

Minutes of October 3, 2011

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

The reading of the minutes of the previous meeting were waived.

The Board announced that it had a work meeting prior to this meeting with Highway Superintendent, Peter Marks and Police Chief, Scott Farrell to discuss the detail policy. It was noted that Chief Farrell will revise the present policy and resubmit it to the Board for review.

The Board inquired if the Highway Superintendent had viewed the culvert on the Sheldon property located on County Road. Highway Superintendent advised that he has not been to the site yet, but should get to it sometime this week.

The Board updated the following agenda items from previous meetings that are still pending:

1. The Chair advised that the Board had met with Roger Levine, Solid Waste Coordinator, to review and discuss operations at the Transfer Station.
2. It was noted that a grant has been applied for in the amount of \$250.00 from the Cultural Council to be paid to the Village Association for 10 tickets for each event to be used by Town employees.
3. The Board forwarded to the Umpachene Park Commission a letter the Board received requesting that there be no smoking at the park.
4. It was noted that the project for a new entrance on the South side of the Town Hall is moving along, bids will be advertised October 12th and due in by October 26th. If any bids are accepted then they will be asked to do the project immediately.
5. It was noted that the FY 12 recap has not been completed yet but should be completed within a couple of weeks.
6. The Board reviewed and discussed the request to change back the name of the dirt portion of Hadsell Street from the intersection at the bridge to the Clayton Mill River Road intersection to Umpachene Road. A motion was made, seconded and so voted to place an article on the next Annual Town Meeting Warrant. A letter will be sent to the residents.
7. The Board announced that it had received a letter of resignation from Thomas Coote, member of the Conservation Commission. It was noted that a letter should be sent to Mr. Coote thanking him for his service to the Town and that an advertisement for three positions on the

- Conservation Commission and two positions on the Planning Board needed to be advertised.
8. The Board reviewed and discussed the agreement with Mt. Everett Landscaping & Excavating for emergency work as a result of Storm Irene. A motion was made, seconded and so voted to accept and sign.
 9. The Board announced they have received 4 applications for the Accounting Officer position and will set up interviews.
 10. The Board reviewed and discussed the purchase of a Toughbook computer. The Board approved the order and the computer will be kept by the Highway Superintendent.

The Board reviewed and discussed road conditions with Highway Superintendent. He advised that the Hatchery Road project is progressing, the Canaan Southfield Road is still waiting for FEMA, and Massachusetts Department of Transportation will work with the Town on the repairs for Hartsville New Marlborough Road by the Wyman's property to fix the bridge. The Board inquired as to when line painting will happen. He advised that he hasn't scheduled line painting for the roads, but he will work on scheduling this week.

The Board reviewed and discussed a letter received from the Building Inspector, Thomas Carmody, requesting approval of a fee of \$50.00 for sheet metal installations. A motion was made, seconded and so voted to approve a fee of \$50.00 for sheet metal installations.

Charles Parton advised the Board that the Ladder Sign Committee has received enough donations to complete two signs.

Chuck Wyman appeared before the Board to request assistance with the cleanup of Konkapot River. Mr. Wyman advised that he had called representative Pignatelli and was told to come and speak with the Board. The Board advised that it was aware of the problem and is in the process of trying to secure funding for the project.

Dan Moriarty appeared before the Board and advised that he knows there are 28 spots on the Konkapot River south of Adsit Crosby Road that need attention and he has many pictures and documents to support the issue. The Board will investigate a 6 month emergency order to do the work.

A motion was made, seconded and so voted to adjourn the regular meeting at 7:30 PM and enter into executive session to review a proposal for a settlement regarding an unemployment case and not return to an open meeting. A roll call voted was called: Tara White - Yes; Lawrence H. Davis, III - Yes and Nathaniel H. Yohalem - Yes.

Respectfully submitted,

Michael Skorput
Administrative Assistant