

Select Board Minutes 8/2/22

Chairperson Erin Underhill called the meeting to order at 7pm. The following persons were present: Vice Chair Craig Schultze, Clerk Ellen Rosenfeld, and Town Administrator Mike Guzinski

22-161 Review and Approve One-Day Special Alcohol License Applications Boggestowe Fish & Game

Boggestowe Fish and Game request the approval of a One-Day Special Alcohol License for August 21st, 2022 from 12:00 pm to 5:00 pm

Sel. Schultze made a motion to approve the request of a One-Day Special Alcohol License for August 21st, 2022 from 12:00 pm to 5:00 pm, for Boggestowe Fish and Game. Sel. Ellen Rosenfeld seconded this motion. The motion passed unanimously.

Boggestowe Fish and Game request the approval of a One-Day Special Alcohol License for September 17th, 2022 from 12:00 pm to 9:00 pm

Sel. Schultze made a motion to approve the request of a One-Day Special Alcohol License for September 17th, 2022 from 12:00 pm to 9:00 pm, for Boggestowe Fish and Game. Sel. Ellen Rosenfeld seconded this motion. The motion passed unanimously.

22-162 Review and Sign Tier II Agreement for Complete Streets Policy

Robert Weiss, the Economic Development and Planning Director requested that the Select Board work with BETA Group for the consultation of the tier two level of the Complete Streets Program. This would cost \$37,999.82, which would be underwritten by the grant awarded from the state's Department of Transportation.

Sel. Schultze made a motion to authorize the Town Administrator to sign the contract with BETA Group for the Complete Streets Project for \$37,999.82. Sel. Ellen Rosenfeld seconded this motion. The motion passed unanimously.

22-163 Vote to Authorize Town Administrator to Approve Gas and Diesel Contract

Mr. Weiss requests that the Board give the Town Administrator authorization to sign a contract for the Town's acquisition of gas and diesel for one year. The contract will last one year, and the prices may be subject to renegotiation if the price of gas drops throughout the year.

Sel. Schultze made a motion to authorize the Town Administrator to approve the one-year Gas and Diesel contract through the Norfolk County Consortium. Sel. Ellen Rosenfeld seconded this motion. The motion passed unanimously.

22-164 Discuss Proposed Sewer Policy

Chair Underhill introduces an outline for a new town water and sewer policy modeled after those of the surrounding towns. There was a discussion about the possible fees that will incur with this proposed plan, along with issues concerning capacity and time limits for the project. Priority one of this project will be to identify an area of environmental sensitivity, priority two is to complete high density projects in the center of town, and priority three is to meet the requirement of 25% residential affordability. A new advisory committee will be created to address this issue.

Chair Underhill recommended that the document be rewritten to address the concerns discussed, and to ask for the input of Director of Dept. of Public Works James McKay concerning the matter of rates and number of homes that have paid betterment to the town, all before the Sewer Moratorium ends on November 1st, 2022.

22-165 Review/Approve Meeting Minutes

Sel. Schultze made a motion to approve the minutes from the Select Board meeting on 7/18/22. Sel. Rosenfeld seconded this motion. The motion passed unanimously.

Sel. Schultze made a motion to adjourn the meeting at 8:05pm. Sel. Rosenfeld seconded the motion. The motion passed unanimously.

Respectfully Submitted:
Katherine Farrar