

Jennifer Tabakin
Town Manager

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Present

Fin Com:

Will Curletti
Tom Blauvelt
Michelle Loubert
Anne O'Dwyer

TOWN OF GREAT BARRINGTON MASSACHUSETTS

OFFICE OF THE TOWN MANAGER

SELECTBOARD and FINANCE COMMITTEE JOINT MEETING AGENDA

and

selectboard:

Steve Bannon
Ed Abrahams
Kate Burke
Dan Bailly

SELECTBOARD MEETING AGENDA

MONDAY, MAY 21, 2018

6:00 PM - JOINT SESSION

REGULAR SESSION IMMEDIATELY FOLLOWING

TOWN HALL, 334 MAIN STREET

ORDER OF AGENDA

Jennifer Tabakin

6:00 PM - OPEN MEETING

1. CALL TO ORDER - Steve Bannon called the meeting to order at 6:00 PM.
2. AUDITOR'S PRESENTATION OF FY 2017 AUDIT REPORT.
3. APPROVAL OF MINUTES:
 - April 4, 2018 Fin Com PH and SB and Fin Com Joint Meeting - approved with Amendments
 - March 12, 2018 Regular Meeting - approved.
 - April 2, 2018 Special Meeting - approved with Amendments
4. BOARD OF SEWER COMMISSIONERS: Sewer Abatements (July 1 - December 31, 2017). (Discussion/Vote) - Motion to approve
5. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS:
 - A. General Comments by the Board
6. TOWN MANAGER'S REPORT:
 - A. Department Updates.
 - B. Project Updates.
7. LICENSES OR PERMITS:
 - A. George Ramirez for Driveway Permit at 44 Blue Hill Road. (Discussion/Vote)
Condition that Ramirez's continue to work with the Conservation Commission
Motion to approve: Vote: 4-0

Motion: Ed motion to approve

Vote: 4-0

- B. Stephen Pearlman/Susan Obel/Aston Magna Foundation for Music & the Humanities for Four (4) One day Beer and Wine Liquor Licenses for June 23, 30, July 7 and July 14, 2018 from 6:00 pm – 9:15 pm at St. James Place, 352 Main Street. (Discussion/Vote)

Ⓢ (July 21 @ Mahaiwe) Not approved

- C. Robin Vickery/Great Barrington Fish and Game for One Day Beer and Wine Liquor License for June 17, 2018 from 11:00 am – 7:00 pm at 338 Long Pond Road. (Discussion/Vote) Motion: motion to approve

Vote: 4-0

- D. George Laye/The Guthrie Foundation for Thirty (30) One Day Beer and Wine Liquor Licenses from June 1, 2018 – September 2, 2018, as per list attached, from 6:00 pm – 12:00 pm at 2 VanDeusenville Road. (Discussion/Vote) 12:00 AM + Motion to approve. Vote: 4-0

- E. George Laye/The Guthrie Center for Ten (10) One Day Beer and Wine Liquor Licenses from May 25, 2018 – October 6, 2018 (as per list attached) from 6:00 pm – 12:00 pm at 2 VanDeusenville Road. (Discussion/Vote)

motion to approve. Vote: 4-0

- F. Terry Chamberland/Great Barrington Firefighter's Association for the 10th Annual Car Show on August 2, 2018 from 4:00 pm – 9:00 pm, as follows: Date change to August 9 and August 16 as a rain date

- for permission to close Main Street from Cottage Street to Bridge Street for the duration of the event (4:00 pm – 9:00 pm). (Discussion/Vote)

- for One Day Weekday Entertainment License for August 2, 2018 from 4:00 pm – 9:00 pm. (Discussion/Vote)

motion to approve: Vote: 4-0

- G. Terrie Gardina/American Cancer Society d/b/a Relay for Life for One Day Weekday Entertainment License for June 22, 2018 from 10:00 pm – 1:00 am at Monument Mountain Regional High School Track. (Discussion/Vote)

motion to approve: Vote: 4-0

- H. Jen Harvey/Berkshire Property Agents for 2018 Real Estate Sign. (Discussion/Vote)

motion to approve: Vote: 4-0

- I. Sinan Turan/Vivaldi's Pizzeria for 2018 Common Victualler License. (Discussion/Vote)

motion to approve: Vote: 4-0

8. NEW BUSINESS:

- A. SB – Recommendation to Town Manager on the Appointment of member to the Conservation Commission. (Discussion/Vote) Motion: Ed Abrahams motion to appoint Kate Van Uitz. Second: Dan Bailey Vote: 4-0

- B. SB – To approve the gift of land on East Mountain to DCR as per May 2018 Annual Town Meeting Vote. (Discussion/Vote) motion to approve. Vote: 4-0
Second: Dan Bailey Ed Abrahams

- C. SB – Arbor Day Proclamation. (Discussion/Vote) – Ed Lead Proclamation
Second: Dan Bailey Vote: 4-0

- D. SB – Proclamation to Designate June 24, 2018 as Lucien Aigner Day. (Discussion/Vote)
motion: Ed Abrahams to approve. Second: Dan Bailey Vote: 4-0

9. CITIZEN SPEAK TIME:

10. SELECTBOARD'S TIME: Reminded Board that a speech should be made at the Memorial Day Parade.

11. MEDIA TIME:

12. ADJOURNMENT: motion to adjourn: Vote: 4-0 7:30pm

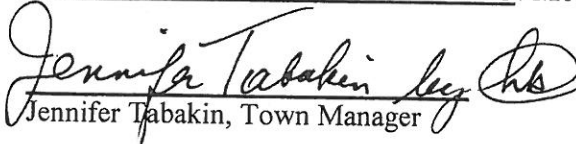
13. CONVENE INTO EXECUTIVE SESSION and Not to Return into Open Session

motion to convene into executive session. Vote: 4-0

6th year
6:00pm 6/22/18
Start time.

- Town Manager's Conference Room MGL c. 30A, sec. 21(a) (3)
re: pending litigation Docket #16-SEM-00725 Johnsen vs. Town of GB et al
Roll Call Vote 7:45pm

NEXT SELECTBOARD'S MEETING: Monday, June 11, 2018, 7:00 P.M.


Jennifer Tabakin, 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.



