

Stockbridge Board of Selectmen

December 7, 2017

Present: Jim Shands, Lee Ann Isaacson, Mark Pelletier, Cathy Brown and Dave Brown

The meeting came to order at 7:00 PM and the minutes of the previous meeting were read and approved.

Mark Doughty submitted an update on the FEMA buyout properties to the board. He noted that the Fontaine property is the only property that is left in the program. Mr. Fontaine has not submitted all of the necessary paperwork. The Regional Planning Commission is making one final attempt to reach out to him. The Board will contact Kevin Geiger to determine what the town's options are regarding this property if the buyout does not occur. Mark also pointed out that the well at 37 Fletcher Brook still needs to be capped. The Board will inspect the campground property to make certain that everything has been removed as promised.

The motion was made and seconded to adopt the following resolution which adds Kelly McDermott-Burns as a second signer on the town accounts:

Be it resolved, that Mascoma Savings Bank (herein called the "Bank") is hereby designated a depositor of this checking and that funds so deposited may be withdrawn upon a check, draft, note, or order of the signers below.

Be it further resolved, that the said Bank is hereby authorized to pay withdrawal orders against said accounts signed in the name of this Town of Stockbridge by any of the following:

Name: Catherine Brown

Title: Treasurer

Name: Kelly McDermott-Burns

Title: Asst. Treasurer

Whose signatures shall be duly certified to said Bank, and that no withdrawal orders against said accounts shall be valid unless so signed.

Be it further resolved, that said Bank is hereby authorized to supply any endorsement for this on any check or other instrument tendered for the account and does hereby agree to the bylaws, rules, regulations and conditions governing deposit accounts now or hereafter adopted by the Bank.

Be it further resolved, this resolution shall continue in force and the Bank may consider facts governing the holders of offices, respectively, and their signatures to be continued until written notice to the contrary is duly served on the Bank.

The Board has received questions regarding the use of the current Lambert building located on Route 107. The questions were forwarded to the Zoning Administrator who will research the matter.

Jim noted that there are residents in Gaysville willing to work with the Board concerning the use of the campground property. It was decided that the Board will hold a meeting in February to explore the town's options and wishes of the townspeople regarding that property.

Lee Ann noted that she received a note from the Holloways to advise that they have secured the property and that they appreciated the notice that someone had entered the property and left the doors open. Lee Ann has been working with the Town Attorney regarding the Barbieri property. He suggested that she contact the Health Officer and request that he inspect the property for any health violations and also contact the State for any violations for abandoned vehicles.

Dave advised the Board that the Fire Truck is getting the pump repaired and should be returned next week.

The meeting was adjourned at 8:10 PM.

Cathy Brown, Town Clerk