



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 July 9, 2012

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

The Board discussed scheduling a meeting with FEMA representative, Ms. Lorraine Eddy some time after July 18th. It was noted that an Army Corps of Engineer representative would like to come to view the work areas of damage from Storm Irene along the Canaan Southfield Road, the Hartsville New Marlborough Road and the New Marlborough Southfield Road

The Board reviewed and discussed an email received from Mr. Roger Levine regarding the Transfer Station. The Board will discuss the matter further at its meeting on July 23rd.

It was mentioned that there will be department heads meetings on July 23rd for Fire/Rescue, Police and Highway Departments and on July 25th for the Town Hall department heads.

At 6:45 p.m. the Board opened a Special Permit hearing for Willow Creek Partners, LLP for the property located at 223 Stone Manor Drive. Mr. & Mrs. Bradford Wagstaff and Attorney, Philip Heller represented Willow Creek. The application is seeking permission to modify a prior Special Permit granted August 7, 2000 to allow a full service inn on 187.6 acres of land by reducing the allowable acreage to 40.4 acres. It was noted that all abutters were notified by certified mail as well as all Town Boards and that there have been no written response received. Attorney Heller presented an overview of the request. Scott McFarland, Board of Health Agent, informed the Board that the Board of Health had some concerns regarding the septic system. He advised that he had made some calls regarding the system being located on property with an easement and if that is the case, the new owner will have to go through the BOH and DEP for permits. He did note that he had done an inspection and the system has passed Title 5. After further discussion Mr. Wagstaff agreed to convey the property that the septic system is located on to the new owner. Being that no one present had any further comments to present to the Board a motion was made, seconded and so voted to amend the Special Permit subject to Willow Creek Partners, LLP conveying the septic system land to the new owners instead of maintaining a septic easement. A roll call vote was called by the Chair: Tara B. White – Yes; Nathaniel Yohalem – Yes; Lawrence H. Davis, III - Yes. A motion was made, seconded and so voted to adjourn the hearing.

A motion was made, seconded and so voted to reopen an Alcoholic Beverage Hearing for Willow Creek Partners, LLP. A motion was made, seconded and so voted that no action was required since Willow Creek had paid all Real Estate and Personal Property Taxes and met the requirements of Article 16 of the Town of New Marlborough By-laws. A motion was made, seconded and so voted to adjourn the Alcoholic Beverage License hearing.

The Board reviewed and discussed a request to take \$950.00 out of the Contingent Account for FY13 to pay a short fall in Insurance Expense funds due to less credits being acquired than anticipated. A motion was made, seconded and so voted to approve the transfer of \$950.00 from the Contingent Account to be used for Insurance Expense.

The Board reviewed the following appointments for FY13:

Name	Office/Board	Term
B. Daniel Litchfield III	Board of Appeals	1 year
Visiting Nurse Association	Health Agent	1 year
Patricia Mielke	Treasurer	3 year
Graham Frank	Police Officer	3 year
Ed Denham	Part Time Officer	3 year
John Sisson	Historical Commission	1 year
Claudette Callahan	Historical Commission	1 year
David Hosford	Historical Commission	1 year
Thomas Billard	Park Commission	1 year
Robert Twing Jr	Park Commission	1 year
Roger Levine	Solid Waste Coordinator	1 year
Christopher Hassett	Lake Buel Preservation District Representative	1 year

A motion was made, seconded and so voted to approve the above appointments.

The following appointments remain on hold:

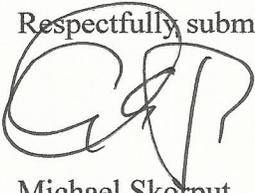
Town Counsel
Accounting Officer

Reviewed, discussed and approved; response letter to be sent to Fire Chief regarding the Chief's letter of June 27th.

Owen Hoberman on behalf of the Cultural Council requested permission from the Board to put up no parking signs for Elihu Burritt Day on Saturday, August 18th. The Board approved the request subject to the approval of the Police Chief.

Being that there was no further business to be brought before the Board a motion was made, seconded and so voted to adjourn at 7:24 PM.

Respectfully submitted,



Michael Skorput
Administrative Assistant