



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

Minutes of December 3, 2012

The Meeting was opened at 6:30 PM.

All members were present.

The minutes of November 19th were accepted as corrected.

The minutes of November 26th were accepted as prepared.

Discussion of the BSC contract

The first item on the Agenda was discussion regarding the steel bridge repair contract with BSC engineer, Tom Loughlin. This was a follow up discussion with Tom as there were concerns when the contract was reviewed at the previous meeting on November 26, 2012. Tom was here tonight to talk about these concerns which included maintenance costs, the breakdown of project hours, & overall engineering costs. Highway superintendent Peter Marks, highlighted a cost concern in regard to Lumbert Cross Road and the repairs on the Keyes Hill bridge. Tom will look into this matter and follow up with Nicole Reid by the end of the week.

Budget Recap

Administrative Assistant Michael Skorput stated that the revised recap from the classification hearing on 11.26.12 has been forwarded to Boston.

A motion was made, seconded and so voted to approve the budget request for the:

Department Expense	Amount
Conservation Commission	\$2,000.00
Finance Committee Expenses	500.00
Board of Appeals	600.00
Cultural Council Trust Fund	1,000.00
Animal Expense	1,660.00
911 Coordinator	500.00
Council on Aging	5497.00
Council on Aging	200.00
Senior Tax Workoff	100.00
Reserve Fund	50,000.00

Selectmen Yohalem gave a summary of a conversation which took place on a conference call at 9:00AM this morning. The call included the Town of Monterey, the Town of New Marlborough, and State Representative Smitty Pignatelli and others. The purpose of the call was to learn more about the current concerns regarding Lake Buel flooding issues. It was determined the first order of business is to get a copy of any report which was done several years ago. In 2008 New Marlborough donated \$10,000 which was matched by the Town of Monterey for funding a study of the problem. Prior to moving forward, it was agreed that all parties involved are to be updated with the outcome.

Special Permit Hearing

Chairman Lawrence H. Davis, III announced the Special Permit Hearing for the building, design, development, and production of motion picture productions, editorial and projection technologies. The application was filed by Douglas and Julia Trumbull. Selectmen Tara B. White stated the only major concern was from one abutter regarding traffic and media. Mr. Trumbull addressed the concerns and stated that in the past it has not been a problem. "A fundraiser for Wired West was held on the premises and brought in approximately 75 cars. Traffic was not an issue". Mr. Trumbull also stated that he has written a response regarding the concerns and will forward it to the appropriate resident. Copies were also distributed to the Board of Selectmen.

A motion was made, seconded and so voted to approve. A roll call vote was called: Chairman Lawrence H. Davis, III - yes; Nathaniel Yohalem yes; Tara B White: yes.

A motion was made, seconded and so voted to close the hearing.

Being that there was no further business to be brought before the Board a motion was made, seconded and so voted to adjourn at 7:00PM.

Respectfully submitted,



Nicole Reid

Administrative Secretary