

1. J. Huebner called the meeting to order at 6:58 p.m. J. Huebner, S. Lennon and R. Borgnis present.
2. D. Fish presented an estimate of repair to the stone wall at the town park from Bartlet.
3. J. Huebner motioned to accept the October 15th Selectmen minutes removing from. S. Lennon seconded. Motion passed unanimously.
4. J. Huebner added to the record an addendum to the November 8, 2010 minutes submitted by R. Borgnis.
5. J. Huebner motioned to approve the Executive minutes of October 15, 2010. S. Lennon seconded. Motion passed unanimously.
6. K. Sharp informed the Board of his intention to submit to the Tracks notification that the Transfer Station will be closed on Saturday December 25th.
7. K. Sharp reported that the enclosed bottle, can and plastic recycle bin should be back on Friday.
8. K. Sharp discussed a possible change to the operating hours of the Transfer Station depending on input solicitations from the residents.
9. K. Sharp reported that the light on the side of the transfer station of the gate is good. The light on the park side of the gate is still poor. He will get lighting solution suggestions from the electrician upon his return. He also discussed saving the town money by turning of the old lighting at the Transfer Station, for now, to see if the new lighting is sufficient.
10. R. Borgnis mentioned to K. Sharp that the gate was wide open when she went to the Transfer Station on Sunday to bag up the bottles and cans. K. Sharp wasn't there on Saturday and found it open when he went if on Monday. He is investigating.
11. K. Walls discussed with D. Fish and the Board the washout of Cross Place road. In response to D. Fish email, M. Lampro and K. Walls inspected the area. The washout was a result of a beaver dam breaking away from the bank. D. Fish had made the necessary repairs under the current notice of intent. K. Walls requested additional work on the culvert side of the road. K. Walls reported that M. Lampro spoke to Wildlife Management and put together a list of trappers for D. Fish. The Board and D. Fish discussed with K. Wall paid vs. non paid licensed trapper property owner permission requirements. The Board asked if D. Fish was seeking a emergency trapping permit for this location and discussed the types of traps allowable during seasonal vs. emergency permit trapping. No request for emergency permit was requested.
12. J. Huebner asked D. Fish for a progress update on the enforcement order issued by the

Conservation Commission for lower Sargent Road. D. Fish reviewed conditions and discussed debris removal with K. Walls. D. Fish to complete conditions Tuesday if no other emergencies arise.

13. J. Huebner informed R. Spencer that the Accounting Officer reported a discrepancy between the detail and total in the annual warrant. The discrepancy along with the first Wired West high speed internet bylaw vote and articles on constables and police cruiser sale money can be addressed in the January Special Town Meeting.
14. K. Walls updated the Board on the thousands of rail road tie stacked near Lower Valley Road. L. Peltier issued an order of enforcement, the DEP and Westfield River Advisory has been contacted. Also Jane Wind of the Berkshire Environmental Action Team is also going to respond after L. Pelier email notification of the issue. CXS has been receiving many notice of intent from other entities.
15. The Board discussed with D. Fish soliciting more bids for repair of the rock wall at the town park. D. Fish to compile a list of potential bidders for J. Hostetter to send estimate requests.
16. J. Huebner read correspondence from Central Berkshire Vocational listing the vocational students residing in town. Washington has one student, Austin Phillips, who is doing very well in his studies.
17. V. Breen informed the Board that he can not locate the MIIA videos. R. Borgnis to send the link to V. Breen.
18. V. Breen requested the hiring of an alternate bus driver as backup when he has out of town business. K. Walls, who currently has a CDL license, agreed to become the alternate driver. As K. Walls is not guaranteed work, R. Borgnis motioned to defray any expenses K. Walls incurs getting his Seven D license. S. Lennon seconded. Motioned passed unanimously.
19. Board of Selectmen reviewed the fiscal year 2009 annual town report before quantity is ordered. The Board discussed reducing the quantity to 200 from 250 as information is already a year old.
20. J. Hostetter informed the Board that she had responded to L. Peltier public record request.
21. J. Huebner entered into the record receipt of \$300.00 from the building inspector for permits issued.
22. The Board completed the forty five day performance review of J. Hostetter.
23. J. Huebner, R. Borgnis and D. Fish discussed the scheduled upcoming depositions. The Board agreed to R. Spencer's request of transferring the annual town warrant responsibility to J. Hostetter as it had been written in her job description prior to hire.

24. The Board discussed with R. Spencer the transfer of funds into the Selectmen Expense account request and the large expense of advertising for Administrative Assistant and Accounting Officer position.
25. J. Huebner motioned to send the proposed small energy wind bylaws back to the Planning Board. S. Lennon seconded. Motioned passed unanimously.
26. J. Heubner read form the Metropolitan Planning Boards minutes on Thursday night discussing the long range planning for roads looked at three potential options of an I90 interchange to the west of Lee near the Lee line, a route 102 to route 20 corridor or another bypass road.
27. J. Huebner read the BRPC letter informing the Board of residence who took advantage of their training and educational opportunities. The Board suggested this would be good information to include in the next Annual Town Report.
28. S. Brazee and V. Breen discussed with the Board compensation for taking time out of work for scheduled depositions and concerns that a lengthy trial could cause hardship. J. Huebner requested that S Brazee schedule deposition time during the second half of the day as not to miss a full day. Compensation will be taken on step at a time. S. Brazee will be paid from the Treasure expense account and V. Breen will be paid from the police department expense account.
29. J. Huebner read a note left at the town hall by a residence that found a flag on Valley Road and commented that the other flags on that road were torn. It was determined that the flag belonged to C. Willis, who paid for and installed all the flags. J. Hostetter to return the flag.
30. J. Huebner read the Planning Board Notice of Public Hearing.
31. J. Huebner informed the Board of receipt BRPC memorandum and his conversation with Amy Kacala regarding a Local Technical Assistant Grant for use in creating among many specialized plans or strategies, a master plan, zoning and permitting, economical development, public safety planning, water resources and transportation. The Board discussed the vast possibilities and human resources involved. R. Borgnis recommended involving the Planning Board. J. Huebner will forward to the other Selectmen a draft email notifying M. Wiley.
32. J. Heubner asked R. Borgnis for an update on the request for stumpage fee information made to the City of Pittsfield and S. Brazee. R. Borgnis has not received any information and would like to review the original request and reword in a Public Record Request format, then cc the forester, town counsel and L. Peltier in hopes of better results. The Board discussed the law passed removing the exemption of water shed land stumpage fees, estimating that fees could be due the Town.

33. The Board discussed the special permit criteria portion of the Planning Board Notice of Public Meeting. J. Huebner motioned to send the special permit criteria bylaw back to the Planning Board. R. Borgnis seconded. Motioned passed unanimously.
34. J. Huebner asked if the Board had opportunity to review the appointment, resignation and insurance procedure drafted by J. Hostetter. The Board will discuss in the next meeting.
35. J. Huebner read a letter informing the Board of a banging noise coming from the furnace room when the furnace ignites. The Board discussed the RFP. J. Huebner to check D. Fish on his progress regarding the list of HVAC maintenance quotes.
36. R Borgnis informed the Board of the Council on Aging request to decorate for the Holidays. J. Huebner motioned to let the former members of the Council on Aging decorate for the holidays. S. Lennon seconded. Motioned passed unanimously.
37. R. Borgnis informed the Board that the TRC report on phase one is completed. Three underground storage containers showed no signs of discoloring. Age of floor tiles, sheet rock and compound could contain asbestos but no visual fibers were found. The Board discussed an RFP for purchase of building prior to applying for phase two grant and will refer to the Mapleview committee. J. Huebner and S. Lennon to review the report. R. Borgnis also informed the Board of a leak in roof above the kitchen. The Board discussed possible actions. J. Huebner to ask E. Bond to take a look and tarp the roof.
38. J. Huebner updated the Board on the USDA Compliance reporting that S. Brazee filed the ADA self assessment survey and J. Hostetter mail the compliance correspondence. J. Huebner to contact USDA to see if they had received the survey. J. Huebner asked A. Mikaniewicz to check with P. Mikaniewicz regarding the Vulnerability Assessment. J. Huebner to check with S. Deloye.
39. The Board informed the Board of resource information from the BRPC containing contact information for BRP. R. Borgnis suggested based on the regionalizing the Board of Health information, regionalizing the Council on Aging. Since the grant application is due in two weeks R. Borgnis to check with Becket and Hinsdale to see if they are involved and perhaps joining their grant.
40. The Board to review the 2009 Annual Town Report draft.
41. J. Huebner motioned to adjourn at 9:03. S. Lennon seconded. Motioned passed unanimously.

Approved: _____ Approved: _____

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