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## TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

**AGENDA**  
**PUBLIC HEARING**  
**GREAT BARRINGTON FINANCE COMMITTEE**  
**TOWN HALL, 334 MAIN STREET**  
**MONDAY, MARCH 4, 2019 at 6:00 PM**

- I. **6:00 PM** - Call to Order.
- II. Public Hearing FY20 Budget – Conducted by Finance Committee
  - Public Input
  - Close Public Hearing
- III. Deliberations.
- IV. Citizen Speak Time.
- V. Adjournment.

### IMMEDIATELY FOLLOWING THE PUBLIC HEARING

**AGENDA**  
**GREAT BARRINGTON FINANCE COMMITTEE and SELECTBOARD**  
**JOINT FY 20 BUDGET MEETING**  
**TOWN HALL, 334 MAIN STREET**  
**MONDAY, MARCH 4, 2019 at 6:00 PM**

- I. **Call to Order**
- II. Approval of FY20 Joint Budget Meeting Minutes of Finance Committee and Selectboard
  - January 15, 2019
  - January 22, 2019
  - January 29, 2019
  - February 6, 2019

**III. Discussion Re: Outstanding FY20 Budget Matters**

- Fellowship Funds
- Board of Health
- Police Department

**IV. Selectboard & Finance Committee - Discussion/Vote on the FY20 Budget.**

**V. Citizen Speak Time.**

**VI. Adjournment.**

**VII. Selectboard - CONVENE INTO EXECUTIVE SESSION and Not to Return to Open Session - Town Manager's Conference Room**

Executive Session, under MGL c.30A, §21(a)(3) and (6), to discuss litigation strategy relating to pending litigation known as (1) Babcock v. Carlotto et al U.S.D.C. for Massachusetts No. 1:16-CV-10951, if the Chair declares that an open meeting may have a detrimental effect on the Town's litigating and/or negotiating position. A vote regarding whether to go into executive session is expected; and votes may occur during the executive session.

**Chair's Declaration:**

I declare, under MGL c.30A, §21(a)(3) and (6), that the purpose of the executive session will be to discuss pending litigation because discussion of the foregoing in open session could have a detrimental effect on the litigating and/or negotiating position of the Town with the Board and Not to Return To Open Session at the conclusion of the Executive Session.

**Motion Convening the Executive Session:**

I move that the Selectboard go into executive session under MGL c.30A, §21(a)(3) and (6) for the purposes and reasons declared by the Chair and with the Board Not to Return To Open Session at the conclusion of the Executive Session.

**Roll Call Vote:**

**NEXT SELECTBOARD'S REGULAR MEETING – Monday, March 11, 2019, 7:00 PM.**

*Pursuant to MGL. 7c. 30A sec. 20 (f), after notifying the chair of the public body, any person may make a video or audio recording of an open session of a meeting of a public body, or may transmit the meeting through any medium. At the beginning of the meeting, the chair shall inform other attendees of any such recordings. Any member of the public wishing to speak at the meeting must receive permission of the chair. The listings of agenda items are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*

**NOTE: BERKSHIRE HILLS REGIONAL SCHOOL DISTRICT (BHRSD) BUDGET VOTE - MARCH 7, 2019, 7:00 PM AT MONUMENT VALLEY MIDDLE SCHOOL.**