation Plan. Also in attendance were Barbara Marchione, Emergency Management Director and Peter Scala, Fire Chief. Mr. Domina went over the plan as it pertained to the Town of New Marlborough and noted corrections that were needed made by the Emergency Management Director and the Fire Chief.

Scott Farrell, Police Chief, appeared before the Board to review and discuss the Police Department FY12 budgets. The Board advised that it was concerned about the amount of the increase in the operating, the cost of a new cruiser and keeping the old cruiser. The Chief advised the Board that he believed the department needed the changes as he proposed. The Board advised that they would reduce the requested amount for a new cruiser from \$43,500.00 to \$40,000.00, as recommended by the Finance Committee, would place on the warrant the amounts requested for salaries and expense but the Chief would have to defend his requests at Town Meeting.

Being that there was no further business to be brought before the Board a motion was made, seconded and so voted to adjourn at 7:35 PM.

Respectfully submitted,

Michael Skorput
Administrative Assistant