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TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

AGENDA

SELECTBOARD AND FINANCE COMMITTEE SPECIAL MEETING AND SELECTBOARD'S REGULAR MEETING AGENDA

MONDAY, JULY 8, 2019

6:00 PM – SPECIAL SESSION

SELECTBOARD REGULAR SESSION IMMEDIATELY FOLLOWING
TOWN HALL, 334 MAIN STREET
ORDER OF AGENDA

6:00 PM – OPEN MEETING

- I. Call to Order.
- II. Selectboard and Finance Committee
- Year End Budget Transfers.
- III. Citizen Speak Time.
- IV. Adjournment.

SB REGULAR SESSION: - OPEN MEETING

1. CALL TO ORDER:

2. APPROVAL OF MINUTES:

August 28, 2017 Executive Session.
April 8, 2019 Regular Meeting.
April 29, 2019 Regular Meeting.

3. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS:

A. General Comments by the Board.

4. TOWN MANAGER'S REPORT:

- A. Department Updates
 - Police Chief William Walsh re: Mental Health Clinician Update.
- B. Project Updates

5. PUBLIC HEARINGS:

- A. Berkshire Pleasure Hospitality, LLC d/b/a The Barrington, Carrie Chen, Manager for a new Innholder's Hotel All Alcoholic Liquor License at 281 Main Street, Level 3, Great Barrington, MA 01230. (Discussion/Vote)
- a. Open Public Hearing
 - b. Explanation of Project
 - c. Speak in Favor/Opposition
 - d. Motion to Close Public Hearing
 - e. Motion re: Findings
 - f. Motion re: Approval/Denial/Table

6. LICENSES OR PERMITS:

- A. Sophia Veinoglou/Fairview Hospital for permission to hold Annual Monster Dash 5k Running race/walk and 1 mile walk on Saturday, October 26, 2019 starting at 9:30 am at Fairview Hospital's Out-Patient Rehabilitation Services. (Discussion/Vote)
- B. Maria Rundle/Flying Cloud Institute for One Day Beer and Wine Liquor License for July 27, 2019 from 3:00 pm – 6:00 pm at Bard College at Simon's Rock/Daniel Arts Center for Art Café and Auction. (Discussion/Vote)
- C. Janis Martinson/Mahaiwe Performing Arts Center for permission to reserve 40 parking spaces in the Town Hall Lot for Saturday, August 10, 2019 from 12:00 Noon to 12:00 Midnight for the Annual Gala. (Discussion/Vote)
- D. Amy Rudnick/Mahaiwe Performing Arts Center
- for One Day Weekday Entertainment License for Saturday, August 10, 2019 from 5:00 pm – 8:00 pm in a Tent behind Town Hall for the Annual Gala. (Discussion/Vote)
 - for One Day All Alcoholic Liquor License for Saturday, August 10, 2019 From 5:00 pm – 8:00 pm in a Tent behind Town Hall for the Annual Gala. (Discussion/Vote)
- E. Amy Rudnick/Fairview Hospital
- for One Day Weekday Entertainment License for Saturday, September 21, 2019 from 5:30 pm – 8:00 pm in a Tent behind Town Hall for Annual Gala. (Discussion/Vote)
 - for One Day All Alcoholic Liquor License for Saturday, September 21, 2019 from 5:30 pm – 8:00 pm in a Tent behind Town Hall for Annual Gala. (Discussion/Vote)
- F. David Isby/WSBS Radio/Sounds of Summer dba Townsquare Media, LLC for Seven (7) One Day Weekday Entertainment Licenses for July 9, 16, 23, 30, August 6, 13 and 20, 2019 from 6:00 pm – 8:00 pm at VFW, Route 7, Main Street for 2019 Sounds of Summer. (Discussion/Vote)

7. OLD BUSINESS:

- A. SB – Continuation - Staff update on Options for Housatonic School – Request to **Continue to July 22, 2019** SB meeting. (Discussion/Vote)
- B. SB – Continuation of Selectboard Policies and Procedures. (Discussion/Vote)

8. NEW BUSINESS:

- A. SB – Appointment of member(s) to the GB Cultural Council. (Discussion/Vote)
- B. Eric Brenner/BerkWork, LLC – Request for a Municipal Letter of Support. (Discussion/Vote)
- C. SB – Recommendation to the Zoning Board of Appeals on the Special Permit Application of Zachary Culbreth to alter a nonconforming single family home at 170 Taconic Avenue. (Discussion/Vote)
- D. SB – Recommendation to the Zoning Board of Appeals on the Special Permit Application of A & A Memorials, Inc. to expand a pre-existing nonconforming use from a welding shop and construction company to add services related to the construction, storage and sales of stone including cemetery monuments at 57 VanDeusenville Road. (Discussion/Vote)
- E. SB – Designation of Town Manager as Environmental Certifying Officer. (Discussion/Vote)
- F. SB – Approval of 2020 Town Meeting/Election Calendar. (Discussion/Vote)

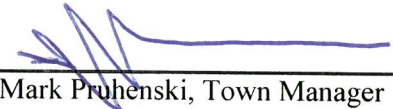
9. CITIZEN SPEAK TIME:

10. SELECTBOARD'S TIME:

11. MEDIA TIME:

12. ADJOURNMENT:

NEXT SELECTBOARD'S MEETING: Monday, July 22, 2019, 7:00 P.M.



Mark Pruhenski, Town Manager

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.