



**COMMONWEALTH OF MASSACHUSETTS  
TOWN OF NEW MARLBOROUGH  
OFFICE OF THE BOARD OF SELECTMEN  
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**Tara B. White, Chair  
Michele Shalaby  
Nathaniel H. Yohalem  
Board of Selectmen**

**Minutes of Selectmen's Meeting  
Monday, December 22, 2014**

**Board Members Present:** Tara B. White, Chairman  
Michele Shalaby  
Nat Yohalem (by telephone)

**Others Present:** Michael Skorput, Administrative Assistant

**The meeting of the Board of Selectmen convened at 6:02 p.m.**

**A motion was made, seconded and so approved to permit Selectman Yohalem to participate via telephone.**

**The Board read the minutes. After a discussion, a motion was made and seconded and so voted by all members to approve the minutes of Monday, December 15, Selectmen's meeting, as amended.**

**Alcoholic Beverage Commission License – Licenses were received and approved by the Building Inspector and Fire Chief for the following: Old Inn at Southfield Store LLC, The Old Inn on the Green, Old Inn Associates (Gedney Farm), and the Mill River Store. Checks for \$500 accompanied each permit. A motion was made, seconded and so approved to grant the Alcohol Beverage permits for Old Inn at Southfield Store LLC, The Old Inn on the Green, Old Inn Associates and the Mill River Store.**

**Transfer Station Bids - A spreadsheet was presented as a result of Michael Skorput's meeting with Roger Levine regarding the Transfer Station bids. Three bids were received (Valley Roll-Off, Master Garbologist, Republic Services). Michael Skorput recommended that Valley Roll-Off be awarded the bid based on their five-year quote on the following:**

Equipment Rental

Equipment Container, Waste Compactor	\$45.00
Residential Construction	\$45.00
Scrap Metal	\$45.00
Tires	\$45.00

Hauling Fees

Waste Compactor	\$170.00
Residential Construction	\$170.00
Compactor Recyclables	\$270.00
Scrap Metal to Pittsfield	\$170.00
Scrap Metal to North Adams	\$250.00
Tires	\$175.00

Disposal Charges

Residential Waste Compactor	\$ 80.00
Residential Construction	\$ 80.00
Tires	\$105.00

Valley Roll-Off will buy the New Marlborough’s “recyclable container” for \$4,000 which is the original cost paid by the Town. The Town will then use Valley’s container for recyclables. This will allow Valley to bring a container in and pick one up at the same time, thereby saving transportation costs. **A motion was made, seconded and so voted to accept Valley Roll-Off’s prices and offer the contract to Valley Roll-Off effective January 1, 2015, as well as sell the container to Valley Roll-Off for \$4,000.**

**Highway Truck** – The five year Statehouse bonds are completed. The first payment begins December 2015 and will end December 2019. The principal on the loan is \$220,000 at an interest rate of 2.0%. The annual payment will be \$44,600.

**Monday, January 5, 2015** – There is a meeting Monday, January 5, 2015 at 11:30 a.m. with Vito Valentini to discuss the school bond.

**Tuesday, January 6, 2015** - There is a public meeting in Sheffield at 6:20 p.m. for the school bond project.

**Thursday, January 8, 2015** – The Board of Selectmen will meet with the Finance Committee.

**Personnel Policy** – A meeting will be set in January to discuss the Highway Department suggestions for changes to the policy. Michael Skorput suggested that before the revisions to the policy are adopted, each employee receive a draft and make any comments they feel are necessary. Selectman Shalaby reported that she looked into Short-Term Disability, which replaces 60-70% of lost income. The Town would continue to pay an employee’s wages, which is then reimbursable by the insurance company. Michael Skorput will contact MIIA to obtain more information on both long and short-term disability income.

**Being that there was no further to be brought before the Board, a motion was made, seconded and so voted by all members to adjourn the meeting at 6:31 p.m.**

Respectfully submitted,

Sharon Fleck  
Administrative Secretary