

December 6, 2006

Present: Ms. Gae Elfenbein
Mr. John Goerlach
Mr. Richard Walsh
Mr. Paul Boudreau, Town Administrator

The meeting was opened by Ms. Elfenbein at 6:00 p.m.

Warrants: No Warrants

Fire Chief Charlie Durfee explained the process when fines are implemented by the Fire Department because of failed inspections and appeal is made. Motion made by Mr. Walsh to allow that the Fire Department participate with the City of Pittsfield for compliance with the fire code for an annual fee of \$200.00 and a revolving account be set up at the Annual Town Meeting, seconded by Mr. Goerlach. Unanimously voted. Mr. Walsh made a motion to increase all Fire Department fees listed in CMR527, Section 1.104 under permits to \$25.00 seconded by Mr. Goerlach. Unanimously voted.

FIRE
DEPARTMENT
FINES

Mr. Boudreau presented the Board with the specifications of the bid requirements for the ventilation system to be installed at the Fire Department. There are 122 technical specifications and Air Cleaning Systems meets them all. Aire-Deb Corporation met only 91 of the 122 so clearly it is a non-responsive bid. Neil Myers stated that the grant received covers 100% of the cost. Motion made by Mr. Walsh to award the contract to Air Cleaning Systems, Inc. in the amount of \$76,656, seconded by Mr. Goerlach. Unanimously voted.

FIRE
DEPARTMENT
BID

Sewer Commission members Bruce Bailey and Linda Pruyne and Water District members Lee Hauge and Bill Pacocha, Dick Killhart from Mass Real Water Association, Ron Tinkham Baker Hill Road District and Joe Scelsi, Manager Berkshire Mall, Mark Seigors Attorney for Berkshire Mall.

WATER/SEWER
JOINT
MEETING

Ms. Elfenbein requested that the Board go into executive session for the purpose of discussing contract negotiations. Motion made by Mr. Walsh to go into executive session for the purpose of discussing collective bargaining and to reconvene to open session, seconded by Mr. Goerlach. Mr.

EXECUTIVE
SESSION

Walsh, yes; Mr. Goerlach, yes; Ms. Elfenbein, yes.
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Attorney Seigors reported that he is hoping to have the notice in the paper announcing the hearing with Conservation Commission. He is anticipating a response from the state within 3 weeks.

MALL ROAD
REDESIGN

Old Business

Mr. Goerlach said that he received a complaint from Mr. Grady about a junk car. The Board will check the matter.

JUNK CAR

New Business

The Board of Selectmen set their January 2007 meetings as Monday the 8th, 22nd, and 29th and Wednesday the 17th.

JANUARY
MEETINGS

Motion made by Mr. Goerlach to adjourn the meeting, seconded by Mr. Walsh, Unanimously voted. Meeting adjourned at 8:35 p. m.

MEETING
ADJOURNED